





NORTH PARK PLANNING COMMITTEE
Draft Minutes: September 18, 2012– 6:30 PM

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I. Call to order: 6:32pm

II. Members in Attendance (14): Rene Vidales (late – 6:45), Roger Lewis (late – 6:45), Dang Nguyen, Omar Passons, Cheryl Dye, Vicki Granowitz, Lucky Morrison, Carl Moczydlowsky, Brandon Hilpert, Peter Hill, Rick Pyles, Dionne Carlson, Robert Barry, David Cohen. **Absent (1):** Steven Williamson

III. Ancillary Board Member Attendance Sept/Oct 2012 Reporting Period

Limited to specific tasks, meetings with a direct nexus or codified relationship to NPPC:

Barry:	McKinley	Carlson:	PC, Sec Coord Mg, CIP
Cohen:	NPMS	Dye:	PC, CPU, CPC, MPMS, CIP
Granowitz:	PC, CPU, CPC, Bylaws, McKinley, CIP	Hill:	PF, SNPMS, CIVIC SD
Hilbert:	Social Media	Lewis:	
Moozvdowsky:	Secretary	Morrison:	PC, MAD, Bylaws
Nguyen:	Bylaws, CIP	Passons:	CIP
Pyles:	PC	Vidales:	CPU, CPC, PF, SNPMS, Bylaws, CIP
Williamson:			

IV. Modifications to and Adoption of the 9/1/12 Agenda.

Motion to adopt: Carlson/Dye 12-0-0

V. Consent Agenda:

a. NONE

VI. Approval of Previous NPPC Minutes: August 21, 2012

a. Hilpert/Pyles 11-0-1 (Cohen Abstained)

VII. Treasurer's Report

a. David Cohen - \$647.02 is the current balance. Union Bank president is retiring.

VIII. Chair's Report/CPC

- a. Jack in the Box Project denied at Planning Commission
- b. Attended Uptown Planners for non-agenda public comment – to correct inaccuracies to illustrate what NPPC has done for UH part of NP
- c. A joint meeting of the Stonewall Citizens Patrol, the SDPD & Elite regarding coordination of the bike teams and citizens patrol.
- d. **McKinley Joint Use** is moving forward at least 2 yrs before we had been told it would happen, because Todd used his discretionary money to fill the gap for this design phase. Robert & I attended a meeting with the principle and parents.
- e. **CPC**
 - i. Kelly Braughton Director DSD will discuss the reorg
 - ii. Overview of the draft Housing Element, will be coming bk to CPC for a vote in Oct/Nov.
 - iii. Mayoral forum at CPC on Sept 25, 9 -10 pm

IX. Announcements & Non Agenda Public Comment

- a. **NPMS** – Taste of North Park is October 6th from 11-4. Looking for additional volunteers. The first bike corral opened in front of the Linkery.
- b. **Dionne Carlson** – Via Dennis Stein at Sea Rocket Bistro – Park(ing) day Friday the 21st from 2-7pm. Worldwide event where parking spaces are transformed. Skate park set up at 4021 Fairmount.
- c. **Utility Box Workshop** - September 24th 6-8:30 Santa Fe Rm, Balboa Park Club. Please RSVP to Councilmember Gloria's office.
- d. **Omar Passons** - Mini-park Park(ing) day event in front of Sea Rocket Bistro, 3382 30th Street on sidewalk on 9/21 start at 10am
- e. **Cheryl Dye** - Mayoral candidate Bob Filner held a press conference in North Park and presented North Park as a model as a positive outcome of public and private partnership. Proposing economic development incentives as part of his candidacy.

