



NORTH PARK PLANNING COMMITTEE

www.northparkplanning.org

URBAN DESIGN & PROJECT REVIEW SUBCOMMITTEE

DRAFT MEETING MINUTES: Monday, May 2, 2011 – 6:00 p.m.

North Park Recreational Center/Adult Center, 2719 Howard Ave.

I. Parliamentary Items

A. Called to order/ Roll Call: Meeting was called to order at 6:02 p.m.

Seated Board Members: Robert Barry (Chair), Judi O’Boyle, David Cohen, Vicki Granowitz (left at 6:22), Lucky Morrison (left at 6:34)

Seated Community Voting Members*: Ernie Bonn, Kitty Callen (6:05)

Seated Board Member Late Arrivals: Dionne Carlson (6:32)

B. Modifications & approval of agenda:

Motion: Approve agenda. O’Boyle/Granowitz 6-0-0

C. Approval of April 4, 2011 minutes:

Motion: Approve April 4, 2011 minutes subject to the following corrections: Kitty Callen should be listed as Community Voting Member rather than Board Member.

Bonn/O’Boyle 7-0-0

D. Announcements:

Granowitz: Councilmember Gloria to hold press conference on the concourse at 1PM, May 3, to save Rec Center and Library hours.

Bonn: Park and Rec will be heard Thursday, May 5 at 10:30 am.

Granowitz: Dryden district is being heard at that time as well.

II. Non-Agenda Public Comment:

Beth Swersie: Re-elected to Board of North Park Community Association (NPCA), coordinating website, weekly email update. If anyone has news, please email Beth at news@northparksd.org. Introduced new NPCA Board President, Nikki Berdy. She thanked everyone for hard work and looks forward to working with NPCC on new projects. She can be contacted at nberdy@northparksd.org.

Judy O’Boyle: Non-agenda public comment has a certain amount of allotted time, but in the last few years, there have been constant interruptions and it is disrespectful to the speaker. Whether it comes from chairs or board members, it discourages people from being involved.

III. Information Items: None

IV. Action Items:

A. Plaza de Panama - Balboa Park (Project No. 233958): Project consultants attended meeting and were available for questions on the proposed project from the audience and subcommittee members. Subcommittee members asked questions regarding: bridge bypass plan, paid parking and the proposed parking structure, historical impacts, traffic and circulation, environmental review, and the City’s approval process. Project EIR will be released for 60-day public review in August. No action was taken.

V. Unfinished or New Business & Future Agenda Items: None

Next scheduled meeting date: June 6, 2011

**VI. Adjournment: Meeting adjourned at 7:30 p.m.
O'Boyle/Callen 6-0-0**

* **General Members** have voting rights on the Subcommittee after attending three Subcommittee meetings (i.e. become Community Voting Members); Elected Board Members have voting rights anytime

** **Subcommittee quorum:** Total seated members cannot exceed 13, with a maximum of 7 NPPC Board members and 6 Community Voting Members. The majority of seated members must be elected NPPC board members.

For information about this subcommittee please contact Robert Barry at 619.954.5588 or Robert.Barry@cox.net. The next meeting of the North Park Planning Committee is June 21, 2011, 6:30 pm, at the North Park Christian Fellowship, 2901 North Park Way (at 29th Street).