





NORTH PARK PLANNING COMMITTEE
Draft Minutes: November 20, 2012– 6:30 PM

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I. Call to order: 6:32pm

II. Attendance Report (11):

Member	NPPC	UD/PR	City Council	Planning Commission	Community Plan Update	PF/PA	MAD	Balboa Park	Social Media	CPC	Utility Boxes	Sustainable NPMS	Bylaws	Other
Robert Barry	1												X	
David Cohen	2	X											X	
Dionne Carlson	3	X				X		X						
Cheryl Dye	4	X										X		
Vicki Granowitz	5	X			X	X				X			X	
Peter Hill	6	X				X						X		
Brandon Hilpert	7								X					
Roger Lewis	8	X				X								
Carl Moczydlowsky	9													
Lucky Morrison	0	X											X	
Dang Nguyen													X	
Omar Passons														
Rick Pyles														
Rene' Vidales	1	X				X						X	X	
Vacant														

III. Modifications to and Adoption of the 9/18/12 Agenda.

Motion to adopt: Vidales/Lewis 11-0-0

IV. Consent Agenda:

- a. None

V. Approval of Previous NPPC Minutes: October 16, 2012

- a. Remove the word southbound from Item VI.a.II

MOTION TO APPROVE AS MODIFIED Hilpert/Hill 9-0-2 (Lewis & Morrison)

VI. Treasurer's Report

- a. David Cohen - \$621.87 is the current balance.
- b. Passing the hat in March

VII. Chair's Report/CPC

a. Appoint Election Committee:

- i. Steven Williamson violated the attendance bylaws and has forfeited his seat, will be filled by board election in January.
- ii. Candidates must have signed in by the November meeting.
- iii. Lucky & Rob are the election committee

b. CPC: 3rd Tuesday of the month, 7 pm MOCII 9192 Topaz Way, Kearny Mesa

- i. 8th Update draft amendments to the Land Development Code available for review at:

<http://www.sandiego.gov/development-services/industry/landdevcode/index.shtml#projectsOpen>

c. Meeting with Angie Landsberg & Rick Pyles – working together on ABC permitting

d. Judy Elliot retiring, Scott Kessler to become new ED for Adams Ave Business Association. Will be meeting with him on Monday.

