





NORTH PARK PLANNING COMMITTEE
Final Minutes: June 17, 2014 – 6:30 PM
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I. Call to order: 6:33 pm

II. Attendance Report:

Member	Robert Barry	Roger Morrison	Dionne Carlson	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
Late															
Absences								1	1					1	

III. Modifications to and Adoption of the 06/17/14 Agenda

- a. **Motion to move Oregon Parking Conversion to Consent Moczydlowsky/Carlson (No Objections)**
- b. **Motion to move NPCPU and NPPC Neighborhood Map R.Morrison/Moczydlowsky (No Objections)**
- c. **Motion to adopt June 17, 2014 NPPC Agenda as Modified Hilpert/Hill 14-0-0**

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;

- i. Decobike
 - a. If additional Decobike stations can be added: To recommend that proposed stations 119, 120, & 123 be relocated to Adams Ave. and 30th; to Howard St. and 30th (or the vicinity of 30th and El Cajon Blvd.); and to Upas St. West of 30th St. and to recommend adding additional Decobike stations at the following locations:
 - i. Monroe Ave. & Park Blvd.
 - ii. El Cajon Blvd. & Mississippi St.
 - iii. Alabama St. & University Ave.
 - iv. Morley Field (vicinity of Upas and Texas)
 - v. Howard St. near Oregon and Idaho Streets (North Park Community Park)
 - vi. Adams Ave. in the vicinity of Trolley Barn Park Clark/Vidales 8-1-0 (Bonn against– believes insufficient parking for station at Trolley Barn Park)
 - b. If no Decobike stations are added: To recommend that, proposed stations 119, 120, & 123 be relocated to Adams Ave. and 30th; to Howard St. and 30th (or the vicinity of 30th and El Cajon Blvd.); and to Upas St. West of 30th St.
- ii. Oregon Head-in Parking Conversion - To approve the Parking Conversion from Standard to Head-In Parking as proposed on Oregon Street from University to Lincoln (east side only – gain of 22 spaces), from El Cajon to Howard (east side only – gain of 17 spaces), from Meade to El Cajon (east side only – gain of 19 spaces), from Madison to Monroe (east side only – gain of 15 spaces); with the understanding that this project may be changed in the future to allow for the implementation of the North Park Linear Park, bike lanes, electric car charging stations and any other items in conformance with the Park and Recreation Element, the Mobility Element & the Sustainability Element of the North Park Community Plan Update.
- iii. NPCPU and NPPC Neighborhood Map – MOTION Needed

MOTION TO APPROVE CONSENT AGENDA: Carlson/PFPA/Clark 14-0-0

V. Approval of Previous Minutes

- a. None – to be approved at next meeting.

VI. Treasurer's Report

- a. Brandon Hilpert – current balance \$879.77
- b. New budget allowance for CPGs. Request needs to be submitted. Only approved for the current year.

VII. Social Media Report, Brandon Hilpert

- a. Email list is active. Email to everyone who has registered. Unsubscribe works.

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

- a. Development Projects review process for CPGs. Monday, June 30, 2014, 6:00-8:00 pm MOC II, 9192 Topaz Way in Kearny Mesa. Please RVSP sdplanninggroups@sandiego.gov 619 235-5200 by June 25, 2014
- b. The Planning & Economic Dept. have been split into two departments, particulars still to come.

IX. Non Agenda Public Comment

- a. **Tom Mullany** – relationship with Uptown Planners. NPPC has a good reputation for being smart and tenacious. Share concerns with historic preservation and shared boundaries.
- b. **Jeff Kirschbaum OLP** – Construction on new parking structure has begun. Pace is going well so far. Loren Leck, head of school, is working closely with the neighbors. Construction updates and plans on the website. Wants to involve the community in activities at OLP.
- c. **Lan Elizabeth Jefferson, Candidate for SDCCD** – running for SDCCD board. In the runoff for the June election and has moved on to the November election. Was previously a NPPC member. Believes in improving the life of all people through education. Wants to keep tuition low, quality teachers, and skill specific training.
- d. **Lynne Sandoval** – Zoning for Medical Marijuana Dispensaries – safe access. Looking for an update in relaxation of the zoning.
- e. **Don Leichtling** – North Park RID – please sign up, clip board in the back.
- f. **Will Tate** – Sidewalk café at Polite Provisions and Soda & Swine – feels the lack of pedestrian access is impeded by the intrusion into the ROW. Wants to see the code and policy changed to increase the safety and walkability.
- g. **Deborah Hill** – Question on Texas and El Cajon house storage from OLP. Community Housing Works has allowed OLP to move the houses temporarily.

