



NORTH PARK PLANNING COMMITTEE
DRAFT MINUTES: March 15, 2011 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Called to Order: 6:33 p.m.

II. Members in attendance (12): Robert Barry, Kitty Callen, Dionne Carlson, Brandon Cohen (arrived 6:37 p.m.), Lynn Elliott, Vicki Granowitz, Lucky Morrison, Judi O’Boyle, Christy Scannell, Rob Steppke, Liz Studebaker, Rene Vidales.

III. Modifications to & Adoption of the 3/15/11 Agenda. Consent Agenda item from Plymouth Congregational Church withdrawn. Action Item for McKinley Elementary joint-use park support letter withdrawn. **MOTION: To approve. Granowitz/Barry. (11-0-0)**

IV. Chair’s Report/CPC

- A. Sustainability subcommittee recommendations continued to March.
- B. Affordable Housing Parking Study findings showed there isn’t a great need for parking but the study had very limited criteria and the board felt the numbers weren’t accurate.
- C. Community Gardens can be expanded to commercial zoning.
- D. Appreciation from Steppke to board for work during last year.

V. Approval of Previous Minutes: February 15, 2011. Item 9E, correct “Pole” to “Polk.”
MOTION: Approve as corrected. Elliott/Callen. (12-0-0)

VI. Treasurer’s Report. Steppke said the account balance is \$609.22.

VII. Election Subcommittee. Morrison called for write-in candidates (none) and gave instructions on getting a ballot and voting.

VIII. Announcements

- A. CPCI Historic Survey Results and Conservation Districts discussion. 3/19, 9-1:30 (North Park 10:30-11:45), at Santa Fe Room, Balboa Park.
- B. NPMS Clean and Safe public outreach meeting, 3/21, 5:30 p.m. at Queen Bee’s, 3925 Ohio St.
- C. Walk San Diego: 3/19-LaMesa, 4/16-Burlingame/South Park, RSVP dsc@sandag.com.
- D. Proposal to make Texas St. and Polk Ave. a 4-way stop. Objections due in 30 days. Deborah Van Wanselle, Dep. Dir Transportation Engineering, Oper. Div, 619-533-3012. Ref: TR 317, 203.

IX. Planner’s Report/Community Plan Update - Marlon Pangilinan. CPU not meeting in March. April meeting will include discussions on hospitality industry and undergrounding utility boxes, 4/20, 5:30-8 p.m., Balboa Park War Memorial Building.

X. Non Agenda Public Comment

- A. Brian Walsh. Bought property at 30th Street and Adams Avenue. Asking for support to move canopies and trashcans.

- B. Joyce Summer/CCDC. City Council approved embarcadero plan, Connections Housing Project homeless center and loan to convention center for \$3 million. Transferred \$100 million and 125 properties to city.

XI. Elected Official Reports

- A. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76. Voting on 20 budget bills 3/16. Hearing on 3/30 on ABC licenses; Atkins wants to know about area problem licenses. Hearing on VA homelessness, 7/20.
- B. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3. Coffee 3/19 at Lestats. Slurry seals and asphalt overlay approved; work will begin in July and end in November.

XII. 2011 North Park Planning Committee Candidate Statements and Election. Each candidate gave a two-minute statement. Candidates were (Resident Homeowner (RH)/Resident Renter (RR)/Business Owner (BO)): Kitty Callen (RH), Dionne Carlson (RH), David Cohen (BO), Lynn Elliott (RH), Vicki Granowitz (RH), Peter Hill (RR), Brandon Hilpert (RH), Don Leichtling (RH), Roger Lewis (RH), Carl Moczydlowsky (RH/BO), Cuong Nguyen (RR/BO), Dang Nyugen (RH/BO), Judi O'Boyle (RH), Rob Steppke (RH) and Elizabeth Studebaker (RH).

XIII. Liaisons Reports

- A. Alcohol and Entertainment Working Group. Walgreens was denied alcohol license in appeal. Bluefoot neighbors appealed to Planning Commission; CD3 is seeking mediator for issue.
- B. Balboa Park Committee/Steppke. Approved two special events. Heard info regarding comparison of synthetic turf vs. real turf, I-163 pipe project, and Plaza de Panama alternatives.
- C. Maintenance Assessment District/Morrison/Steppke. Heard about tree trimming. Paid \$3000 for report that showed more than 10,000 trees in North Park. Discussed tree grates that damaged trees; contractor paid for damaged trees. Will be discussing Urban Corps cleaning.
- D. North Park Main Street/Studebaker. Heard proposal from company that installs electric charging stations. Festival of the Arts in May. Will be launching new website in next two weeks.
- E. North Park Parking Management Working Group. Did not meet.
- F. Project Area Committee/O'Boyle. Prioritized all projects previously considered for funding to prepare for possible dissolve of city Redevelopment Agency.

