





NORTH PARK PLANNING COMMITTEE
Final Minutes: April 15, 2014– 6:30 PM
www.northparkplanning.org
info@northparkplanning.org

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I. **Call to order:** 6:31 pm

II. **Attendance Report:**

| Member | Robert Barry | Roger Morrison | Dionne Carlison | Daniel Gebreselassie | Vicki Granowitz | Peter Hill | Brandon Hilpert | Rachel Levin | Carl Moczydlowsky | Lucky Morrison | Dang Nguyen | Kevin Clark | Rick Pyles | Sarah McAlear | Steve Codraro |
|------------|--------------|----------------|-----------------|----------------------|-----------------|------------|-----------------|--------------|-------------------|----------------|-------------|-------------|------------|---------------|---------------|
| Attendance | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Late | | | | | | | | | | | | | | | |
| Absences | | | | | | | | | 1 | | | | | | |

III. **Modifications to and Adoption of the 03/15/14 Agenda**

- a. **Motion to adopt April 15, 2014 NPPC Agenda Hilpert/Levin 14-0-0 (Morrison Late 7:21)**

IV. **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;*

Verizon – Covenant SDP – 2930 Howard Ave (Project # 340954):

Motion: To approve the design as presented. (Description: Hexagonal screening wall placement on top of existing hexagonal building to fully conceal equipment. Each screening wall segment to be framed in Brick texture and color to match the texture and color of the existing brick on the existing building). R Morrison/UDRP 14-0-0 On Consent (L Morrison arrives 7:21)

Motion for the NPPC to Write a Letter of Support for a SOHO People in Preservation Award for Alex Bevil, University Heights Historical Society, McKinley Elementary School, & the North Park Historical Society, for getting the University Heights Water Tower, Reservoir & Pump Station Historically Designated at the local, state & federal levels. R Morrison/PFFA 14-0-0 On Consent (L Morrison arrives 7:21)

V. **Approval of Previous Minutes**

- a. NPPC March 18, 2013 Minutes

MOTION TO APPROVE AS MODIFIED March 18, 2014 NPPC Minutes as modified: Levin/Ngyuen 13-0-1 (Moczydlowsky abstains) (L Morrison arrives 7:21)

VI. **Treasurer’s Report**

- a. Brandon Hilpert – current balance \$762.87
 b. \$151 in donations in March

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

- a. No updates

VIII. **Chair’s Report/CPC**

- a. CP 600-24 Bylaws – approved at March CPC
 i. Can limit a specific business to one seat on a cpg Board...however this is specific to non-resident business owners.

