





**NORTH PARK PLANNING COMMITTEE**  
**Final Minutes: February 18, 2014– 6:30 PM**  
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- I. Call to order: 6:30 pm
- II. Honorable Susan Davis
- III. Attendance Report:

Member	Robert Barry	Howard Blackson	Dionne Carlson	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Roger Lewis	Carl Moczydlowsky	Lucky Morrison	Dang Nguyen	Omar Passons	Rick Pyles	Sarah McAlear	René Vidales
Attendance	1	R	2	3	4	5	6	7	8	9	10	R	11	12	13
Late															
Absences	1		1			1		1	1	2	3		3		1

IV. Modifications to and Adoption of the 02/18/14 Agenda

- a. Motion to add acceptance of resignations of Omar Passons & Howard Blackson effective immediately. Roger Lewis effective February 28<sup>th</sup>. Carlson/Hilpert 13-0-0
- b. Motion to move NPHS Car Show letter to consent agenda Hill/Lewis 13-0-0
- c. Motion to adopt as modified. February 18, 2014 NPPC Agenda Vidales/Pyles 13-0-0

V. Consent Agenda: Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public;*

- a. Citywide Streetlights Project B11147 FY2011 **MOTION: To support the community request to cancel proposed installation of streetlights on Juniper Street at 33rd, Bancroft & 32<sup>nd</sup> to provide better illumination. Carlson/PFPA 12-0-1 (On Consent)**
- b. Balboa Park Municipal Golf Course Revised Clubhouse Master General Development Plan (GDP) **MOTION: To recommend denial of the Balboa Park Municipal Golf Course Revised Clubhouse General Development Plan, until such time that a parking and circulation plan is put in place to mitigate the projected increased use of the substandard road (Golf Course Dr.) due to the impacts created by the new facility and to expedite improvements as part of the project to the substandard road. Carlson/PFPA 13-0-0 (On Consent)**
- c. **MOTION To Approve resignations from NPPC – Omar Passons & Howard Blackson effective immediately. Roger Lewis effective February 28<sup>th</sup>. Carlson/Gebreselassie 13-0-0 (On Consent)**
- d. **MOTION To Approve a letter of support from the NPPC, for a Special Event Permit for the North Park Historical Society Car Show. Carlson/Gebreselassie 13-0-0 (On Consent)**

VI. Approval of Previous Minutes

- a. NPPC January 21 2013 Minutes  
**MOTION TO APPROVE January 21, 2013 NPPC Minutes as modified with the correction at agenda: Ngyuen/Pyles 12-0-2 (Hill/Morrison abstain)**

VII. Treasurer’s Report

- a. Brandon Hilpert – current balance \$611.87

VIII. Social Media Report, Brandon Hilpert

- a. Website launch review

IX. Chair’s Report/CPC

- a. Election committee: Rick Pyles, Vicki Granowitz, Rene Vidales, Peter Hilpert.

- i. Election will be next month.
    - ii. Hilpert, Barry, Gebreselassie, McAlear, Morrison are running for re-election.
    - iii. 7 two-year seats are available
    - iv. 1 one-year seat up this year
    - v. You must have an up to date Registration Form on File
    - vi. Non-incumbent Candidates
      - 1. Roger Morrison
      - 2. Steve Codraro
      - 3. Rachel Levin
      - 4. Kevin Clark
      - 5. Alan Bennett
  - b. CPC will be approving the Update to CP600-24 on 2/25/14
  - c. St Luke's – NPMS Staff Angie Landsberg & Kevin Davis & I meet with St Luke's to talk about the Chapel and opportunities for revenue generating for the church that would also meet community needs
  - d. Utility Box – Should know more in March. Cheryl declined to participate, Chair is being considered as an alternate. Members have to be confirmed by Council.
  - e. Bungalow Cottages on Indiana facing development pressure – Hill & Granowitz will be meeting with the consultants representing the owner of 3547 Indiana. I have also meet with some of the neighbors
- X. **Planner's Report** - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
- a. Open house on March 1<sup>st</sup> at St Paul's Cathedral guild room for street car MTS study.
- XI. **Non Agenda Public Comment & Announcements**
- a. Ross Lopez – University Heights Neighborhood Boundaries: Met with Rich Reyes of CD3, was informed that the University Heights boundary change needs to be included in the community plan. How did the historical boundaries get changed – via private meeting with Gloria McColl and University Heights Community Association. Did not include any residents from the east side or non-UHCA members.
  - b. Alan Bennett – Save Florida Canyon Natural Reserve: Would like to encourage the city to return the florida canyon area to a recreational and educational opportunities.
  - c. Angie Landsberg Executive Director NP Main Street – Demonstration Block for NP PBID campaign for approval and funding. Show amenities that would be included in the PBID. Planters, benches, bike racks and maintenance will be displayed. 619.294.2501
  - d. Park Boulevard at Cypress – door hanger announcement for crosswalk with pop-outs. Construction to start this month.
  - e. Map in the Uptown News of community organizations and their operations.
  - f. Planning Commission has scheduled a workshop review of the ABC License review for type 20 & 21 licenses on March 13<sup>th</sup>.
  - g. Breakfast Dialogue Series Time: 7:00 AM - 9:00 AM (PDT) Location: Wyndham San Diego Bayside (Formerly Holiday Inn on the Bay), 1355 North Harbor Drive, San Diego, CA 92101
- XII. **Elected Official's Report**
- a. **Toni Atkins with Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 [jason.weisz@asm.ca.gov](mailto:jason.weisz@asm.ca.gov) - absent
  - b. **Christopher Ward, Hon. Marty Block, State Senate District 39** – 619.645.3133 [christopher.ward@sen.ca.gov](mailto:christopher.ward@sen.ca.gov) - start of the legislative cycle involve expanding access to community college programs to specific bachelor degrees based on industry need. 28 other states offer these programs. Improving residential care facilities for the elderly in San Diego, 28 deaths in the county in 2013 – bill focuses on training requirements. Statewide ban on single use plastic bags is moving forward. Sen. Block supports the bill. CEQA reform bills are not currently workable politically. Bay Delta Conservation Plan is being fine tuned.
  - c. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 [Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov) - Susan Davis presented
  - d. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, [AGranda@sandiego.gov](mailto:AGranda@sandiego.gov) <http://sandiego.gov/cd3> - absent
- XIII. **Discussion/Action Items**
- a. **Draft CPU Arts & Culture Element Lynn Susholtz & Gail Goldman** - First inclusion in a San Diego Community plan. New to CP process but lots to draw upon from within North Park. Arts and Culture creates a sense of community. George Franck from NPHS gave comments. Some inclusions for pilot projects. Creates a framework for establishing guidelines and achieving funding around place-making activities and initiatives – generally equates to an economic driver. Can we include the word preservation, restoration and maintenance of existing art elements, more nexus with economic elements and drivers and engines?

**MOTION: To accept the element in concept with additions to strengthen preservation elements, restoration and maintenance of existing art elements, specificity of geographic areas in public nodes, as well as an increased nexus with economic elements, drivers, and engines. Moczydlowsky/Gebreselassie 13-0-0**

- b. **Draft Update 600-24 CPC will be taking Action on Feb 25, all CPGs are to make a recommendation, for that meeting**

**MOTION: NPPC supports the changes to 600-24 and requests additional clarification on Article 3. Section 3. Item 3 with respect to businesses with owner-residents and potential additional members. Carlson/Moczydlowsky 13-0-0**

- c. **Scoping Comments Discussion, the City held a scoping meeting for the preparation of a Program Environmental Impact Report (PEIR) on January 9, 2014.** The City notice stated that the proposed Community Plan Update may result in potentially significant impacts to: Land Use, Visual Quality and Neighborhood Character, Transportation/Circulation/Parking, Air Quality, Global Climate Change, Noise, Historical Resources, Biological Resources, Geologic Conditions, Paleontological Resources, Hydrology/Water Quality, Public Services, Public Utilities, and Health and Safety (Anna McPherson City SD DSD Environmental Planner. Reported there is no problem if we get our comments in by the 3rd week in March, she requested Items be limited to CEQA Issues).

i. Additional Motions:

1. **MOTION: NPPC feels that a Program EIR does not accurately capture the environmental impacts associated with a community plan update. Master EIR is more appropriate for the environmental review than a Program EIR for the specificity required in a community plan. (Moczydlowsky/Granowitz 13-0-0)**
2. **MOTION: NPPC requests a review of transit corridor impacts due to traffic diversion on adjacent streets due to traffic calming measures and increases of traffic. (Morrison/Pyles 13-0-0)**
3. **MOTION: Because Traffic Level of Service analysis is deficient for analyzing the significant impacts of alternative transportation modes, please incorporate the new California Statutes for transportation planning for circulation impacts assessment in order to fully capture the future transportation elements in North Park. (Lewis/Vidales 13-0-0)**
4. **MOTION: Potentially significant environmental impacts due to light pollution have not been addressed in any of the community plan elements. Please incorporate light pollution in the noise element and rename the element Noise and Light Pollution Element. (Vidales/Lewis 13-0-0)**
5. **MOTION: It is NPPC's intention to provide the strongest possible protections for historic resources in our updated community plan. Cumulative and significant environmental impacts to the built environment should be assessed where neighborhood character and potentially historic resources are at risk. (Hill/Granowitz 13-0-0)**
6. **MOTION: Evaluate and discuss cumulative impacts to the public right-of-way due to further intrusion of utility appurtenances driven by the greater demand for services caused by increased density and intensity of use. Significant impacts may be incurred to ADA issues, quality of life, walkability, mobility, parking, as well as business and economic impacts. (Carlson/Granowitz 13-0-0)**

- d. **Community Plan Update**

- i. Sustainability Ad Hoc Meeting with Planning Staff has been scheduled for February 25<sup>th</sup>.
- ii. Update University Heights Neighborhood Boundary – Any changes will be part of the yet to be determined public process to be facilitated by Planning Staff;
- iii. Park & Recreation Equivalences – Please see Chair's Report on meeting with staff

#### **XIV. Subcommittee Reports:**

- a. **Urban Design/Project Review, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting March 3, 2014** – Reviewed a wireless facility and design options, still pending additional options. Carl's Jr is looking to remodel the El Cajon Blvd location would like distinct design changes. Much appreciate the community input and involvement from Carl's Jr.
- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting March 12, 2014** – See consent agenda, traffic calming requests will be primary focus, community plan update elements as well. Relatives of the PSA crash in north park are looking to create a memorial and have selected a location. Community meeting on March 26<sup>th</sup> at 7pm at St Patricks.

#### **XV. Liaisons Reports**

- a. **Balboa Park Committee, Steppke:** Seismic retrofit of Muesem of Man. Won't be attending next weeks meeting.
- b. **Maintenance Assessment District, Peter Hill:** Approved the proposed budget.

- c. **North Park Main Street, Ngyuen:** A couple open board seats, SDCCU is sponsoring the festival of the arts, attorney is filing ADA nuisance lawsuits.
- d. **Regional Bike Plan Proposed Initial Implementation, Carlson/Vidales:** Meeting tomorrow to discuss SANDAG plan.
- e. **Adams Ave BIA, Dionne Carlson:** Installed 120 bike racks along the avenue in the last couple months. Replanting trees, and looking to do some head-in parking as well as improvements to the 805 bridge.
- f. **El Cajon BIA, Granowitz:** Bill Fulton met with the BIA to improve their activity level with comments and other involvement.

**XVI. Unfinished and Future Agenda Items**

- a. Election
- b. RE(ally)-Imagine Urban San Diego
- c. Approve Scoping Comments re NPCPU

**XVII. Next Meeting Date:** Board Meeting March 18, 2014.

**XVIII. Motion to Adjourn: Barry/Vidales 13-0-0**

Minutes submitted by Carl Moczydlowsky