- f. **Rick Pyles** – prescription drug take back day, anonymous Sept 29th 10-2.
 - g. **Toyland Parade** - December 1, 2012 needs financial assistance & sponsorship, for more info Debra Fuentes: mkmtrust2@yahoo.com. See letter included below.
 - h. **Public Review and Comment on the Draft Housing Element Update** - <http://www.sandiego.gov/planning/heu/workingdocs.shtml>
 - i. **San Diego County Infrastructure Report:** <http://www.asce-sd.org/>
 - j. **University Heights Water Tower Historic Designation** - on the Nov 9, 2012 CA Historical Resources Commission meeting agenda
 - k. **Regional Bike Plan Proposed Initial Implementation for info:**
http://www.sandag.org/uploads/meetingid/meetingid_2991_12823.pdf
San Diego Regional Bike Plan:
http://www.sandag.org/uploads/projectid/projectid_353_10862.pdf
- X. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- a. Community Plan Update – See Agenda Item XIV.a.below
- XI. **Elected Official's Report**
- a. **Katherine Fortner, Hon. Susan Davis, US Congressional District 53**, Katherine.Fortner@mail.house.gov - Working on expiring Bush era tax cuts and fiscal cuts that go into effect on January 1. Introduced a bill to support the Wildlife Services program.
 - b. **Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76**, Lindsey.Masukawa@asm.ca.gov - Atkins named majority leader in the State Assembly. Online predator and spousal sexual assault bills passed and sent to the Governor. Identity theft town-hall Sept 22 8-11:30, program starts at 10 – NTC 2460 Historic Decatur Rd, Liberty Station, shredding company providing free services. Community meeting on public safety Thursday September 27th 6-7:30pm, 3910 University: San Diego Workforce Partnership. Receiving many calls about homelessness along the 163 between downtown and the 8. Cleanups are supposed to happen every two weeks, maintenance requests will be honored. Maintenance Requests: <http://www.dot.ca.gov/maintform.html> or <http://www.dot.ca.gov/hq/maint/mrssubmit/>
 - c. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov - \$13K raised to remedy \$19K of damage to the Balboa Park Lily Ponds. Utility Undergrounding Workshop September 24 at 6pm. MAD looking for volunteers. University Height Library Task Force is meeting tomorrow at 6:30. Council took action on the abandon property ordinance – provides guidelines for enforcement of code compliance. Changes the definition of abandoned property to include bank-owned.
- XII. **Subcommittee Reports:**
- a. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting October 1, 2012
 - i. No Meeting
 - b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday Oct 10.
 - i. CIP projects in sewers, alleys, and water ways in the northern parts of North Park
 - ii. Presentation on sewer line replacements near Burlingame.
 - iii. CIP and participation from Community Planning groups.
 - c. **Utility Boxes**, Cheryl Dye, Dang Nguyen – see announcements above
 - d. **Bylaws Ad Hoc Committee**, Vicki Granowitz
 - 1. Discussed business and proxy voting.
- XIII. **Liaisons Report**
- a. **Balboa Park Committee** - Rob Steppke
 - i. Met on Lily Pond vandalism and the repairs will include some upgrades.
 - ii. Cabrillo bridge workshop item – uplighting demonstration options discussed. The interior uplighting was preferred. Coordinating closures for the retrofit.
 - iii. Zoo Solar Project – will start in September and be finished by the end of the year.
 - b. **Maintenance Assessment District** - Lucky Morrison
 - i. Solar lighting future in North Park needs extensive maintenance, discussing in context of potential re-balloting.
 - ii. New membership and the engineers report
 - iii. Next meeting on October 8th.
 - c. **NPMS Sustainability Committee** - Rene Vidales
 - i. SHPO Grant to hire a Sustainability Manager and to implement the strategies. The committee has been working on RFPs and a job description. Additional work as far as scoping the website, etc.
 - ii. Implementing into the sustainability element

iii. Thursday at 4:00 is the next meeting. Conservation element meeting on the following Wednesday

XIV. Action & Discussion Items

a. Community Plan Update

i. Vicki Granowitz:

1. Have asked staff to write up the review & recommendation we did of the elements from 2 summers ago
2. Have asked staff to set up a separate meeting to discuss the land use map
3. I have asked Rene & Cheryl to be on an organizing committee to assist me in planning. We have met and begun to formulate a plan, including:
 - a. Forming small wrking groups of aprox 3 to 4 people to be made up of Board & other community members for each element.
 - i. They will organize, review what is known to date, what is missing, if needed will plan & schedule workshops and assist in leading the discussion of that element to the Board & the Public.
 - b. Cheryl will be Chairing the ad hoc committee on Economic Prosperity, -she will be asking for volunteers to be on her committee
4. In many early meetings the community asked to add an Arts Element-
 - a. I would like the Board to confirm this desire and have a motion to support this creation.
 - b. I have spoken to Lynn Susholtz, for this those of you who do not know her...she has agreed to assist in effort.
5. I have meet with Jackie O'Connor President of the ECB BIA & will be meeting with Judy Elliot new ED of the Adams BID tomorrow to listen to their concerns and ask them more involved, EVBBIA hired Mike Singleton KTUA to assist with a review & recommendations on improvements to land use issue. KTUA is also the consultant for Land Use for the NPCPU
6. I will be facilitating, at their request a joint meeting of the 3 BID's to discuss how best to get their issues identified and discussed as well as .
7. George Franck, former City of SD Planner, but more importantly someone who participated in writing our existing community plan has offered to help

ii. <http://www.sandiego.gov/planning/community/profiles/greaternorthpark/pdf/2012/pludraft120605.pdf>

iii. **Densities in DU/AC:** Visual review of what various dwelling units per acre (land use map) look like as they pertain to the draft land use map.

iv. Existing Building Height Limits – Community Plan Overlay Zone or Zoning can create consistencies.

1. **Zoning driven height requirements:**
 - a. Commercial areas vary from 30 feet to no limit.
 - b. Residential areas vary from 24-30 ft, 30ft, 50ft, 60ft depending on the zoning.
2. **No Building Heights:** Height limits can be created by other factors (FAR, etc) can give height limits.
3. **Contextual Planning:** requires addressing densities and building heights in context of changes to the land use and community plan in a design-based context.

b. **Capital Improvement Program:** Community Planning Groups will be making recommendations regarding the City of San Diego's FY 14 CIP Budget. Recommendations are due to the CPC by November 7, 2012. (*See Attachment included below from the Community Planners Committee below*). For more info on CIP - <http://www.sandiego.gov/cip/>. Project submittal form attached.

i. North Park CIP Projects List

1. Removed sewer water and storm drain projects
2. Removed city-wide (larger than just NP)
3. Strike-through on completed or funded projects
4. **Need to select and prioritize NP CIP projects**
 - a. Also helps create an unfunded needs list
5. Facilities summary is an additional list of projects from the 2007 Public Facilities Financing plan.

ii. **Council Budget and Finance Committee** - created process through the CPGs.

iii. Public Facilities Recommendations:

1. University Ave Mobility Plan
2. NP Mini Park
3. McKinley Elementary Joint Use Improvements
4. Lumped projects into traffic calming & safety category
5. Library: North Park / University Heights

iv. **Ernie Bonn on University Heights Library:** initiated in 1997, designation for National Register in 1999.

Feasibility to move the second North Park Library to University Heights Teachers Annex Building. SOHO has placed the building on the endangered buildings list.

c. **PA System** – Needs to not be a disruption. Need to make a donation to the church. Carl and Dang to propose a plan.

- d. **Potential changes to NPPC Website Brandon Hilpert** – Brandon to address the website including technology upgrades and changes.

XV. Unfinished & Future Agenda Items

- a. Discussion focused around multi-tasking and engagement in technology during the meetings.
- b. Next month – CIP priority list, Website, Bike Corrals

XVI. Next Meeting Date: October 16, 2012

XVII. Motion to Adjourn: Parsons/Dye 13-0-0 (Morrison left early)

Submitted by

Carl Moozvdłowsky: