



NORTH PARK PLANNING COMMITTEE
Draft Minutes: August 16, 2011 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR

I. Called to order: 6:36 p.m.

II. Members in attendance (12): Robert Barry, Rene Vidales , Dionne Carlson, Cheryl Dye, Vicki Granowitz, Roger Lewis (6:42), Carl Moczydlowsky, Lucky Morrison, Dang Nguyen, Judi O’Boyle, Brandon Hilpert, Christy Scannell, Peter Hill. Absent – Rick Pyles, David Cohen

III. Modifications to & Adoption of the 8/16/11 Agenda. MOTION: To adopt agenda with no changes O’Boyle/Ngyuen. (11-0-0)

IV. Chair’s Report/CPC

1. CPC Report – CPC Alternative Rene Vidales will be giving the report.
2. Kevin Beiser presentation from the school district board regarding developable properties to be incorporated into the community plan updates.
3. Walk San Diego & SD Bike Coalition have asked SANDAG to accelerate funding for pedestrian and bike focused projects.
4. Muni Code presentation regarding facility assessment and impact fees tabled to a later date.

V. Approval of Previous Minutes: July 19, 2011. MOTION: Tabled to September meeting.

VI. Treasurer’s Report. Cohen emailed report: the account balance is \$609.22, same balance as last month, signature card needs to be changed

VII. Planner’s Report - Marlon Pangilinan. Community Plan Process update – analysis of Parks and Recreation element in August.

VIII. Announcements & Non Agenda Public Comment

- NP Historical Society Historical Car Show Enter your car or Attend for Free, Sept 10, 2011 10am – 1pm behind the NP Theater for more info: northparkhistory.org or call 619-294-8990
- CA Native Plant Society Fall Plant Sale Oct 15, 2011 Casa del Prado Balboa Park, info@cnpsd.org or <http://cnpsd.org/2011fallplantsalesinglepage.pdf>
- Bertha Kallan – what is going to happen with the old post office building? Up for either sale or lease.
- Joyce Summers CCDC – downtown living guides, who to call for what services. Redevelopment – state Supreme Court agreed to hear the case by June 2012. Agencies are not supposed to proceed until the case is heard. Ballot initiative to eliminate redevelopment agencies is trying to gather signatures. Redevelopment sub-committee to continue to meet to discuss issues to combine boards.
- Dave Gatzke – Community Housing Works Florida street project has broken ground. There is a sign posted on the site with a contact number if there are any concerns or questions regarding construction activities. 16 month construction period. The name of the property is Kalos.
- Mission Hills Heritage Walking Tour

- San Diego County Alcohol Policy Panel Breakfast Meeting September 9th. Broad base of attendees. Public Facilities announcements at the end of the sub-committee agenda.
- Skate Park – Dionne Carlson – group to explore a location of the skate park. Mont Clair Park had lots of opposition, no facilities. Dennis Stein with Sea Rocket is also heavily involved.
- City Council Redistricting – City commission met yesterday will next meet on Thursday the 18th at 4:00 and Thursday the 25th at 4:00 both at the City Council offices. July 21st included Kensington and Talmadge in District 9. Most recent map has included Kensington in District 3. Parts of Normal Heights are now swapped into 9.
 - Joyce Summers – originally thought the districts would take effect 30 days after the decision. The new districts will not take effect until December 2012.
- Port Strategic Planning Forum – Scannel/Ngyuen – political and community leaders related to the port, group charrette and fact finding mission to improve the Port. Looking for confirmation to direct their efforts for the strategic plan. Second session in the South County.

IX. Elected Official Reports

- 1) **Katherine Fortner, Hon. Susan Davis, US Congressional District 53:** boot camp for job seekers Tuesday Aug 30 8:30-1 at USD. Home mortgage clinic to connect distressed home owners with resources 8-27 10-2, lemon grove library. RSVP for both events on the website.
- 2) **Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76:** redevelopment issues and AB345 complete streets included in the Toni Times. Questions regarding DMV fees – 30 day grace period because the DMV sent July late. Seek counsel on late fees, may not be applicable.
- 3) **Anthony Bernal, Hon. Todd Gloria, Councilmember District 3.** MOU regarding Plaza de Panama EIR was passed. Streets resurfacing – 13 during July/August in NP. Head in parking pilot study on Kansas, net 16 spaces. Allocate \$107K to McKinley joint use project via budget and finance.

X. Consent Agenda

(Members Present PF/PA July 13, 2011: Carlson, Vidales, Dye, Granowitz, Hill, Steppke, Callen, Bonn,)

A. Request for modification of the traffic signal at the intersection of University Avenue and 32nd St.

There are a number of conflicts between pedestrians and eastbound left turns as well as westbound left turns due to current traffic signal configuration and due to the offset geometric configuration of the intersection.

PFPA MOTION: Request for modification of the traffic signal at the intersection of University Avenue 32nd Street to provide protective left turn phasing for University Avenue eastbound and westbound vehicular left turns and to provide a safe walk phase for pedestrians with countdown and sound system for ADA compliance. Motion to approve consent agenda: O’Boyle/PFPA 12-0-0

XI. Action Items

- 1) **Social Media Proposal and Next Steps** The Creation of a Facebook “Community Organization” page & Twitter account to post NPPC general business.

MOTION: To request Councilmember Gloria to forward our proposal to the City Attorney’s office for advice on Brown Act ramifications as well as any other required parties as necessary approve the social media proposal. **Hilpert/Carlson 11-1-0 (O’Boyle voting no)**

 - The Board will also need people to manage the sites. Lewis - Subcommittee may be a better management strategy. O’Boyle – NPCA already does most of this. Carlson – NPPC needs more engagement via social networking. Moczydlowsky – specifically address live tweeting the meetings in the request to the City Attorney. Scannell – policy statement regarding posts needs to be created.

