

**NORTH PARK PLANNING COMMITTEE**  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**  
**Mailing Address: 3939 Arizona Street, San Diego, CA 92104**  
**www.northparkplanning.org**  
**DRAFT MINUTES: March 17, 2009**

- I. Called to Order:** 6:30 pm.
- II. In Attendance:** Rob Steppke, Rene Vidales, Judith O'Boyle, Stephen Whitburn, Salvador Arechiga, Christy Scannell, Elizabeth Studebaker, Keoni Rosa, Lynn Elliott, John Feher, Ryan Silva, Kitty Callen, Steve Chipp  
**Absent:** Hanson Wood
- III. Chair's Report**
1. Community Plan Manual (CPC). In draft stage but getting closer.
  2. Historical Resources Appeal Process. Request for altered review process. CPC voted not to change anything.
- IV. Treasurer's Report:** \$537.72 account balance.
- V. Announcements**
1. HUD Consolidated Plan – 2010-2014 plan available for review April 1 through April 30. 2010 action plan also available for comment. No grant allocations yet from HUD, any day now. Public comment period forthcoming.
  2. Alcohol and Entertainment Working Group report – Vicki Granowitz. Hawthorn's requesting an entertainment license.
- VI. Planner's Report.** Marlin Pangilinan, 619-235-5293, [mpangilinan@san Diego.gov](mailto:mpangilinan@san Diego.gov). 1) Discussed a CALTRANS grant application for 30<sup>th</sup> Street between SR-94 and Adams Avenue that would supplement City's transportation work with the plan update. City in process of discussing application with NPPC and City will obtain recommendation from NPPC in future. More details to come. 2) Staff preparing contracts for urban design firms to be approved.
- VII. Officials' Report**
1. Nick Norvell (rep for Susan Davis, US Congressional District 53): 1) Economic recovery forum on the economy, March 28, 10am, USD; 2) Sexual assault in the military discussion.
  2. Jason Weisz (rep for Christine Kehoe, CA State Senate District 39): None.
  3. Kirsten Clemons (rep for Lori Saldana, CA State Assembly District 76): 1) Budget passed. Compromise. Mix of cuts and increased taxes; 2) Bills- good government package of environmental, election reform and initiative reform to reduce government waste.
  4. Travis Knowles (rep for Todd Gloria, City Council District 3): 1) Community coffees with Todd Gloria, March 28, 10-11:30 am, Sea Rocket Bistro; 2) \$54 million budget shortfall; 3) Water allocation issues- more to come in April; 4) OLP motion drafted by Todd Gloria.
- VIII. Consent Agenda**
1. **Community HousingWorks** El Cajon Blvd. between Florida and Alabama. Dave Gatzke for applicant. Request for letter of support to secure funding. **MOTION: To authorize a letter demonstrating community support for development of the previously-approved The Boulevard at North Park as a rental community affordable to working families and special needs populations and support for Community Housing Works to secure project funding Granowitz/Callen 8-0-0.**

2. **Potential Traffic Calming along 30<sup>th</sup> Street between University Avenue and Upas Street.**  
**MOTION: To recommend the City to install an enhanced crosswalk with appropriate signage at the intersection of 30<sup>th</sup> Street and Dwight Street to provide safety for the increasing number of pedestrians in the expanding commercial corridor of 30<sup>th</sup> Street between University Avenue and Upas Street. Vidales/Elliott 4-0-0.**

**Motion: Approve consent agenda. Chipp 13-0-0.**

**IX. Action Items.**

- A. **Grant Letter of Support for NPCA Summer Concerts.** – Lynn Elliott. Special event letter handout. **Motion: Support of NPCA Summer Concerts. Stuebaker/Callen 13-0**
- B. **Year End Report-** more details forthcoming.

**X. Information Items**

1. **Our Lady of Peace Update.** Kudos to Todd Gloria. Talk of possible lawsuit re: Religious Land Use Protection Act issues. Potential lawsuit challenging EIR and OLP's alleged financial hardship under RLUPA.
2. **Community Plan Update: Stakeholder identification, and creation of Community Plan Subcommittee.** NPPC will select categories and the board appoints board members. NPPC to get names of interested parties. PAC requested a seat.

**XI. Urgent Non-Agenda Action Items.** None.

**XII. Subcommittee Reports**

1. **Urban Design/Project Review,** Judith O'Boyle. Heroes of preservation discussion.
2. **Public Facilities/Public Art,** Sal Arechiga/Rene Vidales. 30<sup>th</sup> Street corridor discussion re: pedestrians and transportation changes.
3. **Policy/Community Relations.** Meetings TBD as needed.

**XIII. Liaison Reports**

1. **Project Area Committee-** Judith O'Boyle. Elections held, but no officers appointed yet.
2. **Public Safety and Neighborhood Services.** Stephen Whitburn. None.
3. **Maintenance Assessment District.** Carl Moczydlowsky. Proposed location of streetlights discussion. \$35,000 budget for tree trimming.
4. **North Park Parking Management Working Group-**Rene Vidales. None.
5. **NP Parking Garage/Art Selection Working Group-** Keoni Rosa. None.
6. **North Park Main Street-** Elizabeth Stuebaker. 1) Engineering Department consultant to begin EIR re: potentially no improvement until 2011 and mobility plan to install median, but no further changes; 2) Grant for bike racks approved; 3) San Diego indie fest March 28.

**XIV. Election**

**1. Election Results:**

Rob Steppke- 21 votes  
Elizabeth Stuebaker- 20 votes  
Judith O'Boyle- 17 votes  
Vicki Granowitz- 17 votes  
Kitty Callen- 16 votes  
Lynn Elliott- 15 votes  
Ryan Silva- 14 votes  
Cheryl Dye- 8 votes

Robert Barry – 11 votes  
Steve Silverman - 7 votes

Top eight elected to Board.

**2. Chair, Vice Chair, Treasurer and Secretary**

Chair- Rob Steppke 14-0  
Vice Chair- Stephen Whitburn 14-0  
Treasurer- Steve Chipp 14-0  
Secretary- Christy Scannell 14-0

**3. Urban Design/Project Review-** Keoni Rosa, Chair. Vice Chair, Ryan Silva. 14-0

**4. Public Facilities/Public Art-** Salvador and Renee Vidales, co-chairs. 14-0

**5. Maintenance Assessment District-** Cheryl Dye. 14-0

**XV. Next Meeting: April 21, 2009.**

**XVI. Motion to Adjourn: Vidales/Elliott 14-0-0**  
**Meeting adjourned**

**Submitted by:**

**John D. Feher, Prior Secretary**