





NORTH PARK PLANNING COMMITTEE
Draft Minutes: July 16, 2013– 6:30 PM
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I. **Call to order:** 6:32pm

II. **Attendance Report :**

Member	Robert Barry	Howard Blackson	Dionne Carlison	Cheryl Dye	Vicki Granowitz	Peter Hill	Brandon Hilpert	Roger Lewis	Carl Moczydlowsky	Lucky Morrison	Dang Nguyen	Omar Passons	Rick Pyles	Sarah McAlear	René Vidales
Attendance	1	2	3	4	5	6	7	8	9	10	X	11	12	13	14
Late														E	7:40

III. **Modifications to and Adoption of the 07/16/13**

- a. **Motion to adopt July 16, 2013 NPPC Agenda Barry/Lewis 12-0-0**

IV. **Consent Agenda:**

- a. **4221-4231 Idaho Street Tentative Map (TM) (Project No. 310667):** Proposed TM for conversion of six under-construction residential units to condominiums. The site is located within the MR-800B zone. The project is a Process 4 decision that is made by the Planning Commission and can be appealed to City Council. **Motion: To deny the map waiver and waiver on undergrounding for the project at 4221 Idaho Street, project # 310667, due to construction starting without review by North Park Planning Committee. Carlson/UDPR 12-0-0 (On Consent)**
- b. **Proposed Alcohol License (Beer and Wine) for 7-11 (3152 University Ave.):** The San Diego Police Department has requested the NPPC to provide feedback on a proposed alcohol license allowing the sale of beer and wine at the 7-11 located at 3152 University Avenue. **Motion that the request for a beer and wine alcohol license at the 7-11 (3152 University Ave.) be denied due to oversaturation in the area and incomplete factual information. Carlson/UDPR 12-0-0 (On Consent)**
- c. **University Heights Identification Signs. Motion: To Approve Replacement of University Heights Signs at the North-West Corner of Texas St & El Cajon & the North-West Corner of Texas St & Adams Ave. Carlson/PFPA 12-0-0 (On Consent)**

V. **Election to fill Board Vacancy.**

- a. **Candidates**
 - i. **Sarah McAlear** – 10 votes
 - ii. **Andrew Malick** – 2 votes (Moczydlowsky, Dye)

VI. **Approval of Previous NPPC June 18, 2012 Minutes -**

- a. **MOTION TO APPROVE AS MODIFIED June 18, 2013 NPPC Minutes as modified: Dye/Hilpert 10-0-2 (Pyles/Barry abstain)**

VII. **Chair's Report/CPC**

- a. Planning Commission CPU Meeting is moved to August 15th.
- b. CPC created an ad-hoc committee to review council policy 600-24 to including the boundary issue.
- c. Linda Perine is working to bring geographic areas of similar threads together to address issues of concern.

VIII. **Bill Fulton – New City Planning Director**

- a. Long History of Planning in California in San Diego
- b. Previous Mayor of Ventura
- c. Worked for Smart Growth America in DC

- d. Moving the Community Plan Update forward
- e. Potential to strengthen the corridors along University and El Cajon.
- f. Should create a model for the planning department structure sometime in August.

IX. Treasurer's Report

- a. Brandon Hilpert – current balance \$761.87.
- b. Signature card was signed. Waiting on ATM Card

X. Social Media Report, Brandon Hilpert

- a. Revising the website.

XI. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

- a. Applicants for Alcohol License are encouraged to go to the local planning group before filing official applications with the ABC. The police would like the political issues to inform the decision. Community planning groups would like to know the police input in making a recommendation. CPC may agendaize a meeting with the police department in September.
- b. Jack in the Box, Linda Perine – process 1 remodel proceeded despite the process 4 denial. City Attorney has issued an opinion that is attorney/client privileged. Additional information forthcoming.

XII. Non Agenda Public Comment

- a. W. Mark Leslie recently bought the building at 30th and Redwood. Is looking to open a family oriented café in place of the Laundromat. Would like feedback about concerns. Concerned about getting caught in the catch 22 with the community and the police department. Not going to be a bar.
- b. Jenne Hill – HOV Lanes for 94 – Planning HOV lanes going into downtown. Close access to 94 east and possibly west as well as 28th/30th/32nd street on-ramp. Would like to consider alternatives. Workshop tomorrow at the Jacobs Center.
- c. Matti Asgarian – board attendance is not captured in the sub-committee meetings. Think it is too cumbersome to stay involved and be counted in subcommittee meetings.
- d. Cheryl Dye met with the Mayor and discussed the UH boundary issue regarding demographics fit, impacts on the CPU process, as well as how public transit, smart growth, and the lack of process on boundary changes. Also discussed the efforts regarding utility boxes and BIDs.

XIII. Announcements & Event Notices

- a. CIP Training for cpg's in the 3rd District including NPPC will be July 31, 6 pm War Memorial Building
- b. Workshop on the NP Community Plan Update to be held Thursday August 8, 2013 6 pm, North Park Rec Center, 4044 Idaho St Social Room
- c. CicloSDias Sunday Aug 11, 2013 10am – 4 pm <http://ciclosdias.com/>

XIV. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov, – National Defense Authorization Act including 1.8% salary increase, small business access to DOD contracts, amendment to allow the administration to close Guantanamo. Increase resources to address military sexual assault. EShop Act to limit dynamic pricing and disclose pricing changes.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.wiesz@asm.ca.gov - No Report
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - State Budget in better shape this year particularly in education funding. Enterprise zone reform signed by the governor. Health Insurance exchange enrollment begins in October for small businesses.
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov <http://sandiego.gov/cd3> - Supreme Court struck down DOMA, looking at updating city policies to reflect the decision. SDCERS \$20M budget loss reallocation. Pass the oversize vehicle ordinance to limit parking of large vehicles larger than 26ft. Electric car charging station contract provider had some issues on implementation.

XV. Discussion/Action Items

- a. **Donation to NP Christian Fellowship**
MOTION: To Donate \$150 to NP Christian Fellowship Carlson/Barry 13-0-0 (Passons out of the room)
- b. **NPPC needs a MAD Representative** – Peter Hill **MOTION: Hill/Morrison 14-0-0**
- c. **CIP** – Sign up to attend a training on the outreach. Two separate rankings for with and without UH Boundary issue.
- d. **North Park Community Plan Update**
 - i. **Update Community Planning Boundaries** – meeting with the Mayor rescheduled due to current issues in the Mayor's office. Amendment manual describes the process for amending the planning and specifically addresses the boundary process.
 - ii. **Community Plan Elements**
 - 1. **Noise Element** – Noise and land use compatibility including buffer zones between diverse land uses, noise mitigation as part of construction, traffic calming, awareness on speed changes through land uses. Examine bus, trolley and street car impacts. Implement curfews for large

vehicles and delivery trucks. Operational measures for specific land uses. Residential Permit Parking Programs.

2. **Park & Recreation Element** – please review the elements.
3. **Urban Design Element**
4. **Public Facilities Element**

XVI. Next Meeting Date: Board Meeting August 20

XVII. Motion to Adjourn: Lewis/Blackson 14-0-0

Minutes submitted by Carl Moczydlowsky