





NORTH PARK PLANNING COMMITTEE

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PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

MEETING MINUTES

Wednesday, November 14, 2012, 6:00 p.m., North Park Recreation Center/Adult Center
2719 Howard Avenue, San Diego, CA 92104

Attendance:

Seated Board Members: Dionné Carlson (Chair), René Vidales (Vice-Chair), Vicki Granowitz, Peter Hill, Roger Lewis

Community Voting Members: Ernie Bonn, Kitty Callen (arrived 6:09)

Board members not seated: None

Also present: Richard Von Dienes-Oehm, Matt Debelise

Parliamentary Items:

Call to order. The meeting was called to order at 6:06 pm

Approve November 14, 2012 Agenda. Motion: Approve Agenda. Granowitz/Bonn. 6-0-0

Chair's Comments.

- None

Approval of Previous Minutes, October 10, 2012.

Motion: Approve October 10, 2012 Meeting Minutes with the following addition: Add the roundabout handout as presented in the last meeting. Bonn/Hill. 5-0-1 (Lewis abstained)

Announcements:

1. NPCA has obtained a few names to volunteer for their newsletter/website now that Beth Swersie is stepping down
2. South Park Holiday Walkabout, December 1st
3. Toyland Parade, December 1st
4. Adams Avenue Holiday Fair, December 2nd

Non Agenda Public Comment:

- A. The Parking Advisory Board on their November 15 meeting will be discussing angle parking and changes to the Council Policy. This will include a variety of angles like head-in, but back-in parking may not be included due to lack of enforcement staff. Ernie Bonn will be expanding on this item during the Mobility Element action item.

Information Items:

A. Sewer Group 787. Vancouver St., Monclair St. & Alley sewer replacement

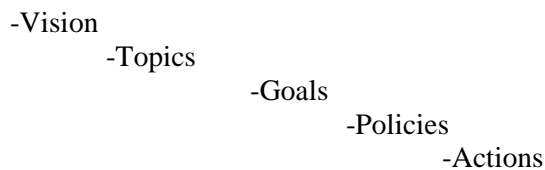
Richard Von Dienes-Oehm and Matt Debelise from the City presented the project.

This project will replace deteriorated and aging sewer pipes, will bring these aged sewer mains up to current City standards for flow capacity and eliminate any future sewer spills and stoppages in the area. Start of construction will be March 13, 2013. Resurfacing of streets will be primarily slurry seal. Cost of project will be 3.6 Million. No alleys will be included, but only a hillside street. Streets to be resurfaced in kind. No specific timing was given regarding the North Park segment.

New Business

A. Mobility Element NP Community Plan Update. Discussion and planning, including best practices for traffic calming in North Park.

A presentation was made by Vice-Chair Vidales on progress made on the Sustainability Element, and how it is structured. A diagram was presented that illustrates the hierarchy of components within an Element of the Community Plan, which is consistent with the General Plan. The hierarchy consists of Vision, Topics, Goals, Policies, and Actions. There is one Vision, with several Topics underneath. Under each Topic there are one or more Goals underneath. Under each Goal there are one or more Policies underneath. Under each Policy, there are one or more Actions underneath.



There was a short discussion about traffic calming measures, which will be continued at a future meeting.

A summary was presented with itemized notes from earlier Community Plan Update Meetings #3 (August 18, 2010) and #4 (September 1, 2010) on the Mobility Element. There were 10 line-items in the summary.

A rough Draft Spreadsheet of the Mobility Element Topics and Policies was also presented. The purpose of the Spreadsheet is to have one tab for each Element of the Community Plan, and to have a correlation of Policies that have synergies (overlap) within different Elements.

After discussion, the 10 line-items from the 2010 meetings were incorporated into the Mobility Element Spreadsheet. Roger Lewis suggested changing the Topics to Goals, and to change the Goals to Policies. A revised spreadsheet will be presented for further discussion at the next meeting, with the various suggestions incorporated.

Ad-hoc committees working on other Elements of the Community Plan shall use the Spreadsheet in the same manner in order for the different Elements to be coordinated and integrated into a cohesive workbook.

(Vicki Granowitz leaves at 7:32)

Chair Carlson suggested the Angle Parking item from the Parking Advisory Board (PAB) to be added as a future agenda item. Ernie Bonn added that one of the revisions to the Council Policy regarding angle parking is to reduce the minimum required signatures from 75% to 50%.

B. Land Use Map/Community Plan Update.

No update – See Urban Design Subcommittee January agenda

C. SANDAG's Public Participation Plan.

This item was tabled due to time constraints

Old Business

- A. Texas Street Improvement Design.** Construction update on improvements to Texas Street from Madison Avenue to Camino Del Rio South, part of the mitigation improvements for the Quarry Falls (Civitas) Development in Mission Valley.

The entry sign on Camino Del Rio South is not up yet. Grand opening ceremony will be held early next year.

- B. North Park Entry/Gateway Monuments.** Ongoing discussion of potential improvements to entryways to North Park, including landscaping, signage and entry monuments/gateways/Cell Towers

Roger Lewis gave an update on progress made on the cell tower on the northeast corner of Boundary Street and Meade Avenue, which is a gateway to North Park. René Vidales stated that cell carriers can share towers if needed by applying for a modification of the previously issued permit from the City. There was consensus that the sub-committee should be asking for locations of nearby cell towers on new cell tower project applications. New cell towers shall not necessarily be uniform in design, but should display some element tying them together similar to the North Park sign or the Sustainable NPMS logo. Guidelines may need to be developed. Adams Avenue Business Association has also been working on gateway projects, and has some momentum to get them going.

- C. Utility Box Task Force.**

No update

Future Agenda items: None

Next Meeting date: Wednesday, January 9, 2013.

Adjournment. Motion: To adjourn meeting Carlson/Hill. 6-0-0. Meeting adjourned 7:58 p.m.