

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE
DRAFT MEETING MINUTES: Sept. 12, 2007**

Called to order: 6:32 p.m.

Attendance: Vicki Granowitz, Rob Steppke, Lynn Elliott, Ed Cronan.

Non-Agenda Public Comment: Brief discussion of neighborhood clean-up scheduled for Sat., Sept.15.

Approval of August 8, 2007 meeting minutes: Approved 3-0-1 (Cronan) Elliott/Granowitz

Request for Modifications to the agenda: Request to add Burlingame Historic District change of policy to agenda due to time-sensitivity. 4-0-0 Granowitz/Elliott

Discussion Items:

1. **Discussion/recommendation of Fair Banking (payday advance/check cashing).** Ravin and Judi were not present for an update but there was discussion about looking at the issues as to its impact on North Park. Realizing the immense nature of the issue nationally, it was felt the issue should be viewed along with other government, business, and community organizations efforts to address the issue locally.
2. **Discussion/recommendation of website content/format.** Rob requested the website discussion be tabled until next month since FAQ's had not been created. There was some brief discussion of other sites where FAQ's could serve as a guide with appropriate adjustments in the actual questions and answers.

New Business

1. **Discussion/recommendation of Burlingame Historic District policy change.** Vicki led a discussion indicating that the Burlingame community property owners have achieved the required consensus to transition from a voluntary historic district to a traditional historic district. **MOTION: Support the replacement of the voluntary historic district of Burlingame with a traditional historic district.**

Information Items: The "town hall" meeting to discuss alcohol permitting issues as they relate to land-use will be held at the Lions Club, Oct. 15 from 6-7:30 p.m.

Future Agenda Items: Special NPPC election

Adjournment: Meeting adjourned 7:13 p.m. 4-0-0 Cronan/Granowitz

Submitted,
Rob Steppke, Chair and Acting Secretary