





NORTH PARK PLANNING COMMITTEE
Final Minutes: August 18, 2015 – 6:30 PM
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I. Call to order: 6:27 pm

II. Attendance Report:

Member	Robert Barry	Howard Blackson	Dionne Carlson	Steve Codraro	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Rachel Levin	Sarah McAlear	Lucky Morrison	Roger Morrison	Dang Nguyen	Rick Pyles	Rene Vidales
Attendance	1	2	12	3	4	5	6	7	8	9		10			11
Late			7:37												
Absences	1	2	1	2					2			2	1		1

III. Modifications to and Adoption of the 8/18/15 Agenda

- a. **MOTION:** Reorder agenda, move Economic Prosperity Element to after elected officials report. Granowitz/McAlear 11-0-0

IV. Consent Agenda Items:

- a. **MOTION:** Approve the parking conversion from parallel to angle on the West side of Indiana Street, between Robinson & Cypress Avenue, for a gain of 8 parking spaces, with the following modifications: (1) place a disability parallel parking spot adjacent to the corner of Robinson and Indiana on the west of the block (first space south of red zone), preserving line of sight at corner, and (2) to request the City paint a white stripe delineating both the turning radius on this corner and back end of angled parking spaces. Vidales/PF&T 11-0-0 (Approved on Consent)
- b. **MOTION:** Adopt August agenda Hilpert/Gebreselassie 11-0-0

V. Approval of Previous Minutes

- a. **MOTION:** Approve July 21st Minutes. Hilpert/Levin 11-0-0

VI. Treasurer's Report, Brandon Hilpert

- a. Current balance \$821.18; new calendar year, can begin submitting expenses in October

VII. Non Agenda Public Comment –

- a. **Jeff Kirschbaum, resident/OLP update.** School is back in session.
- b. **Jimmy Diaz, Chris Ward campaign update.** Community event Thursday, 6pm Café Calabria.
- c. **Alan Bennett, resident.** AirBnB having adverse impact on our family neighborhood. Issues include excluding families from renting housing, parking, etc.
- d. **Steve Hon, North Park Car Show.** September 12th from 10am-2pm, in Morley field outside tennis court. Water Tower designation event is also coming up
- e. **Steve Chip, update on Saint Augustine construction.** Getting ready for groundbreaking on student activity center. September 16th at 5pm Vasey Halls Rm 101 & 102. General contractor will be available to discuss neighborhood impacts.

- f. **Kieran Smiley, Negociant Winery.** New business on El Cajon Blvd. 2419 (near Texas). Having soft opening Friday 5-9 Sat 3-9 Sun 12-6.
- g. **Mara Elliot, City Attorney candidate.** Please let me know if you have local issues, MaraElliott.com. Has experience in Public Sector.

VIII. **Announcements:** None

IX. **Elected Official's Report**

- a. **Jessica Poole, Hon. Susan Davis, US Congressional Dist 53,** 619.208.5353 Jessica.Poole@mail.house.gov
 - i. Sweetwater Authority rec'd grant to increase water resources.
 - ii. Co-sponsor of Equality Act
 - iii. Update on Ports of Entry: San Isidro spring 2016; cross Border Bridge by end of year.
- b. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3,** AGranda@sandiego.gov
 - i. Bud Kearns pool: haven't met opening dates, next one is by end of August. Discovered large amount of deferred maintenance, and decided just to fix drain but require approvals at County level to rebuild drain.
 - ii. Launched mobile pay for smart meters in Hillcrest (can pay remotely on phone).
 - iii. North Park Library event on August 26, 2015
 - iv. Work orders approved for work on removal of green parking space and creation of dedicated right turn lane on Upas & 30th, as well as addition of stop sign on NP Way
- c. **Jason Weisz, Hon. Toni Atkins, State Assembly District 76,** 619-645-3090 jason.weisz@asm.ca.gov
- d. **Sarah Fields, Hon. Marty Block State Senate District 39,** 619-645-3133 hilary.nemchik@sen.ca.gov

X. **CPU Economic Prosperity Element review. Marlon P., Tate Galloway, and Toni Dillon**

- a. Brief presentation on element. Toni worked with Bill Anderson to come up with model of NP Economic Prosperity Element (EPE), based on the GP element; was changed drastically when she rec'd feedback from NPPC (goals and policies were then added wherever feasible).
- b. The EPE is a land use POLICY document (what can the City control – infrastructure, land use, zoning, density, etc). versus Econ. Dev. Strategy, what NP can use as an outline for an action plan to help work with businesses, etc. The documents work together.
- c. When do we use it for a decision (it's a new policy)? May not be used frequently, but could help convince businesses to improve infrastructure, what types of uses can occur (really implemented by zoning). Could be referenced for discretionary land use actions.
- d. How do we deal from high/main streets to neighborhoods within a block? That will be one of our big issues over the next 20 years. And how would we phrase that?
- e. How will encourage space for adding 1400 jobs (250k sf) in NP by 2030? Transit oriented zones will get parking requirement reductions

XI. **Chairs Report/CPC:**

- a. **CPC –No Meeting, 7-9 pm. 9192 Topaz Way, Kearny Mesa Auditorium.** Agenda Items include: (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)

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

XIII. **Subcommittee Reports:**

- a. **Urban Design/Project Review (UD/PR), Peter Hill-Rachel Levin – NP Adult Community Center, 6:00pm 1st Monday. Next meeting August 31, 2015.**
 - i. Discussed scale and transition problems with ministerial projects
 - ii. Expanding concept of low-density on east-west street end caps (as idea)
 - iii. Next mtg will be held on AUGUST 31st due to Labor Day wknd
- b. **Public Facilities and Public Art, Daniel Gebreselassie-Vicki Granowitz– NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting September 9th, 2015**
 - i. Parking conversion on Illinois & Polk
 - ii. Mobility element: street system, parking and transit

XIV. **Liaisons Reports**

- a. **Balboa Park Committee, Rob Steppke.**
 - i. Did not meet
- b. **Maintenance Assessment District, Peter Hill.**

- i. Street cleaning schedules mapped out
 - c. **North Park Main Street, Dang Nguyen.**
 - i. Steve. Board elections in October. Oct 17th Taste. Ramona theatre being aggressively marketed. Explore NP mag & website out. SD Uptown news, included Mobility Plan explanation.
 - d. **NP Mid-City Regional Bike Corridors, Dionne Carlson.**
 - i. No dates, each corridor will be done as separate meeting.
 - e. **Adams Ave BIA, Dionne Carlson.**
 - i. Painting lampposts green and working on bridge across 805
 - f. **El Cajon BIA. Vicki Granowitz.**
 - i. Fenton (the Boulevard, across from Lafayette) should break ground in Dec. Change coming to O'Connor's bookstore.
- XV. **Planner's Report**, Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - i. New City Urban Forrester. Jeremy Barrick. Gave him our forestry section of the urban design element.
- XVI. **Action Items: None**
- XVII. **Unfinished and Future Agenda Items: NPCPU**
- XVIII. **Next Meeting Date:** September 15, 2015, 6:30pm
- XIX. **Adjourn: 8:55 pm**

Minutes submitted by Sarah McAlear