



NORTH PARK PLANNING COMMITTEE
Draft Minutes: April 19, 2011 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR

I. Called to order: 6:35 p.m.

II. Members in attendance (14): Robert Barry, Dionne Carlson, David Cohen, Cheryl Dye, Vicki Granowitz, Peter Hill, Brandon Hilpert, Roger Lewis, Carl Moczydlowsky, Lucky Morrison, Dang Nguyen, Judi O'Boyle, Christy Scannell, Rene Vidales.

III. Modifications to & Adoption of the 4/19/11 Agenda. Move Consent Agenda Item 5C (stop sign at Polk and Texas). **MOTION: To adopt agenda. Vidales/Cohen. (14-0-0)**

IV. Chair's Report/CPC

- A.** Moczydlowsky volunteered to take the May meeting minutes in Scannell's absence.
- B.** Ad hoc committee to update standing rules and other board policies. Members are Carlson and Dye, and Swersie from general public.
- C.** Community Orientation Workshop. New board members must either attend the May 15 meeting or take the online version.
- D.** Golden Hill Planning Committee/CPU looking at redrawing boundaries with NPPC.
- E.** MTS Streetcar Steering Committee: MTS received CalTrans money to do streetcar extension from downtown to Balboa Park.

V. Approval of Previous Minutes: March 18, 2011. MOTION: To approve. Dye/Carlson. (12-0-2)
(Moczydlowsky, Lewis abstained)

VI. Treasurer's Report. Cohen said the account balance is \$609.22.

VII. Planner's Report - Marlon Pangilinan.
Bill Anderson is leaving in May.

VIII. Announcements & Non Agenda Public Comment

- A.** Balboa Park Committee heard resident reaction to Plaza de Panama project and EIR scoping at two meetings.
- B.** Rick Pyles. Proposal for traffic circle on Upas Street at Granada will be item coming before NPPC. Nearby neighborhood supports it.
- C.** Lynn Elliott/NPCA Summer Concerts. Need volunteers and donations.
- D.** Beth Swersie is now updating the NPCA website. NPCA annual meeting and pizza party, election of new board members and officers, April 27.
- E.** Steve Hon/NP Historical Society. First hearing to designate the North Park Dryden Historic District at Historic Resource Board on April 28.
- F.** "A Celebration of North Park," San Diego American Planning Association Awards Ceremony, May 12.
- G.** Balboa Park Conservancy new website at www.sandiegoconservancy.org.
- H.** Public Notice of the Preparation of the EIR & Public Notice of the EIR Scoping Meeting for the Jacobs Plaza de Panama Project is available online.
- I.** City Redistricting Commission is having two public hearings, April 30 at Balboa Park Club, and May 2 at Regional Transportation Center.
- J.** Advanced CEQA training, April 21.
- K.** North Park Mini Park and Associated Streetscape Improvements Project, April 28, Birch North Park Theatre.
- L.** Joyce Summers/CCDC. (8:28 p.m.) Design meeting on Horton Plaza park, April 20, open to public.

IX. Elected Official Reports

- A.** Katherine Fortner, Hon. Susan Davis, US Congressional District 53. Neighborhood Day, May 18. SBA tour being rescheduled. High school contest. Introduced post-9/11 GI Bill Payment Restoration Act.
- B.** Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76. Tax extensions were not approved; focused on vote later this year. First homelessness hearing in Sacramento next week; trying to end homelessness in California by using federal homelessness plan.
- C.** Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3. OLP's motion to reconsider was not successful. Agreement to plan next phases of Woolworth Building.

X. Consent Agenda

- A.** PF/PA (Members Present PF/PA April 13, 2011: Dionné Carlson, René Vidales, Vicki Granowitz, Judi O'Boyle, Cheryl Dye, Lucky Morrison, Peter Hill, Rob Steppke, Kitty Callen, Ernie Bonn, William Schneider. Board member not seated Deng Nguyen)
Proposal to Remove Canopies & Trash Cans from Bus Stops at 30th St and Adams Ave
Motion: To deny the removal of the bus shelter canopies; to support and assist the applicant in the relocation of the two MTS bus shelters on the southwest corner of 30th Street and Adams Avenue, one along 30th Street and one along Adams Avenue to another location on the applicant's frontage. Granowitz/Dye 11-0-0.
MOTION: To approve. Carlson. (14-0-0)

XI. Action Items

- A.** **MOTION: To approve Rene Vidales as alternate to Community Planners Committee. Cohen/Carlson. (14-0-0)**
- B.** To change signatory's and address on NPPC Union Banking Account from Rob Steppke & Steve Chipp to Granowitz, Chair, & Cohen, Treasurer. **MOTION: To approve. Carlson/Carl. (14-0-0)**
- C.** Proposal to install a four-way stop at Texas Street and Polk Avenue. No community members attended the subcommittee meeting to voice their opinion against the action. City's study showed the project met all points. Subcommittee motion: To support the installation of the four-way stop at Texas Street and Polk Avenue. Dye/Granowitz 9-1-1 (Steppke voted no, Schneider abstained).
MOTION: To support the installation of the four-way stop at Texas Street and Polk Avenue. O'Boyle. 13-0-1 (Moczydlowsky abstained because he said he didn't know enough about it)

XII. Information Items

- A.** **Community Plan Update Overview: Discussion & Q&A on what has been covered, results and next steps** Marlon Pangilinan **explained the CPU process, what has been achieved and what will be discussed in future meetings.** Committee members offered suggestions for changes and additions to plan elements and future discussions.

XIII. Subcommittee Reports

- A.** **Urban Design/Project Review**, Barry/Dye. NP Adult Community Center, 6 p.m., 1st Monday. Next meeting: 5/2/11. AT&T Wireless Facility; Arco at Texas and El Cajon.
- B.** **Public Facilities/Public Art**, Carlson/Vidales. NP Adult Community Center, 6 p.m., 2ND Wednesday. Next meeting 5/11/11. Pedestrian zone at University and 32nd; Juniper Street sidewalk project; gateways and entryways to community.
- C.** **Utility Boxes**, Dye/Barry. Working with other communities and CD3 to develop design guidelines and ordinances. City staff member is forming committee of citizens and city staff.

XIV. Liaisons Reports

- A.** **Project Area Committee/O'Boyle.** Added money to protect pre-approved projects. Approved way-finding sign for parking garage. Selected lighting for artwork on garage.
- B.** **Maintenance Assessment District/Morrison.** Elected Rob Steppke as chair, Moczydlowsky vice-chair, Steve Hon secretary. Discussed hatched trees during grate installations; installer is replacing trees.
- C.** **North Park Parking Management Working Group/Lewis.** Representatives met with city staff to implement recommendations in parking study that would establish meter project.

XV. NPPC Board Member Reports

- A. Alcohol and Entertainment/Morrison.** Will be looking daily at ABC website to keep up with status of new licenses. URBN scheduled for protest hearing. Will be attending ABC class for servers.
- B. OLP Council Reconsideration/Carlson.** City Council voted not to re-hear OLP plan; lawsuit will continue.
- C. North Park Main Street/Cohen.** Voted to support Vargas proposal for small business act. Festival of Arts, May 15 (40 percent more artists). Next round of CDBG funds for bike corrals. NP Clean and Safe campaign moving forward; second round of surveys going out to homeowners; ballots mid-June.

XVI. Next Meeting Date: May 17, 2011

XVII. MOTION: To adjourn. Carlson/Granowitz. (14-0-0)

Meeting adjourned at 8:45 p.m.