

**GREATER NORTH PARK PLANNING COMMITTEE**

**P.O. BOX 4852 SAN DIEGO, CA 92164**

**Minutes**

**January 20, 2004**

Attendance: K. Rosa, V. Granowitz, C. Wang, L. Westfall, L. Moore, R. Kurylo, J. Longley, J. McGaughy, D. Leightling, R. Green (a quorum) (K. Callen, G. Wadja absent)

Announcements: D. Starr and M. Camarillo have resigned from the PC.

Approval of Previous Minutes: 6 approved, 3 abstentions

Consent Agenda: Approved unanimously.

- 4461 Park Blvd (#11473) Patrick Hopper Project Mgr. John Merkel Applicant. Requesting Tentative Map for condominium conversion for 7 residential units to comdonminiums.
- 4476 Kansas St. (#18498) Linda French Project Mgr. Robert Ramsey Applicant. Requesting Map Waiver to waive the requirements for a Tentative Map to create 4 residential condominium units.
- 2018 Cypress St. Alley Vacation (#12793) Firouzeh Tirandazi Project Mgr. JO#03-350, Process 5. 1<sup>st</sup> stage alley vacation on Block 258 of University Heights between Robinson Ave and Cypress Ave.

Information Items – None.

Action Items

- Election of Vacant Seat. General members eligible to vote had picked up a ballot when entering the meeting. Michael Powers was the sole candidate on the ballot. No nominations were made from the floor. Voting was done, ballots were collected, votes were counted. Michael Powers was elected to serve.
- Approving the scope of work for the North Park sidewalk/curb/gutter/street deficiencies study. Presentation by Jerry McKee and John Norris. Approved by GNPCPC 8-2-0.
- Nomination of Vice-President. Mike Powers was nominated and the GNPCPC voted to approve him as V-P. 10-0-0
- Nomination of CPG member to the North Park Redevelopment Project Area Committee. Roger Lewis was nominated by R. Kurylo/V. Granowitz. Don Leightling nominated self, seconded by R. Green. GNPCPC approved R. Lewis 8-2.
- Nomination of GNPCPC member to vote in the North Park Redevelopment Project Area Committee elections. Richard Kurylo was nominated (L. Westfall/V. Granowitz) and approved 10-0-0.
- Nomination of CPG member to the University Avenue Mobility Plan Steering Committee. John Stewart McGaughy nominated (Longley/?) approved 10-0-0.

Unfinished Business – none.

Subcommittee Reports/Liasons

- Urban Design
- Public Facilities/Parks – new subcommittee chair will be decided at the subcommittee meeting.
- Transportation – location changed to Lumberjack Grille
- Public Relations
- Bylaws – Cassandra was nominated as chair and accepted.
- CPC
- LLMD
- Law Enforcement Committee
- North Park Main Street
- North Park Project Area Committee
- Clean Needle Exchange Program – Michael Powers agreed to be the liasion.

New Business – none.

Next Meeting Date: February 17, 2004