XIV. Action Items

A. Letter of Support for NPCA's Summer Concert Series

Elliott requested letter from NPPC to City's Office of Special Events to show community support, and she read the proposed letter. **MOTION: To approve the letter of support. Callen/Cohen. (10-0-0) (Morrison and Vidales absent due to election vote count)**

B. Discussion of previous motion regarding Our Lady of Peace (OLP) expansion plans

Carlson gave brief synopsis of item. City is considering settlement on assessed fines, which would assess 80 percent of the original fine. City Council will hear whether to rehear the matter, and if the City Council does they can vote to approve or re-deny the project, which is unchanged from its original submission. Steppke charged Carlson with preparing the letter for the NPPC chair's signature. **MOTION: The NPPC reaffirms its motion of 9/18/08 and requests that the City Council deny the de novo action on the OLP matter. Carlson/Granowitz. (10-0-0) (Morrison and Vidales absent due to election vote count)**

XV. Information Items

A. North Park Main Street Clean and Safe Proposal Update

Steven Russell presented information on creating a larger maintenance assessment district in North Park's core business area. All within the boundaries would get a vote, which would be in May or June. Cost mostly would be carried by commercial property owners but some funds

would be assessed from residential homeowners. Public meeting 5/21 at 5:30 p.m. at Queen Bee's.

XVI. Subcommittee Reports

- A. Urban Design/Project Review**, Barry/Dye. NP Adult Community Center, 6 p.m., 1st Monday. Next meeting: 4/4/11. Two items returning: car wash at El Cajon Blvd and Texas St and cell tower on University Ave. Motion passed at March meeting to deny cell tower; however applicant is seeking opportunity to re-design and re-present.
- B. Public Facilities/Public Art**, Carlson/Vidales. NP Adult Community Center, 6 p.m., 2ND Wednesday. Next meeting: 4/13/11. No meeting in March. April meeting will include four-way stop issue.
- C. Utility Boxes**, Barry/Dye. Ongoing meetings with Kensington/Talmadge group.

XVII. Election Results and Installation of New 2011 board, officers, and liaisons

- A.** Elected to one-year terms (#votes): Hilbert (28), O'Boyle (33).
- B.** Elected to two-year terms (#votes): Carlson (44), Stuebaker (41), David Cohen (36), Hill (35), Granowitz (34), Lewis (30), Moczydlowsky (30), Nguyen (29).
- C.** Morrison asked for nominations for chair. Granowitz nominated and elected. **MOTION: To elect Vicki Granowitz as chair of the North Park Planning Committee. Vidales/Stuebaker. (12-0-0)**
- D.** Granowitz asked for nominations for vice-chair. Vidales nominated. **MOTION: To elect Rene Vidales as vice-chair of the North Park Planning Committee.** Granowitz/Carlson. (12-0-0)
- E.** Granowitz asked for nominations for secretary. Scannell nominated. **MOTION: To elect Christy Scannell as secretary of the North Park Planning Committee.** Stuebaker/Granowitz. (12-0-0)
- F.** Granowitz asked for nominations for treasurer. Hill nominated but declined. David Cohen nominated himself. **MOTION: To elect David Cohen as treasurer of the North Park Planning Committee.** David Cohen/Carlson. (12-0-0)
- G.** All subcommittee chairs will stay the same, except Dye will be chair of Utility Boxes and Barry will be vice-chair. **MOTION: To reelect all subcommittee chairs. Granowitz/Vidales. (12-0-0)**
- H.** Granowitz asked if Steppke is willing to continue attending NPPC meetings as liaison for Balboa Park Committee (mayoral appointee) and if other liaisons are willing to continue, except North Park Parking Management is changed to Roger Lewis as liaison. **MOTION: To reappoint all liaisons. Granowitz/Callen. (12-0-0)**

XVIII. Next Meeting Date: 4/19/11.

XIV. MOTION: To adjourn. Vidales/Stuebaker. (12-0-0)

Meeting adjourned at 8:49 p.m.