



**NORTH PARK PLANNING COMMITTEE**  
**Draft Minutes: January 15, 2013– 6:30 PM**  
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I. **Call to order:** 6:33pm

II. **Attendance Report (13):**

Member	NPPC	UD/PR	City Council	Planning Commission	PF/PA	MAD	Social Media	CPC	Utility Boxes	Sustainable NPMS	Bylaws	Other
Robert Barry	1	X										
David Cohen	2											Treasurer
Dionne Carlson	12				X							AABIA
Cheryl Dye		X			X					X		
Vicki Granowitz	3	X										Chair
Peter Hill	4				X					X		
Brandon Hilpert	13						X					
Roger Lewis	5	X										
Carl Moczydlowsky	6	X										Secretary
Lucky Morrison	7				X	X						
Dang Nguyen	8	X										
Omar Passons	9	X	X		X							
Rick Pyles	10											Ken-Tal Plan Group Presentation
Rene' Vidales	11	X			X					X		
Vacant												

III. **Modifications to and Adoption of the 01/15/13 Agenda.**

Motion to adopt: Vidales/Lewis 12-0-0 (Hilpert Late)

IV. **Consent Agenda:**

- a. (UDPR 1/7/13 In Attendance Participants: Barry, Dye, Callen, Granowitz, Lewis, Moczydlowsky, Steppke, Vidales; Non-Voting NPPC Board Members Present: Nguyen, Passons)
  - i. **NPMS - Bicycle Corral:** Both business owners are very supportive of the proposed project. noted that existing corral has received great support from the community. 2 parking spots were lost at the Linkery to the corral, but indicated she has received no parking related complaints, cost of \$2500 apiece, funded by a County grant, funds are also being used to purchase "fix-its" - short structures housing tools for bike repairs that will be installed at each corral and be accessible to the public. Each corral has 6 racks (designed like bicycles) and accommodate up to 12 bikes MOTION: Approve the proposed bicycle corrals at the southerly 22 feet fronting 3417 30<sup>th</sup> Street extending to the northerly 5 feet fronting 3415/3413 30<sup>th</sup> street and 4026 30th Street, with the design to be consistent with the existing corral at the Linkery. Granowitz/Dye 7-0-1 (Steppke abstains re: parking clarification)
  - ii. **NPMS - Parklet:** The proposed space will provide outdoor seating and a small gathering spot for both customers and the general public. Caffè Calabria supports the project. Parklets support increased pedestrian activity, has City approval and will be maintained by the adjacent property owner. There is no cost to the City. This will be a Temporary Use - 3 years with the ability to extend - which can be removed by the City at any time if not maintained or other issues. The structures will be unattached NPMS will bring a detailed design concept back to the NPPC for discussion and potential approval. MOTION: The NPPC approves the proposed parklet at 3933 30th Street in concept. Lewis/Granowitz 8-0-0

**MOTION TO APPROVE: Vidales/UDPR 13-0-0**

- V. **Approval of Previous NPPC Minutes: November 20, 2012**
  - a. **MOTION TO APPROVE as Modified: Hilpert/Barry 10-0-3 (Passons, Pyles, Ngyuen abstained)**
- VI. **Treasurer's Report**
  - a. David Cohen - \$621.87 is the current balance.
- VII. **NPPC Board Election to fill the balance of one vacated seat, term ends March 2014**
  - a. Candidates – Daniel Gebreslasse, Phil Rath
  - b. MOTION TO ELECT Phil Rath 9-3-1 (Barry Abstained)
- VIII. **Chair's Report/CPC**
  - a. CPC: 3rd Tuesday of the month, 7 pm MOCII 9192 Topaz Way, Kearney Mesa
  - b. Cheryl Dye Elected Chair of North Park Main Street
  - c. Utility Box Task Force Meeting with Mayor Filner, Council President Gloria, Frank Tassen SDGE, Public Policy Strategies Phil Rath. – Progress towards a task force, if one is formed Cheryl Dye will be NPPC Representative.
  - d. Appoint Ad Hoc Committee for March Election
    - i. Lucky Morrison to chair, Brandon Hilpert to assist
    - ii. Up for reelection: Vicki Granowitz, Carl Moczydlowsky, David Cohen, Dionne Carlson, Roger Lewis, Peter Hill, Dang Nguyen, Rick Pyles
  - e. Appoint Liaison to the Adams Ave BID – Dionne Carlson, Heights Tavern opening soon – addressing parking issues for joint use and valet. Pocket park at Adams & Alabama with a statue of Sirichan Moy.
  - f. San Diego Regional Data Library for Planning; <http://www.sandiegodata.org/about/>
    - i. Eric Busboom is the executive director
- IX. **Social Media** – No report, followers are increasing
- X. **Planner's Report** - Marlon Pangilinan, 619.235.5293; [mpangilinan@sanidiego.gov](mailto:mpangilinan@sanidiego.gov)
  - a. Dec 12, went before the planning commission on the status of community plan updates. Workshops with the planning commission coming soon.
  - b. Community Plan Update – See Agenda Item XV.e. below
- XI. **Announcements & Non Agenda Public Comment**
  - a. Kitty Callen – Homeless shelters have run out of blankets 32<sup>nd</sup> and Thorn businesses are collection
  - b. North Park Bikes opened during Ray at Night on North Park Way between Ray and 30<sup>th</sup> on the north side of the street.
  - c. Kevin Clark – assistant director of North Park Main Street: the project developer of the building on the northeast corner of 30<sup>th</sup> and Upas is planning a mixed-use redevelopment.
  - d. Vidales – undergrounding on Lincoln between Wabash and 30<sup>th</sup> has started trenching and must be completed by March 15<sup>th</sup>. No parking until 5pm. Cabling must be completed by March and July. Pole removal between November and February. City signage is in conflict with the SDGE reporting.
  - e. San Diego Alcohol Policy Meeting on Friday February 8<sup>th</sup> 2013. Quarterly meeting. Case study on Ventura policy.
  - f. Passons – NPCA will be ramping up summer concerts soon. Also looking for graffiti removal volunteers.
- XII. **Elected Official's Report**
  - a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, [Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov), 619.208.5353 - Been with the Congresswoman for over a year, lives in North Park. New District 53 Map. Survey of constituents for new congress.
  - b. **Hon. Toni Atkins, State Assembly District 76** – No report, new representative
  - c. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, [ABernal@sanidiego.gov](mailto:ABernal@sanidiego.gov) - No report
- XIII. **Subcommittee Reports:**
  - a. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, February 4, 2013
    - i. See consent agenda
    - ii. See Action Item XV.e
  - b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday February 13, 2013.
    - i. Presentation on Water Group Job #944 – Replacing Water Pipe in North Park. Map on the website.
    - ii. State Route 94 HOV Lanes Project – considering 2 options, Map on the website.
    - iii. Mobility Element in Community Plan Update – input into draft document.
  - c. **Utility Boxes** - See Chair's report
- XIV. **Liaisons Report**
  - a. **Balboa Park Committee** – Rob Steppke: Did not meet
  - b. **Maintenance Assessment District** – Lucky Morrison: Did not meet
  - c. **North Park Main Street** – Cheryl Dye: (Kevin Clark) – Hosted Encinitas Main Street and discussed topics. Car2Go event next week and 20% off participating restaurants with Shuttles. Thursday 4:30-7:30 mixer at Seven Grand.

