



NORTH PARK PLANNING COMMITTEE
Draft Minutes: August 19, 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 Gebreclassie	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						2	1					2		

III. Modifications to and Adoption of the 08/19/14 Agenda

a. Motion to Approve McAlear/Pyles 15-0-0

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;

a. **Oldenburg Residence Project # 366213 , 2447 Felton St.** Project requires a Neighborhood Development Permit (NDP) for construction of a 3000 sf residence, on a 4,965 sf lot & a privately owned structure including retaining walls exceeding 3' in height proposed in the public right-of-way dedicated for a St, where the applicant is the owner of record. (see Addendum #3 below for photo) Variance/Deviations to allow a floor area ratio (FAR) of .60 where .45 is required & a front setback deviation from the required minimum of twenty-five ft (25') to zero ft (0') front setback. All NDP & variances requests are consistent with adjacent residences. **MOTION: To recommend approval of Project # 366213 the Oldenburg Residence at 2447 Felton St including a NDP for a 3000 sf single dwelling including construction of a privately owned structure & retaining walls exceeding 3' in height proposed in the public right-of-way dedicated for a St, and two variances/deviations: 1. To allow an FAR of .60 where .45 is required; 2. To allow a Front Setback deviation from the required minimum front setback of twenty-five ft (25') to a zero ft (0') front setback.** Nguyen/UDPR 15-0-0 (on consent)

b. **Proposed Parking Conversions** from Parallel to Head-in & from Diagonal to Head-in parking along the 3900 block of Arizona, Louisiana, Illinois, Iowa, Idaho, and Mississippi Streets. Only streets that met the minimum 75% support (via city noticing/balloting) are including, only one person showed up to oppose. Of the 500 residents/property owner balloted only 23 opposed.

MOTION: To support:

i. The conversion from parallel parking to head-in parking on the:

1. West side of Arizona St from Lincoln Ave to University Ave
2. East side of Louisiana St from Lincoln Ave to University Ave

ii. The conversion from angle parking to head-in parking on the:

1. East side of Illinois St from Lincoln Ave to University Ave
 2. West side of Iowa St from Lincoln Ave to University Ave
 3. East side of Idaho St from Lincoln Ave to University Ave
 4. East side of Mississippi St from Lincoln Ave to University Ave
- Nguyen/PFPA 15-0-0 (on consent)

MOTION: To support parking conversions from Parallel to Head-in & from Diagonal to Head-in parking along several Sts along the first block north of University Ave and to recommend the following conditions:

- i. Either add signage in order to forbid oversized vehicles from being parked in the head-in parking spaces or add striping at the edge of proposed head-in parking spaces to delineate the length parked vehicles are not supposed to exceed and prevent oversized vehicles from parking within the traveled way***
 - iii. Add striping to delineate the centerline of the St where appropriate***
 - iv. Place handicapped (ADA) parking spaces at the St corners where currently there are no handicapped parking spaces***
 - v. Designate dedicated parking spaces for car sharing programs***
 - vi. Increase traffic enforcement in the area Ngyuen/PFPA 15-0-0 (on consent)***
- c. Proposal to Remove Median Chokers at Madison & Utah St.: Background::** Petition language. Remove the Median Chokers at Madison & Utah Streets" signed by residents on all 4 corners and many surrounding homes worded as follows: "WE, THE UNDERSIGNED PROPERTY OWNERS/MANAGERS/TENANTS hereby request the removal of the Median Chokers at the intersection of Madison & Utah Streets because a) they are ineffective as a traffic calming device, b) they remove too much needed parking, c) they do not provide a pedestrian/Bike/ADA safe environment in this intersection, d) they cannot be seen at night, e) they are unsightly, f) they are unsafe due to speeding traffic"
- Motion: To Remove Median Chokers at Madison and Utah Sts & explore alternative traffic calmer alternatives. Ngyuen/PFPA 15-0-0 (on consent)***