- b. CPC created an ad hoc committee to look at alcohol sales & improving the communication to CPG's. There will be 2 meetings, 1st meeting is tonight; L. Morrison attending on behalf of NPPC, there will be a vote on recommendations from ad hoc committee at the April 22 CPC meeting.
 - c. PSA Memorial moving forward: Had a first public meeting, lots of pain for the survivors who have real momentum, they have identified a location in a single family area a couple of blocks from the crash. Want to put it on an Island at Dwight & Nile. Showed typical monuments, all are located in parks, farm & industrial, this would be a first for a neighborhood.
 - d. **30th & Upas Traffic Working Group**: Small first meeting with Kathleen Ferrier & Andy Hamilton from CirculateSD, formally WalkSD & MoveSD. They are volunteering their time to help identify possible ways to make the area safer. This was just a first organizing meeting, there will be many future meetings for public input, but Public Facilities will be adding to their work program.
 - e. **Sarah McAlear has agreed to be CPC Alternative**
- IX. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- a. COW 600-24 work shop next month. Will provide a flyer, also an electronic version of the course. Required for planning group members for indemnification of liability.
 - b. Community plan updates in July.
- X. **Non Agenda Public Comment & Announcements**
- a. **CD3 Meet Police Chief Zimmerman** Monday, April 28, 6-7 pm, the LGTB Community Center 3909 Center St
 - b. **CHWorks** will be providing an update on the Howard & Texas St Project at open houses on Saturday, April 26th at 10 am & Wednesday, April 30th at 6pm, both will be held in the Lafayette Hotel - Essex Room **Lisi Manriquez** speaking on behalf.
 - c. **North Park Festival of the Arts** May 17, 10am – 2pm; Free festival includes local art, live music & dance performances, eco-friendly & hands-on art activities, an array of shopping opportunities, fabulous food and a celebration of local beer. <http://www.northparkfestivalofarts.com/>
 - d. **Annual SOHO People in Preservation Awards, Walking Tours & Historic Home Tour** June 6, 7 & 8 featuring the historic community of North Park. For more info, times, prices & to purchase tickets (events fill up quickly) <http://www.sohosandiego.org/>
 - e. The City of San Diego is working with its corporate partner **DECOBIKE to bring a new bike sharing** program is scheduled to begin this summer & NP is one of the first to be selected for bike sharing stations. Please contact the City's Bicycle Coordinator, Thomas Landre at (619) 533-3045 or tlandre@sandiego.gov or myself, if you have any questions, concerns, or other feedback about the project or the Bicycle Program. We are in the process of collecting this information to present to DecoBike. For more information, please visit: <http://www.sandiego.gov/tsw/programs/bicycle.shtml>
 - f. **Rock 'n' Roll San Diego Marathon & 1/2 Marathon** Sunday, June 1
<http://runrocknroll.competitor.com/san-diego/road-closures>
 - g. **Roger Lewis - Parking Survey** – flyers and hangers delivered on 4/31, tabulating surveys for canvas areas. 1700 flyers distributed. 191 responses so far. North Park Way to Thorn, and 28th to Herman is the survey area. Would like the board to agenda reimbursement for the the cost of the door hangers for \$140.10.
 - h. **Steve Hon, North Park Historical Society** – working on a history of North Park, draft into Arcadia Publishing. Printing on September 8th. 218 photos from the history center in San Diego plus many more. Ocean Beach has finished their book and hope to have it out by summer. New walking tour at NP Rec Center, Water Tower, Ted Williams Home, etc.
- XI. **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 - absent... City Heights Community Development Corporation award to Senator Atkins
 - b. **Christopher Ward, Hon. Marty Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - human trafficking laws, elderly, voting initiative, and community college bachelor degrees initiatives. State Budget news is generally positive.
 - c. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov - Increase NIH Funding and a large proportion to San Diego County – 170 members have signed on. Minimum wage increase passed the senate. Hoping to get it introduced into the house. Signed on to bill to have student loan excess payments defaulting to the principal of the loan rather than future payments.
 - d. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, AGranda@sandiego.gov
<http://sandiego.gov/cd3> - full council, Ed Harris joined the council for district 2 for Mayor Falconer. Minor changes to committee representation. Budget proposal out today. May 5-9 for budget hearings. DecoBike has presented the proposed stations. Meet the Chief of Police Shelly Zimmerman. Details above.

XII. Subcommittee Reports:

- a. **Urban Design/Project Review, Peter Hill-Rachel Levin - NP Adult Community Center, 6:00pm 1st Monday. Next meeting May 5, 2014** – Verizon wireless facility on consent agenda. CPU element discussion. CH Works for Texas/Howard project on the May Agenda. Thanks to Robert for 4 years of chairing UDPR.
- b. **Public Facilities/Public Art, Dionne Carlson-Roger Morrison – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting May 14, 2014** – Consent agenda item. SANDAG regional bike corridors through North Park – will continue to agendize.

XIII. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke:** Absent. Vicki Granowitz: Committee did not meet however the Zoo employee parking project was approved at the park and rec board last month. Should free up parking in the general parking zoo lot.
- b. **Maintenance Assessment District, Peter Hill:** Ongoing issues of progress on Switzer Canyon, Trash Can issues on El Cajon, Landscaping issues as well. Officers re-elected.
- c. **North Park Main Street, Kevin Clark:** PID Open House and Mooch grand opening. 2960 North Park Way on April 16th. 5:30 - 7:30. Bike to work day at 30th & El Cajon with North Park Bikes.
- d. **NP Mid-City Regional Bike Corridors, Carlson:** See PFP report.
- e. **Adams Ave BIA, Dionne Carlson:** Happy to have the RocknRoll marathon route on Adams, disappointed that DecoBike doesn't include Adams Ave. Unplugged event kickstarter campaign. Problems with the street sweeping times. Would like street sweeping from 6-8 and parking enforcement is lacking in promptness.
- f. **El Cajon BIA, Vicki Granowitz:** Roger Lewis assisting in identifying transit nodes along the Blvd. Employee job description for BIA employees.
- g. **CPC Ad Hoc Lucky Morrison for Vicki Granowitz Meeting on Alcohol** – Land use solutions to alcohol issues in problematic neighborhoods such as Pacific Beach.

XIV. Discussion/Action Items

- a. **Environmental Health Coalition re: Barrio Logan CPU Ballot Initiative:** The Barrio Logan CPU was approved by City Council after an extensive multi-year consensus process and an initiative to overturn the approved the CPU was filed immediately. Corrine Wilson – volunteer with yes on B&C campaign. On the June 3rd ballot. Signature gatherers spread many false rumors regarding the CPU. The CPU was created by a large group of stakeholders. Consensus was reached on most issues despite large diversity of stakeholders.

