

GREATER NORTH PARK PLANNING COMMITTEE
P.O. BOX 4852 SAN DIEGO, CA 92164
Draft Minutes submitted by L.Moore
March 18, 2004

Attendance: V. Granowitz, C. Wang, L. Westfall, L. Moore, R. Kurylo, J. Longley, J. McGaughy, M. Powers, K. Callen, K. Rosa Ten out of ten remaining committee members in attendance. Per Betsy McCullough of the S.D. Planning Department, a quorum is a majority of nonvacant seats. Green, Wajda, and Leichtling resigned since the February meeting.

Approval of Previous Minutes: Approved unanimously. (Westfall/Rosa)

Treasurer's Report: Balance = \$618.74 per Chairman Powers. Wajda will return the checkbook to Powers. Per R. Kurylo's suggestion, the hat was passed for donations. \$108 was collected.

Official's Report

Requests for additions to or reordering of Agenda. Powers requested that the election be placed first.

Election: Candidates for election sat in the front row of the audience. Nominations from the floor were Al Smith and David Sobo. The election was for 10 positions. The two vacant seats from the March 17th resignations (Wajda, Leichtling) were not in the March 18th election. David Sobo decided to not be a candidate. Of the 10 seats, 8 were for 2 year terms and 2 were for 1 year terms. Candidates were each given time to speak. GNPCPC members had picked up ballots as they signed in upon entering the building. Ballots were collected. (The election committee was led by Leo Wilson and included John Stewart McGaughy and Cassandra Wang. A few attendees were invited to observe the counting of the votes.)

Public Comment:

- ✓ Craig Roberts spoke his opinion that tonight's candidates for the board were of the highest caliber.
- ✓ Victor Torres wants a 4 way stop at 32nd and Juniper. Currently there are stop signs on 32nd.
- ✓ Amy Perez questioned the previously approved project on Upas at Villa Terrace. Approval was 2 years ago, but progress is not evident.

Consent Agenda: Approved unanimously. 8-0-0 (Wang, McGaughy)

- ✓ 3956 Texas Street (#26495), Process 4 Tentative Map to convert 18 residential units into condominiums on a 0.281 acre site. Robert Bateman.
- ✓ 2527 Meade Avenue (#15825) Process 3 Variance to allow for parking in the front yard setback for a 1,011 sq ft addition to an existing single family residence. Paul Johnson.

Information Items:

- ✓ None.

Action Item:

- ✓ 4127 Florida St (#26495), Process 4 Tentative Map to convert 10 residential units to condominiums on a 0.17 acre site. Doug Peterson. Tricia McColl. A motion was made to approve the condo conversion. Vote was 9-0-0
- ✓ North Park Community Associations Summer Concerts/Beth Swersie requested a letter of support from the GNPCPC for the special event permit needed for the concert series. Support letter unanimously supported with a unanimous vote. 8-0-0 Granowitz/Kurylo
- ✓ Annual Committee Report should have been approved in February; however, R. Green did not complete a report. Granowitz made a motion that she and R Kurylo put together the report with all motions which were approved or not; plus names of members and officers and sub committee chairs, plus the dates of resignation by any board member.. Vote was 7-0-1 with the chair abstaining. Granowitz/Longley

Election Results:

Those elected with 2 year terms (votes received):

- ✓ Michael Branch (63)
- ✓ Lan Bubb (70)
- ✓ Jason DeFay (66)
- ✓ Vicki Granowitz (67)
- ✓ Richard Kurylo (69)
- ✓ Mike Petrogeorge (72)
- ✓ Keoni Rosa (70)
- ✓ Maureen Westfall (73)

Those elected with 1 year terms (votes received):

- ✓ Judi O'Boyle (59)
- ✓ Peter Dennehy (60)

Incumbents:

- ✓ Jamie Longley
- ✓ John Stewart McGaughy
- ✓ Michael Powers

Election of Officers:**Chairman:**

Michael Powers was nominated and elected (Rosa/DeFay) 12-0-1

Vice Chairman:

Vicki Granowitz was nominated and elected. (Kurylo/Defay) 13-0-0

Secretary:

Maureen Westfall was nominated by Longley. Westfall did not accept the nomination.

Richard Kurylo was nominated and elected. (Granowitz/DeFay) 12-0-1

Treasurer

Maureen Westfall was nominated and elected (Longley/Granowitz) 13-0-0

Unfinished Business: – none.**Subcommittee Reports/Liaisons:**

- Urban Design – Lots of good projects in the pipeline. John Stewart McGaughy agreed to continue as chair. (A developer has begun to speak of a 5 story condo at El Cajon and Alabama or the Stage Lighting Building)
- Public Facilities/Parks – no March meeting was held (No Meetings since Starr's resignation)
- Transportation – Location will be changing again. Please check with the NPCA website (www.northparksd.org) Future issue will be the 32nd and Palm Stop Sign. Jamie Longley agreed to continue as chair.
- Public Relations – no March meeting was held however JS McGaughy distributed a copy of his poster "North Park – If You want to Know, You have to Go" . The outstanding invoice to the printer was paid by R. Green. M. Powers will be certain that he is reimbursed.
- Bylaws – Cassandra Wang gave the tally to the Secretary (Kurylo) Vicki Granowitz agreed to be Bylaws chair.
- CPC – M. Powers had attended meeting, which included a discussion of big box retailers.
- Law Enforcement Committee – Bertha Klamp. 32% of SD violent crimes are in NP. The most dangerous locations are 30th and University and 30th and El Cajon.
- North Park Main Street – New North Park Business District Map has been printed and was distributed.
- North Park Project Area Committee – Longley reported that the NP Theatre budget estimate has grown alarmingly. See page 3 of the most recent NP News.
- Clean Needle Exchange Program – Powers did attend.
- Balboa Park Committee – Granowitz asked that her report be added to the monthly agenda. The Jones and Jones report on Parking, Circulation and Land Use will be soon.
- NP Library Task Force will be meeting on April 22 to hear RFP updates from Tom Romstadt.

New Business:

- ✓ **The special election for the 2 seats will be held in April. The secretary will be responsible for the list of those eligible to run and vote and will also head the Election committee. Nominated from the floor were Jeremy Collins, Van van der Voort and Alan Smith. Kitty Callen declined at this time.**
- ✓ **The date of the annual retreat for the Board will be determined.**
- ✓ **New Board members, please step up and agree to chair a subcommittee. E-mail M. Powers.**

Next Meeting Date: APRIL 22, 2004. Elections will be held.

See NPCA's website at <http://www.northparksd.org> for information about North Park community planning group issues.