- d. **NPMS Sustainability Committee** – Rene Vidales: North Park Main Street has hired a manager (2 individuals) and a social media coordinator. Virtual sustainability center will be up in 2-3 weeks. Community plan committee is making progress on integration and working on policies and actions. Next committee meeting on Wednesday January 23<sup>rd</sup>.
- e. **Regional Bike Plan Proposed Initial Implementation** – Carlson/Vidales: SanDAG hosted kickoff meeting for regional plan will translate into a series of monthly meetings. January 30<sup>th</sup> meeting for North Park. Interested in mid city and uptown bike corridors.
- f. **NPBID Collaborative** – Vicki Granowitz: BIDs to meet to discuss community plan updates and unfunded needs lists.

**XV. Action & Discussion Items**

- a. **Smart Growth Incentive Grant Program: Letter of Support: A Complete Boulevard: A New Era of Mobility, Steve Russell** – Looking to design improvements to 30% engineering design level for enhancement of 3 key station areas for the Bus Rapid Transit along El Cajon Blvd. Areas are Little Saigon, 30<sup>th</sup> Street, Texas Street. Looking for NPPC to provide a letter of support for the project and commitment to be involved in the design process. Landmarks adjacent to the improvements will provide a sense of place. El Cajon BIA is the primary sponsor. Bus structures are not part of the proposal in an effort to not interfere with a funded, operating SanDAG project. Grant amount is \$400,000 and will be matched by staff time. Maintenance would potentially be funded by Landscape and Lighting District. Eventually the BRT line may transition to street cars at some point. Ken/Tal and City Heights provided unanimous support.  
**MOTION to support the Smart Growth Incentive Grant Program Application for the Complete Boulevard: A New Era of Mobility and provide a letter of support as indicated by the presenter. Passons/Cohen 13-0-0**
- b. **University Ave between Alabama & Mississippi Project Update** – In 2006 a serious accident along University between Alabama and Mississippi caused improvements to be pulled from the mobility plan as an emergency action. Noticing to businesses was problematic. Construction started under grant funding that needed to start before the end of 2012. Construction has restarted, there are mitigation measures now being included for the community. Landscape medians and decorative hardscape may be possible depending on utility infrastructure. Local businesses were very cooperative and gracious. Noticing minimum should have been 72 hours, have asked the city for additional noticing to NPPC.
- c. **NPPC Response to UHCA/Uptown Planners North Park Annexation Proposal** – Uptown Planners has repeatedly motioned to annex University Heights areas into Uptown. The City has no formal policy for detaching or attaching new areas. There has been no formal canvassing of landowners outside of the University Heights Community Association, which is a paid membership organization. NPPC has repeatedly invited Uptown to create a joint solution to no avail. Uptown Planners motion doesn't conform to the existing geography with relation to the alley east of Texas and the lots South of Lincoln. Census data, demographics, and income suggest that the area is more similar to the rest of North Park than Uptown.  
**MOTION: Move to oppose the proposed annexation of any portion of University Heights Neighborhood within Greater North Park into the Uptown planning area. Barry/Hilpert 13-0-0**  
**MOTION: Changes to community planning areas should only be considered with consensus approval between the affected planning groups and demonstrated majority support of the proposed annexation by the affected landowners and only through an official city policy. Barry/Hilpert 12-1-0 (Passons votes no)**
- d. **Bylaws** - Tabled
- e. **Community Plan Update** - Tabled

**XVI. Unfinished & Future Agenda Items**

**XVII. Next Meeting Date:** February 19, 2013

**XVIII. Motion to Adjourn: Pyles/Passons 8:56 13-0-0**

- a. Minutes submitted by Carl Moczydowski