VIII. Social Media – updates have been posted and followed up. Election post will be updated with tonight's information.

- IX. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- a. Community Plan Update – See Agenda Item XIV.a. below
 - b. Status update on all the plan updates will be given, December 13th at 9:00am planning commission
- X. **Announcements & Non Agenda Public Comment**
- a. **Phil Rath** – Lives in North Park for the last 7 years, moved from Little Italy and Downtown. Phil is interested in running for the board in the special election. Active in many issues through North Park. Background in land use policy and public policy.
 - b. **Canyonlands Dedication** will be at City Council Nov 27, 2 pm session, 202 C St 12th Flr
 - c. **Fund Raiser for the Toyland Parade** Nov 29 5:30-8:30 @ Queen Bee 3929 Ohio; Special Screening of 1960 Broadcast of the 1960's era parade
 - d. **North Park Toyland Parade & Holiday Fair** December 1, 2012 for more info: www.vhcorp.org/ or Debra Fuentes: mkmtrust2@yahoo.com
 - e. **Bike the Boulevard** Saturday Dec 8 12-5 Starts at Live Wire in NP ends at College Billiards in the College Area <http://www.facebook.com/elcajon.boulevard#!/events/194615824009183/>
 - f. **Inauguration** Monday December 3, 10 am. Balboa Park Ballroom
 - g. **C3 Transforming "The Boulevard: Enhancing Commerce & Culture"** Thursday, Dec 6, 7:30 - 9:15 AM, Holiday Inn at the Bay 1355 North Harbor Drive Pacific Ballroom for more info c3sandiego@sbcglobal.net
 - h. **McKinley Joint Use Workshop** Rec Council Monday Nov 26, 6:00 p.m. @ McKinley Elementary School 3045 Felton Street - With passage of prop z the money should be available to build.
 - i. **Roger Lewis** - Sponsoring Departments in the City can now approve land use issues without the successor agency.
 - j. **Dionne Carlson** – AABA Sunday Dec 2 Holiday on the Avenue celebration from 2-5 pm with Trolley that runs the length of
 - k. **SONO Park Street Fair and Fundraiser** for McKinley –December 2, 11-5. 32nd between Thorn and Redwood.
- XI. **Elected Official's Report**
- a. **Katherine Fortner, Hon. Susan Davis, US Congressional District 53**, Katherine.Fortner@mail.house.gov - Congress in lame duck session, including fiscal cliff, etc. Scheduled to attend the Toyland Parade. Taking requests for inauguration tickets through the website. Reserved area closest to the inauguration. Deadline is December 2.
 - b. **Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76**, Lindsey.Masukawa@asm.ca.gov - No Report
 - c. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov - Budget surplus needs to consider redevelopment and bond payments for Petco and Convention Center. North Park receiving electrical vehicle charging stations to be installed in March, 4 – North Park Garage and 4 – Idaho Rec Center. Councilmember Gloria will be in the North Park Toyland Parade. Council president selected on December 3.
- XII. **Subcommittee Reports:**
- a. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting December 3, 2012
 - i. Discussed land use map, see action item below.
 - ii. AT&T Wireless facility discussed, met with Roger Lewis after, going to bring it back for the February meeting.
 - b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday January 9, 2013.
 - i. Mobility Element on Community Plan, see action item below
 - c. **Utility Boxes**, Cheryl Dye, - During the campaign Mayor Elect Filner indicated that he would support a task force. New chairs of all the committees, potentially chances to have LUHC reconsider.
 - d. **Bylaws Ad Hoc Committee**, Vicki Granowitz – See action item below.
- XIII. **Liaisons Report**
- a. **Balboa Park Committee** - Rob Steppke, Dionne Carlson
 - i. Park Equivalencies
 - ii. Interim parking plan during the Plaza de Panama construction will be the Jones & Jones plan. City purchasing shuttles and trolleys to aid in circulation.
 - b. **Maintenance Assessment District** – Lucky Morrison (Rob chaired the meeting on Tues 11/13 in Lucky's absence.)
 - i. The board clarified and approved resolution language regarding the current PAC seat on the board in the event PAC's are formally dissolved. That seat currently held by a resident homeowner will transition to a homeowner seat on the MAD board if the event the PAC dissolves.
 - ii. City staff reviewed the Apportion Methodology Section of the Assessment Engineer's Report.
 - iii. We also received a presentation of the FY 2014 budget by City staff. Due to time pressures, the board will continue it's analysis of the budget at a special meeting on Dec. 10. at the North Park Adult Center (2711 Howard) from 6:00-7:45. Questions and input from the community is welcomed on this important topic.

- c. **NPMS Sustainability Committee** – Rene’ Vidales: looking at the details of the sustainability element of the community plan. Angie appointed a committee to interview sustainability manager.
- d. **Regional Bike Plan Proposed Initial Implementation** – Dionne Carlson: meeting December 5th.
- e. **North Park Mainstreet** – Cheryl Dye: No Report

XIV. Action & Discussion Items

- a. **Bylaws:** If the bylaws changes are presented to the City in January or February they will likely not be returned by the election. The committee can adopt the bylaws as standing rules for the March meeting. Bylaws committee generally agreed on the changes to the bylaws.
 - i. **Article 3, section 2:** Extensive discussion around Corporate, Business, and Non-Profit qualification levels for general membership definitions.
- b. **Community Plan Update**
 - i. **A Plan for Organizing the NPPC NPCPU Process, Rene Vidales & Vicki Granowitz –**
 - 1. Clarify the role of the Ad Hoc Committees, they are for organizational, research & reporting purposes only; each group will be responsible for researching, organizing their element as well as setting up, with assistance from me, the public outreach. Barrio Logan and Otay Mesa Community Plan Updates are available for reference.
 - 2. Element Structure (cross tab spreadsheet to track items from the Community Plan Workshops:
 - a. Vision
 - i. Topics
 - 1. Goals
 - a. Policies
 - i. Actions (tasks)
 - 3. City Plan Update Manual as a guide resource
 - ii. **Economic Prosperity Element, Cheryl Dye** - Overview of existing elements and resources for development of the prosperity element. Goal is to evaluate economic prosperity outside of the guise of land use to increase the economic prosperity of residents.
 - iii. **Land Use Map, Marlon Pangilinan** – Land use map provided with a correlation from the planned land use to the underlying general plan zoning.
 - iv. **Land Use Element, Robert Barry** – Basic framework is to compare existing to proposed and vet the land use map. Then from there, update the element based on the structure proposed. Plan to use UD sub committee meetings. Plan to have an update by January.

XV. Unfinished & Future Agenda Items

- a. None

XVI. Next Meeting Date: January 15, 2012 (No December Meeting)

XVII. Motion to Adjourn: Vidales/Hilpert 11-0-0 8:52PM

- a. Minutes submitted by Carl Moczydowski