X. Announcements

- a. **Care About NP Rummage Sale Saturday, June 21st, 7 am to 2 pm** FUNDS RAISED IN THIS SALE WILL HELP TO COVER LEGAL COSTS IN THE SUIT AGAINST THE CITY AND JACK IN THE BOX, They need volunteers & donations; contact CANP 619-543-9339 or careaboutnorthpark@gmail.com.
- b. **Utility Undergrounding Advisory Committee** Friday, June 20, 2014, 8:00 am – 10:00 am Committee Chambers (12th Floor), 202 C Street
- c. **Taste of Adams, Adams Ave BID** Sunday June 29, 11 am -3 pm, for info: www.tasteofadams.com
- d. North Park Public Meetings on **Proposed SANDAG Bike Corridors** Mid-City Regional Bike Corridor (Includes North Park): Bridget Enderle, Project Manager
http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx
- e. **Meade/Monroe Alignment** – Wednesday, July 9th, 2014
- f. **Howard/Orange Alignment** - Wednesday September 10th, 2014
- g. **City of San Diego Urban Forest Management Plan** - Public meetings & a Survey on **Urban/Community Forestry**, Monday evenings from 6pm to 8pm - September Meetings: Review Objectives and Potential Actions September 22, 2014, University Town Center (UTC) Forum Hall (above Wells Fargo Bank) 4315 La Jolla Village Drive &/or September 29, 2014, Balboa Park, War Memorial Bldg. Survey at <https://www.surveymonkey.com/s/CX5KXC> ****For more info see below**
- h. **Dang Nguyen** – closing 30th between Lincoln and University for the World Cup final from 10a to 6p.

XI. Elected Official's Report

- a. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.weisz@asm.ca.gov - budget passed and returning investments and not cutting services – deferred payments made to education. AB 1523

Regarding residential care and assisted living homes – requires them to carry liability insurance in the licensure process.

- b. **Christopher Ward, Hon. Marty Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - absent
- c. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov - Town hall neighborhood day Monday July 21 at 6 pm near or in North Park. Cluster boxes for mail delivery is proposed to remove door to door mail delivery for all neighborhoods retroactively. Cost for purchase and maintenance is on the neighbors.
- d. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, AGranda@sandiego.gov <http://sandiego.gov/cd3> - SDPD - Community Walk Thursday June 19th at 4pm. Update to the 2 shootings. Villa Terrace and University. Polk shooting suspect has been apprehended. Budgets passed and services added – meet and confer labor negotiations. Minimum wage increase meeting at council. Amounts and phase in is proposed. McKinley Joint Use to park and rec board July 9th. Remodeling ordinance change regarding the previously conforming loophole is being addressed to the land development code amendment. OV ordinance was approved and doesn't need approval by the coastal commission. Goes into effect July 9th.

XII. Subcommittee Reports:

- a. **Urban Design/Project Review, Peter Hill-Rachel Levin - NP Adult Community Center, 6:00pm 1st Monday. Next meeting July 7, 2014** – Discussion on the Von's and Albertson's sites for redevelopment. Uptick in development projects coming forth.
- b. **Public Facilities/Public Art, Dionne Carlson-Roger Morrison – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting July 9, 2014** – Meade/Monroe alignment meeting. Parking conversions will not be on the July agenda – will notify. Madison and Ohio median chokers potentially in August.

XIII. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke**: Update on the centennial celebration. Presentation on lighting the park – more energy efficient lighting. ESRI Users Conference Party in July.. Botanical Building rehab and update risk report – looking for some money, conservancy working on something beneficial to the park. Rob reappointed to the board.
- b. **Maintenance Assessment District, Peter Hill**: Met new maintenance manager Glenn Torio. Inaccurate citation of the MAD regarding flags on holidays.
- c. **North Park Main Street, Kevin Clark**: Assistance director at NPMS is open. Moving to Portland in September.
- d. **NP Mid-City Regional Bike Corridors, Carlson**: Covered above.
- e. **Adams Ave BIA, Dionne Carlson**: Gateways to North Park discussion on redesign to 805 crossing bridge to make it more pedestrian friendly. Design may be on PF subcommittee agenda soon.
- f. **El Cajon BIA, Vicki Granowitz**: job descriptions completed.

XIV. Chair's Report/CPC

- a. **Alcohol Policy Panel Breakfast** – see item XV.e.
- b. **Smart Growth Land Use CUP Report** – see item VI E
- c. **CPC Ad Hoc Committee** (Including NPPC Chair) to work on the Update to CP 600-24 Administrative Guidelines
- d. **NPPC Bylaw Update** – Dang & I will be meeting with Betsy McCullough to review our draft bylaws
- e. **3537-3551 Indiana Street Potential Development Project**. HRB Nomination for Designation as a Historical Resource. June 26, 2014 202 C St, 12th Flr Full Historic Report by Ron May Link to report: <https://www.box.com/s/u58l9zp6lk6sj6sefkd5>
- f. **McKinley Joint Use** moving forward at Community Parks Area II July 9, Design Review in August, Park & Rec Board in Sept.