MOTION TO APPROVE CONSENT AGENDA: Ngyuen/UDPR/PFPA 15-0-0

- V. Approval of Previous Minutes**
- a. MOTION TO APPROVE 7/15/14 Minutes as Modified Hilpert/Nguyen 13-0-2 (Morrison/Levin abstain for absences)**
 - b. MOTION TO APPROVE 5/20/14 Minutes Pyles/McAlear 15-0-0**
- VI. Treasurer's Report**
- a. Brandon Hilpert – current balance \$739.77**
- VII. Social Media Report, Brandon Hilpert**
- a. No updates.**
 - b. Need additional resources.**
- VIII. Chairs Report/CPC**
- a. 1 Board Vacancy to be filled by a vote of the Board at the September meeting.**
 - i. Howard Blackson has volunteered for a nomination.**
 - b. Balboa Golf Course meeting with staff regarding the requests in our letter; also spoke briefly with Stacey LoMedico former Director Parks & Rec Department, currently assistant Chief Operating Officer.**
 - c. HUD 2010 Maps out, per the cd3 map no real change, in where the poverty is located in the annexation area. Over all Uptown doesn't have any of the kind of dense multifamily we have.**
 - d. PSA requests from community, feeling disenfranchised will be heard – referred to Dionne**
 - e. AD HOC COMMITTEE Admin Guideline & Bylaws for CPC and 600-24**
 - i. Last Ad Hoc meeting on the Admin Guidelines in Sept, should go to CC in Oct**
 - ii. Need to reconvene the bylaws ad hoc committee after that.**
 - iii. A lot came out in a variety of area that will effect on our bylaws**
 - iv. The Secretary position & Minutes got a lot of attention**
 - 1. CPG Chairs all thought the city requirement where too much for any of our secretaries to do & that something needed to be done. Minutes –**
 - 2. Changing Secretary Provision**
 - 3. Using VC to help Secretary**
 - 4. Requirements for submitting minutes**
 - 5. Corrected minutes must be in within 14 days**
- IX. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov**
- a. Plan update during the action item. Bill Fulton leaving for the Kinder Institute in Houston. Nationwide search underway. Equivalencies issue does include the option for input but planning director meeting with internal staff set to discuss.**
- X. Non Agenda Public Comment**

- a. **Stephen Hon NPHS Car Show** September 6th – 10-2 at Balboa Park Tennis club, still looking for car entries and looking to place posters. Arcadia book coming out in late September.
- b. **Jeff Kirschbaum OLP** – construction and adaptive reuse completed before the 1st day of school. Community gathering for the end of summer. Hosting the society for Hispanic engineers on the 5th of September – open to all middle and high school girls.
- c. **Conni Musser Graffiti** – Western Dental has had graffiti on the building for 2 years without removal, would like to see it removed. Angie Landsberg from NP Main Street has been providing resources to Western Dental without success. Target property for removal.

XI. Announcements

- a. **Utility Undergrounding Advisory Committee**, Friday, August 15, 2014, 8:30 am to 10:30 am 202 C St, Committee Rm on the 12th floor
- b. **NP Nursery** is moving from 32nd & Thorn to the south/west corner of University & Texas
- c. **Toni Atkins Office** – Community office hours in NP. Wed Aug 27th, Wed Sept 10, Wed Sept 24 all at the library
- d. **The HUD 2010 Census Maps are out**

XII. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov - Retirement workshop at Grossmont College on August 27th 6-8 pm. Mail cluster boxes opposition is in full swing. Event tomorrow at 10am next Wednesday to show support.

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review, Peter Hill-Rachel Levin - NP Adult Community Center, 6:00pm 1st Monday. Next meeting September 8, 2014 (due to labor day – also at 404 Idaho)**
 - i. **August Meeting:** looked at other community plans and looked for opportunities to share ideas on several concepts.
 - ii. **Future Agenda:** Indiana street project, craft market concept, KTUA urban design element.
- b. **Public Facilities/Public Art, Dionne Carlson-Roger Morrison – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting September 10, 2014**
 - i. **July Meeting:** See the consent agenda.
 - ii. **Future Agenda:** SANDAG Bike routes, Orange/Howard alignment as well as problematic intersections on the SANDAG plan.

