



NORTH PARK PLANNING COMMITTEE
Corrected Minutes: June 19, 2012 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR

I. Called to order: 6:30 p.m.

II. Members in attendance (14): Rene Vidales, Cheryl Dye, Vicki Granowitz, Carl Moczydlowsky, Lucky Morrison, Dang Nguyen (Left – 8:15), Brandon Hilpert (Late – 6:40), Peter Hill, Rick Pyles, David Cohen, Dionne Carlson, Robert Barry, Roger Lewis (Left – 8:30), Omar Passons (Late - 6:45), Steven Williamson (A)

III. Modifications to & Adoption of the 01/17/12 Agenda.

- No Modifications

MOTION TO ADOPT: Lewis/Dye 12-0-0 (Passons, Hilpert Late)

IV. Consent Agenda

- **(PFPA 6/13/12 Carlson, Vidales, Bonn, Callen, Granowitz, Hill, Lewis, Passons, Steppke)** San Diego Canyonlands request for a letter of support for the dedication of ~10,000 acres of City-owned open space as parkland, and Support for Dedication of parcels within Greater North Park. Motion: The NPPC expresses its support for the San Diego Canyonland’s Citywide Open Space Dedication Proposal and ardent support for the dedication of all parcels, including Lilac Canyon, within the North Park Community Planning Area. Lewis/Passons 9-0-0 (see below)

MOTION TO APPROVE CONSENT AGENDA VIDALE/PFPA 12-0-0

V. Chair’s Report/CPC

- **CPC Report**
 - CPC Election – Joe LaCava from La Jolla CPG new CPC Chair
 - SD Chamber of Commerce proposals:
 - Jobs, Housing & Neighborhoods Act: a proposed “top to bottom” reform of the City’s infrastructure planning and funding processes.
 - Recommendation to rework the criteria for being a member of the CPG’s to ensure more diversity of viewpoint.
 - Existing makeup of the NPPC = 1/3 of the committee is from the business community. Very diverse makeup.
- **Plaza de Panama, Circulation & Parking Structure Project Update**
 - Park & Rec Board voted 5/4/1 to deny
 - Historic Resource Board voted unanimously to deny
 - Planning Commission voted unanimously to approve
 - City Council July 9, 2012: www.sandiego.gov (Look for City Clerk on the home page; than docket).
- New 7-11 at 3152 University Ave

- Handled as a ministerial action because there was no variance or permit needed. NPMS met with the land owner to ask for some design features.
- **OLP** - Hearing scheduled to begin Oct 1, 2012
- **Mini Park Update** – none
- **Ministerial Notice of a T-Mobile wireless facility at 4443 30th Street**
- **Redevelopment successor agency has been formed** – CCDC, which oversees the downtown area, is to be renamed "Civic San Diego" and absorb the Southeastern Economic Development Corp. that oversees neighborhoods generally south of state Route 94 and west of 69th Street. There are 3 seats available that are not currently filled or slotted.

VI. Approval of Previous NPPC Minutes:

- April 17, 2012 **MOTION TO APPROVE AS AMENDED Vidales/Carlson 14-0-0**
- May 15, 2012 **MOTION TO APPROVE AS AMENDED Carlson/Dye 12-1-1 (Morrison voting no, Hilpert abstaining)**

VII. Treasurer's Report.

David Cohen – request for reimbursement to Rick for photo-copying for the election.

VIII. Planner's Report - Marlon Pangilinan 619.235.5293; mpangilinan@san Diego.gov

- Status of Community Plan Update - analyze input from communities.

IX. Announcements & Non Agenda Public Comment

- **"WHAT TO KNOW WHEN REVIEWING PROJECTS"** June 28, 2012 6-8 P.M. Limited to cpg Board Members, RSVP to: SDPlanningGroups@san Diego.gov or at (619)235-5200
- **Rob Steppke:** Noticed two major residential projects with demolitions and major projects
 - Louisiana south of University
 - Polk east of Texas.
 - Looking for someone on the board to review demolition permits for historical significance to replace Judi O'Boyle
- **NPCA** - Bird Park Summer Concerts have started – 4 more to come this summer.
- **Omar Passons** - Trolley Barn free concerts start on July 29th and run through August

X. Elected Official Reports

- **Katherine Fortner, Hon. Susan Davis, US Congressional District 53,** Katherine.Fortner@mail.house.gov - No Report
- **Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76,** Lindsey.Masukawa@asm.ca.gov - No Report
- **Anthony Bernal, Hon. Todd Gloria, Councilmember District 3** ABernal@san Diego.gov
 - Mayor proposed budget to City Council. Budget restorations to police, library, rec centers. LUHC utility box task force motion made by Todd Gloria was not approved. The Mayor's office would like to host some workshops. Attending Bird Park concert on June 30th. 4400 Block of Kansas Street was restriped for additional parking. Alba Elementary joint-use park ground breaking in July. Slurry sealing and striping issues.