MOTION: Whereas,

The North Park Planning Committee does not support planning processes by initiative;

The NPPC believes the community plan update process for Barrio Logan was transparent and inclusive;

Should the proposition fail the NPPC is concerned about the profound implications for future community plan updates city-wide.

Therefore the NPPC supports San Diego City Council decision to approve the community stakeholder derived community plan update and endorses the passage of Propositions B & C on the June 3, 2014 City of San Diego ballot. Carlson/Gebreselassie 15-0-0

- b. **Rock & Roll Marathon Presentation & Request for Letter of Support for the NP Segment, Lee Collenberg -** Operations manager, June 1st race, 30K runners, ½ from out of market. Would like a letter of support for the North Park Routes. Hang road closure brochures on all residences. University Avenue return change, opens up egress on Robinson. Courtesy fliers for parking closures the night before. Steve Hon – neighborhood very happy about it.
MOTION To approve letter of support for the event. Gebreselassie/McAlear 15-0-0
- c. **Update & Clarification on the two proposals regarding University Heights Boundary Issues:**
 - i. There has been confusion for decades over the precise delineation of the University Heights Neighborhood Boundaries in the North Park Community. The NPPC believes it is imperative to resolve this issue and recommends using a sanctioned government organization to establish the boundaries. The NPPC recommends using the San Diego County Assessor's Office parcel maps, (which are consistent with the University Heights subdivision designation on individual property deeds), to define areas that are within the University Heights Neighborhood Subdivision within the North Park Planning area boundary.
 - ii. The NPPC finds that, while private dues-paying organizations have the undisputed right to determine and serve whatever area best meets their mission, nevertheless they should not be permitted to either dictate the naming of a neighborhood outside of their service area, nor to *exclude* an area outside their own service area from any neighborhood name. Neighborhood names should be:
 1. Established through a neutral official governmental body.
 2. Be determined by residents, business and property owners who reside or operate in the area in question, including the choice to identify the area in which they reside by either neighborhood or community name, as both are correct.

- iii. To clarify further; there is a difference between a Neighborhoods' Boundaries and a Community Planning Area's Boundaries. Communities are made up of many neighborhoods. For example, you can live in the Altadena Neighborhood in the Community of North Park. This gives residents and business the choice to use either designation or both.
- iv. **Thomas Andrino** – sees El Cajon Blvd as the border and wants to be able to call his area something appropriate.

MOTION:

The NPPC considers that no individual or private group should dictate or deny the choice of resident, business or property owners to name or identify their own neighborhood as specified by an official government document. Thus allowing residents, property and business owners the choice to decide what to call the local area in which they reside, work and play.

The NPPC requests the updated North Park Community Plan include language establishing the University Heights neighborhood boundaries within the North Park Community, and that these boundaries be based on the independent, neutral and official SD County Assessor's Parcel Maps of the University Heights Subdivision. Carlson/Barry 15-0-0

- d. **NPPC Work Plan Development Pipeline** - Many efforts proceeding and an organizational document that identifies and assesses capacity would benefit planning efforts aside from the CPU.
 - i. Bikes - Bike corridor and connectivity to the city-wide plan.
 - ii. Boilerplate language for common motions – utility boxes, etc.
 - iii. Parking – head-in, angle, districts, garage, etc – Mid City Community Parking District coordination, tandem parking
 - iv. Traffic Calming – humps, bumps and lumps, chokers
 - v. 30th & Upas – mitigate impacts from neighborhood improvements
 - vi. Montclair Signage issues
 - vii. Utility Boxes – Joe LaCava to chair task force
 - viii. Large projects in the pipeline (CHWorks etc) (official notifications)
 - ix. Wireless facilities – boilerplate and standards
 - x. Canyon development in the west
 - xi. Community outreach – signage, projectors, etc
 - xii. Boilerplate for tentative maps
 - xiii. Demolition list (official notifications)
 - xiv. Discretionary vs ministerial permits
 - xv. ABC Issues & working group
 - xvi. Social announcements – world cup NP, etc, dang to help Brandon on social media
 - xvii. Bylaws
 - xviii. Online repository of documents and links.
 - xix. Parks
 - xx. Community meeting place
 - xxi. Land development code as it relates to remodels, condo conversions – attack of the clones

e. Community Plan Update:

- i. TABLED

XV. Unfinished and Future Agenda Items

- a. Parking Survey Report & Reimbursement

XVI. Next Meeting Date: Board Meeting April 20, 2014.

XVII. Motion to Adjourn: Carlson/Pyles 15-0-0

Minutes submitted by Carl Moczydlowsky