XV. Discussion/Action Items

- a. **Upas & 30th St Corridor**:
 - i. Discussion & Recommendations Re potential pedestrian, bike & vehicular, safety improvements. We have been asked to make recommendations to councilmember Gloria.
 - ii. Draft Goal: To create an attractive, safe, efficient multimodal experience at the 30th & Upas Intersection with an emphasis on pedestrian & bicyclist safety.
 - iii. Possible Near-Term Solutions
 - 1. Relocate tree in front of Jack-in-the-Box and install an pedestrian ramp
 - a. The Upas Ave Pipeline Project will be installing ramps in this intersection in approximately early 2016.

2. Intersection at Ray, 30th and Upas to be realigned – This was not a request by the community. We would like more information on why this intersection was a priority for the Pipeline Project staff & what specific issues are being resolved.
 - a. Any changes at this intersection should include evaluation of the current one-way south direction of Ray St for a change to one-way north.
 - b. How would changes to this intersection affect the possibility of changes to the intersection the community has expressed.
 - c. **This is also a Pipeline Project, requiring further info and the ability to give input.
3. Add a sign along Upas St. at the alley with the words “watch for pedestrians”
4. Make the 3-way intersection of Upas & 30th Street a 4-way stop by installing an additional stop sign for exiting movements northbound out of Jack-in-the-Box;
 - a. Add small (“4-Way Stop”) sign on each pole.
5. Paint a pop out at the northwest corner of Upas St. and 30th St.; reinforce with a temporary planter as needed.
6. Install temporary pop out at the northwest corner of Upas St and 30th St
7. Remove the one parking stall of limited time parking (green curb) on the northeast corner of Upas St & 30th Street (south facing curb).
 - a. Consider making the area a dedicated right turn lane
 - b. Study issues related to buses’ ability to maneuver and make westbound right turns along Upas St.
8. Remove or change color or type of parking stalls (green curb) along 30th St. north of Upas St. on the east side.
 - a. **There is a wide range of views on what should happen here. (Adjacent property owner wants it to remain as is.)
 - b. There is interest in moving the northbound bus stop from Upas to the northern most position of the block. MTS is not in support.
9. Install high-visibility (zebra) crosswalks at 30th and Upas St.
- iv. Possible Medium/Long Term-Term Solutions (to be implemented in addition to short-term solutions)
 1. Reverse direction on Ray St. to implement a northbound one-way street for at least one block
 2. Install a parklet in front of Cardamom & remove 2 parking spaces (owner of Cardamom supports these changes) Parklets are considered temporary
 3. Expanding the sidewalk on the north side or south side of Upas St. while making an opening to accommodate a bus bay/bus stop.
 4. Construct permanent raised pop-out at the
 - a. northwest corner of Upas St and 30th St
 - b. northeast corner of Upas St and 30th St
- v. Other
 1. Code compliance to enforce lighting requirements at Jack-in-the-Box as lights are not currently dimmed after closing as it should be required
 2. Code compliance to enforce Jack-in-the-Box deliveries that are blocking the intersection

MOTION: Add a sign at Upas St. in the alley between Jack’n’the’Box and Cardamom with the words “watch for pedestrians”; make the 3-way intersection of Upas & 30th Street a 4-way stop by installing an additional stop sign for exiting movements northbound out of Jack-in-the-Box; add small (“4-Way Stop”) sign on each pole; and install high-visibility (zebra) crosswalks at 30th and Upas St. **Codraro/Carlson 12-0-1 (R.Morrison abstains, Levin left early)**

MOTION: Remove the one parking stall of limited time parking (green curb) on the northeast corner of Upas St & 30th Street (south facing curb). Consider making the area a dedicated right turn lane. **Barry/L.Morrison 13-0-0**

MOTION: To enhance public safety, consider a pop out at the northeast and northwest corners of Upas St. at 30th St.; potentially reinforce with temporary planters as needed. **Moczydlowsky/Pyles 12-1-0**

XVI. Unfinished and Future Agenda Items

- a. CPU Workshop TBD
- b. Economic Prosperity Element
- c. Whitman St TBD

- d. Sign up sheets for other groups at NPPC
- e. Ray Street Alignment

XVII. Next Meeting Date: Board Meeting July 15, 2014.

XVIII. Motion to Adjourn: Codraro/Morrison 12-0-0 (Barry left early)

Minutes submitted by Carl Moczydlowsky