XI. Subcommittee Reports

- **Urban Design/Project Review, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday.**
 - Discussed negative declaration on the environmental permitting for Jack in the Box on 30th and Upas.

- July meeting cancelled.
- **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting June 13, 2012**
 - Discussed water and sewer main project in 2014 near 30th and Bancroft
 - Canyonlands project on the consent agenda
 - University Ave Mobility Plan EIR
 - Update on Traffic Signal Modification at the intersection of University Ave. & 32nd St.

XII. Liaisons Reports

- **Balboa Park Committee Rob Steppke** – San Diego Pride Application approved
- **Maintenance Assessment District Lucky Morrison** – June 11th meeting, Rob Steppke elected vice chair. Palm tree trimming update. Discussion on bike corral. Solar lights repairs. Rebidding maintenance contracts. Next meeting is July 9th.

XIII. Action Items

- A. **Utility Box Task Force Update, Cheryl Dye** – City Council motion to form a task force failed. Policy changes require CPUC approval. Potentially still leeway for standards and guidelines. Utility company proposed to hold a workshop. Agendized for the July 26 CPG meeting.
- B. **Boundary Adjustment Next Steps CPC/Uptown Planners/UHCA, Vicki Granowitz** - UHCA has been pursuing annexing a portion of North Park. Staff was not supportive of creating a new policy governing the boundary adjustments. Prior chair of CPC did not agendize but new chair may add it to the agenda. Discussion of creating a subcommittee of Uptown Planners, NPPC on University Heights issue has not moved forward.
- C. **General Issues Re Elections/NPPC Bylaws & CP600-24 - Marlon Pangilinan**
 - a. Rules/Procedures for Identification as NPPC Board Member
 - i. Public meeting speaking, if you wish to identify yourself as member of the committee, you need to identify that you are speaking as an individual if not officially representing the board.
 - b. Election Slates
 - i. Slates cannot be produced or distributed. Especially problematic producing slates at the election. Specific problem is running a slate and identifying yourself as a member of the board.
 - c. Electioneering
 - i. Electioneering is not permitted at the polling place. One possibility is to add a distance from the polling place where electioneering is permitted.
 - d. Statements by candidate who are unable to attend election
 - i. Statements read by the election chair may need to be addressed formally.
 - e. Other
 - i. Bylaws committee does not have a formalized starting date. David Cohen would like to be added to the committee
 - f. Public Comment:
 - i. Sarah McAlear
 1. The complaint process is not defined for the public or general members. Complaint process needs to be defined in the bylaws better.
 2. No expectation of confidentiality.
 3. Notification of complaint discussion may need to be addressed.
- D. **Board Responsibilities, Vicki Granowitz**
 - a. Documenting Board Attendance on Minutes

- b. Need to adjust the minutes template. Secretary and Chair are exempt from the external responsibilities.
 - c. Updating NPPC Standing Rules
- E. University Avenue Mobility Plan EIR, Rene Vidales & Roger Lewis**
 - a. Transit focused EIR for university,
 - b. Discrepancies in what was included in the EIR
 - c. Asking for extension to study the doc
 - d. Set up a special meeting to just focus on the EIR
 - e. Would like a joint meeting with NPMS
 - f. Would like to submit comments as group but not officially endorsed or voted on by the board.
 - g. Comparison provided of the 2002/2004 Preferred Alternative/ 2010 Scoping Meeting and 2012 DEIR.
- F. Follow-up discussion of Greater North Park Community Plan Update Draft Planned Land Use Map and response to community plan update format questions.** Tabled until next month.

XIV. Unfinished, & Future Agenda Items

- None

XV. Next Meeting Date: July 17, 2012

XVI. MOTION to ADJOURN: Passons/Hilpert 12-0-0 (Lews, Nguyen). Meeting adjourned at 9:12 p.m.
Submitted by: Carl Moczydlowsky