- 2) **Draft Policy on Modification of Boundaries Within Established Community Planning Groups;** Update on University Heights & South Park Business Group's Proposals to Annex Areas within the current NPPC's Boundaries Chair Remarks, this represents a smaller presentation from a larger 60 slide deck. Looking for Board and neighborhood feedback both on presentation and on the draft policy. Sources include LAFCO and SD County.
 - Hilpert** – renters vs. property owners? How would they be weighted or double counted?
 - Hill** – Is there a conflict of interest with the CPC Chair since he is the chair of Uptown Planners. Should he be asked to recuse?
 - Vidales** – policy shouldn't be presented as a NPPC/Uptown issue. Full cost recovery needs to be considered given the voluntary nature of the request.
 - Barry** – Registered voters or property owners is the LAFCO process. Residency changes affecting land use can change. Policy is speculative, until the policy exists.
 - O'Boyle** – renters are already disenfranchised to some degree. Business might have undue influence.
 - Moczydlowsky** – CEQA section of the presentation might be too heavy.
 - Scannell** – would like an editing crack at it.
 - Morrison** – how has this been handled in the past. Appreciation of the talents of the board – thank you.
 - Carlson** – Is this draft document sufficient to submit? Marlon – yes.
 - Lewis** – commend the work. Possibly a bit onerous and heavy handed – although exhaustive and comprehensive. Decision process is critical path.
 - Kitty Callen** – boundary and UH dispute. – Focus needs to stay on the policy.
 - Chuck Van Hise NPCA Board Member** – should be reflective that it is a city wide document.

MOTION : To support the draft policy in concept. Carlson/O'Boyle. 11-0-0 (Ngyuen left 8:40)

- 3) **North Park Clean and Safe Vote Analysis** – Assessment was voted down. Residential properties in favor as were the commercial district restaurant & hospitality properties. Other commercial and industrial voted against. Changes to the assessment may not be re-voted for one year. Two property owners skewed the vote – Albertsons and Vons (also Walgreens).
- 4) **NPPC Business Cards** – business cards would increase involvement and avenues to the engage the community. Similar rationale to the facebook project. **MOTION: Dionne to provide a mock up and template next month for business cards. O'Boyle/Barry 11-0-0**

XII. Subcommittee Reports

- 1) **Urban Design/Project Review**, Barry/Dye. Fat Boys deli alcohol cup tabled due to updated conditions. No meeting due to Labor day.
- 2) **Public Facilities/Public Art**, Carlson/Vidales. NP Adult Community Center, 6 p.m., 2ND Wednesday. Next meeting 9/14/11. Improvements to CA-94 proposal to remove some existing egress. Head in parking to be evaluated over the next six months on Kansas Street.
- 3) **Utility Boxes**, Dye/Barry. Nothing to report.

XIV. Liaisons Reports

- 1) **Balboa Park – Rob Steppke** - BPC was presented with the Parks & Rec survey that NPPC heard last month but with "questions" for the BPC which seemed to try to bait the group regarding equivalencies. The questions never made it to discussion as the whole survey received a lot of criticism. Also, a "workshop" was held re: PdPP led by Dr. Jacobs and "Bobbie" who is the consultant for the EIR. DSD will look at the 12 alternatives and make the decision if each is worthy of a full CEQA or if they can be rejected for failure to eliminate impacts and/or basic objectives of

vision/goals not met. Since DSD works for the Mayor, I think it might be predicible how that might turn out.

- 2) **Project Area Committee/O'Boyle.** B. Issue – Art Center on El Cajon had a \$350K loan and the property owner wouldn't participate. Updating bylaws. Outcome of the parking structure utilization was that it was low. Many businesses have inquired about blocks of the garage.
- 3) **Maintenance Assessment District/Morrison** – C. Fabrication costs for recycling lids approved at \$300/per, maintained by Urban Corps. Georgia Street Bridge funding going forward. Switzer Canyon trees will need a redesign. Concrete Story Boards in need of repair. Sept 12 is the next meeting.
- 4) **North Park Parking Management Working Group/Lewis.** Looking at a process to create a residential parking permit program.
- 5) **Mini Park & Streetscape/Vidales.** Advisory committee conference call on how to move forward with maintenance of the park without NP Clean and Safe. Charrette in October.

XV. NPPC Board Member Reports

- 1) **Alcohol and Entertainment/Morrison:** A. September 15 at Lafayette Hotel on alcohol awareness training. ABC has decided that San Diego can have 25 additional on-sale and 20 additional off-sale licenses outside of existing census track requirements. Presentation of Casa de Luz with a vegan venue in Salvation Army building.
- 2) **OLP Council Reconsideration/Carlson.** D. Historic plaques being stolen, warned OLP, and was thanked for the heads up.
- 3) **North Park Main Street/Cohen** – Looking for sponsorships for Toyland Parade. Also accepting applications for the board.
- 4) **Jack in the Box** - No new submission with DSD. Late night deliveries continue.

XVI. Unfinished, & Future Agenda Items

- A. Convention Center Proposal
- B. Balboa Park Bypass, Parking Structure & Plaza de Panama

XVII. Next Meeting Date: September 20, 2011

XVIII. MOTION: To adjourn. Vidales/Carlson. (11-0-0) Meeting adjourned at 9:21 p.m.

Submitted by: Carl Moczydlowsky