





**NORTH PARK PLANNING COMMITTEE**

**Final Minutes: March 18, 2014– 6:30 PM**

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**I. Call to order: 6:35 pm**

**Attendance Report:**

Member	Robert Barry	OPEN	Dionne Carlson	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	OPEN	Carl Moczydlowsky	Lucky Morrison	Dang Nguyen	OPEN	Rick Pyles	Sarah McAlear	René Vidales
Attendance	1		2	3	4	5	6			7	8		9	10	11
Late															
Absences	1		1			1		1	1	2	3		3		1

**II. Modifications to and Adoption of the 03/18/14 Agenda**

a. **Move Item VIIa to IV**

b. **Motion to adopt March 18, 2014 NPPC Agenda as modified. Carlson/Vidales 11-0-0**

III. **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. **MOTION: For the NPPC to write a letter of support for the NPCA Bird Park Concerts 11/0/0 Carlson/PFPA (On Consent)**

b. **MOTION: For the NPPC to write a letter of support for the Jefferson Elementary San Diego Foundation Grant**

**11/0/0 Carlson/PFPA (On Consent)**

IV. **PARKING IMPACT Survey:** Trying to find out if there is a parking problem. A survey has been created to determine where the community is impacted in the residential area south of University specifically: North Park Way on the North to Thorn St on the South & 28<sup>th</sup> to Herman. Survey will be released in April; looking for help in getting the word out. The residents will then utilize the results to decide if they want to pursue a residential parking district.

V. **TODD GLORIA** presents Rene Vidales Day within Council District 3 for exceptional service to the community.

VI. **NPPC Board Election** - the NPPC Board of Directors consists of fifteen (15) members. For this election, there are seven (7) two year & (2) one year Board positions. Election results will be announced at the first break in the meeting.

a. **Results:**

- i. **Roger Morrison (31 votes) – two year term**
- ii. **Robert Barry (30 votes) – two year term**
- iii. **Brandon Hilpert (29 votes) – two year term**
- iv. **Sarah McAlear (28 votes) – two year term**
- v. **Daniel Gebreselassie (26 votes) – two year term**
- vi. **Rachel Levin (25 votes) – two year term**
- vii. **Lucky Morrison (25 votes) – two year term**
- viii. **Kevin Clark (23 votes) – one year term**

- ix. **Steve Codraro (20 votes) – one year term**
- x. **Alan Bennett (11 votes) – not elected**

**VII. Approval of Previous Minutes**

- a. NPPC February 18, 2013 Minutes

**MOTION TO APPROVE February 18, 2014 NPPC Minutes as Modified: Hill/Nguyen 10-0-0 (Pyles not present)**

**VIII. Treasurer’s Report**

- a. Brandon Hilpert – current balance \$611.87

**IX. Social Media Report, Brandon Hilpert**

- a. No updates to report

**X. Chair’s Report/CPC**

- a. DSD is looking to update the LDC on Noise –sent Amanda Lee the work the NPPC approved for the CPU, she expresses appreciation
- b. UHCA Newsletter states NPPC is trying to stop UHCA from changing their boundaries, which is not true. Attended UHCA/Uptown Planners meetings to follow the boundary issue
- c. Utility Box Task Force to Council by end of month; Chair has been appointed to rep NP
- d. At CPC Chair gave New DSD Dir Bob Vacchi & Planning Dir Bill Fulton short list of issues the NPPC has with DSD & copy of Attack of the Clones
- e. CPC Bylaws – still waiting on clarification
- f. Planning Commission meeting regarding off sale licensing

**XI. 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

**XII. Non Agenda Public Comment & Announcements**

- a. Lynn Elliot NPCA mixer at farmers market 6-8 this Thursday, 3/20, first concert June 14<sup>th</sup>
- b. Katherine Morrison – opposition to proposed buffer zone creation south of North Park Way.
- c. Ramla Sahid – SAY San Diego working with North Park regarding alcohol licenses and comparing to crime statistics, she provides pre-completed forms to contest ABC licenses.
- d. PSA memorial meeting March 26 at 7 pm at St. Patrick’s Church Hall at 3585 30th St
- e. CPC Tuesday March 25, 7 pm ALCOHOL LICENSING & NEIGHBOHOOD CODE ENFORCEMENT: Follow up to the Planning Commission and an opportunity to make recommendations on the topic, hopefully not limited to off sale at Metropolitan Operations Center II Auditorium 9192 Topaz Way

**XIII. Elected Official’s Report**

- a. **Todd Gloria** – Getting re-acclimated to CD3 after serving as interim mayor: Medical marijuana dispensaries are back to being regulated again. Food trucks can now operate almost anywhere, but prohibited places are acceptable if they get a use permit. Utility boxes update, new task force group set up to help address issues. Remodel ordinance is being firmed up with the City to prevent the KFC/JTB issues.
- b. **Jason Weisz from Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 [jason.weisz@asm.ca.gov](mailto:jason.weisz@asm.ca.gov) - Toni voted in as speaker of assembly yesterday. \$6 billion dollars being held in treasurer account (lost funds). Snoopy license plates are available, need 7500 prepaid/preordered plates to fund state museums. Covered California, last day to enroll is 3/31. Medical has a rolling enrollment, but ACA needs to be signed up by end of the month.
- c. **Christopher Ward, Hon. Marty Block, State Senate District 39** – 619.645.3133 [christopher.ward@sen.ca.gov](mailto:christopher.ward@sen.ca.gov) - absent
- d. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 [Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov) - Unemployment has been given a 5 month extension through the house, trying to get it to the Senate. First annual house app contest; congressional art competition (high school students will get art hung in capital for a year). SDSU workshop career reentry and development panel. RSVP at website or office.
- e. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, [AGranda@sandiego.gov](mailto:AGranda@sandiego.gov) <http://sandiego.gov/cd3> - no further presentation

**XIV. Subcommittee Reports:**

- a. **Urban Design/Project Review - Robert Barry - NP Adult Community Center, 6:00 pm next meeting April 7, 2014** – Spoke about the Covenant Church wireless facility, church presented their desire, we replied with what we’d like, they will re-report at the next meeting.

- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, next meeting April 9, 2014** – Parking conversions, from parallel/angled to head-in will be going over all the plans on a street by street plan. Will talk about the regional bike corridor over the next month discussing the current projected path North Park will be getting (3 paths,) next meeting 4/9.

**XV. Liaisons Reports**

- a. **Balboa Park Committee, Steppke:** Out of town, no report
- b. **Maintenance Assessment District, Peter Hill:** El Cajon Biz Improvement assn., landscaping included in rapid bus project, installing trash/recycle cans (in one can).
- c. **North Park Main Street, KEVIN:** Gave a bike away at the elementary school
- d. **Regional Bike Plan Proposed Initial Implementation, Carlson/Vidales:** Keep San Diego Moving.org bike corridor goes from ocean to city heights. North Park is excited, but other areas may be a bit controversial. Need help from the community to find areas there may be some challenges or where we may not be taking advantage of benefits.
- e. **Adams Ave BIA Dionne Carlson:** Moving forward with improvements to bridge on Adams going over 805, looking to make it more ped/bike friendly and adding some plants.
- f. **El Cajon BIA, Granowitz:** 7-11 wanted to convert the Cocos but they currently have pulled back and the site is up for purchase/lease again. Sonic burger may be going in where the old Burger King was.

**XVI. Discussion/Action Items**

- a. ~~Parking Impact Study~~
- b. **North Park Community Plan Update EIR Scoping Comments to the City**
  - i. **MOTION: To approve the following:**  
Transition Zones: Evaluate and discuss potentially significant direct and cumulative environmental impacts due to potential increases in commercial uses, and potential increases in intensity of uses adjacent to residential zones. Potential Direct and Cumulative Impacts to be evaluated and discussed include:
    - Noise impacts (e.g. from restaurants/bars/traffic etc.),
    - Impacts from lighting (e.g. impacts to “dark sky”, impacts to residential privacy from intrusion of commercial lighting, etc.),
    - Impacts to natural light (e.g. from shadows from taller buildings blocking light to less tall structures, particularly single family and historic buildings, shadowing of gardens impacting vegetable growing space, solar panels, etc.),
    - Impacts to single family residential Parking (e.g. from multi-family housing infill or increased commercial uses) in the transition zones **Carlson/Barry 11-0-0**
  - ii. **MOTION: To approve the 6 motions from the 2/18/2014 NPPC meeting with Motion above for submission to the City of San Diego Vidales/Nguyen 11-0-0**
- c. **North Park Watershed Management, Rene Vidales**
  - i. This is more than a wish list, it is a project that can actually happen, March 28<sup>th</sup> deadline for submission, any organization, or individual can submit project ideas for anything that encourages water to be cleaner as it flows from storm drains to the ocean.
- d. **Community Plan Update:**
  - i. Sustainability Element - <http://northparkmainstreet.com/sustainable-north-park-mainstreet/> there were elements that were left out/removed due to things being cross-referenced. Want to make sure it is consistent with the NPMS sustainability study.
  - ii. CPOZ – (Reference document from Marlon) typically the city prefers to use CPOZ Type A.

**XVII. Motion to Adjourn: Nguyen/Carlson 11-0-0**

**XVIII. Next Meeting Date:** Board Meeting April 15, 2014.

Minutes submitted by Brandon Hilpert