XIV. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke:** New Vice Chair Ken Davenport appointed by Mayor Falconer, trial memberships to park museums, cameras and fiber optic networks, zoo entrance improvements for the centennial entrance walkway projects, celebration breakfast for the merger with Balboa Park Central and the Conservancy
- b. **Maintenance Assessment District, Peter Hill:** No Meeting in August
- c. **North Park Main Street, Kevin Clark:** Taste of NP October 11. Movie night October 3rd behind the theatre. Jillian Wolter - graduated from UCSD in Urban Studies and Planning replacing Kevin Clark. Farewell on Saturday from 6-8 at Toronado then, Bar Pink.
- d. **NP Mid-City Regional Bike Corridors, Dionne Carlson:** On the PF agenda.
- e. **Adams Ave BIA, Dionne Carlson:** 27th of September: Adams Ave Street Fair. Funding issues for improvements to 805 bridge.
- f. **El Cajon BIA, Vicki Granowitz:** Did not attend.
- g. **Utility Undergrounding, Vicki Granowitz:** Met on Friday with the cities undergrounding department, boxes unrelated to overhead undergrounding was not included.

XV. Discussion/Action Items

- a. **Community Plan Update:** Recreation Element Discussion – Preparation for September meeting
 - i. Urban Design Element – KTUA
 - 1. CPOZ – lots of focus by KTUA,
 - a. Current zoning might change some of the character, CPOZ to preserve character issues.
 - b. Tandem parking discussion is needed (Dionne Carlson)
 - i. Front vs rear and curb cuts.
 - c. Where are we going to add density?
 - d. How are we going to get buildings we like along the nodes?
 - e. How are we going to preserve people's homes while bringing new homes to the community
 - f. How are we going to change the land development code to prevent buildings we don't like – post office redevelopment as an example.
 - 2. KTUA is a little behind on the production of the element.
 - 3. Revised draft is proposed for UD subcommittee.

4. GIS findings are interesting...
- ii. Drive Thru Discussion
 1. Codraro - Limiting factors should be based on impacts.
 2. Clark - does the drive through support the goals of the community plan and the general plan.
 3. Hill – concerned with drive thrus in transit hubs. Balancing future vision with jobs, tax revenue and nodes and density
 4. R.Morrison – impacts are more of an issue than the use. Curb cuts and driveway issues are the biggest issue. Near residential properties are not the best places for drive through uses.
 5. Pyles – gearing towards pedestrian society
 6. McAlear – traffic study impacts and problem areas. Incentivize existing businesses to relocate and remodel. Curb cut rules are a key issue.
 7. Hilpert – outlawing isn't realistic but common sense design needs to apply.
 8. L.Morrison – how big and specific can a CPOZ be? A – fairly location specific. Design features exist for mitigating impacts.
 9. Gebreselassie – find them convenient - sees traffic as an issue. Community input on specific location changes.
 10. Barry – diversity of North Park makes a ban problematic – should all be discretionary and site specific and parcel level.
 11. Carlson – should always be discretionary. Remodels should also be discretionary. Potential design guidelines changes. Add underground of utility appurtenances in the ROW. No curb cuts that would impede a pedestrian crossing from a corner.
 12. Moczydlowsky – No new drive-thrus whatsoever. Look at the density issues mentioned above in the CPOZ section.
 13. Granowitz – difficult use guidelines – multi-use, etc.
 14. Land Use
 15. Location Criteria
 16. Design Guidelines
 17. Driveways
 18. Correction to LDC regarding remodeling (KFC/JIB) needs to occur concurrently
 19. CPOZ vs Urban Design Guidelines vs Zoning
 - a. Specific in the community plan implementation section

XVI. Unfinished and Future Agenda Items

- a. Urban Design Element - September
- b. Park Element – October
- c. Prioritization of Park Projects & Prep for Recreation Element Discussion at 9/16/14 NPPC Meeting
- d. Board Election to fill one vacancy
- e. NPPC Bylaws Update

XVII. Next Meeting Date: Board Meeting September 16, 2014.

XVIII. Motion to Adjourn: Barry/McAlear 15-0-0

Minutes submitted by Carl Moczydlowsky