

NORTH PARK PLANNING COMMITTEE
AGENDA: June 16, 2009 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Called to order: 6:30 p.m.

II. Members in attendance (13): Vicki Granowitz, Sal Arechiga, Judi O’Boyle, Lynn Elliott, Rene Vidales, Christy Scannell, Rob Steppke, Kitty Callen, Stephen Whitburn, Cheryl Dye, Liz Studebaker, Steve Chipp Keoni Rosa.

Members absent (1): Ryan Silva.

III. Report on NPPC board attendance.

IV. Adoption of the June 16, 2009 agenda. 13-0-0.

V. Chair’s Report

- A.** Indemnification status. LU&H approved inclusion of all subcommittee members. Proceed to Council for action.
- B.** Community Plan Manual (CPC). Submitted for CPC approval at next week’s meeting.
- C.** Fire Hazard Maps. See sdfirerescue.org.
- D.** Regional Airport Authority. Issues do not affect North Park.
- E.** Community Orientation Workshop/COW is available online.
- F.** MAD representative vacancy. Will announce new representative at July 21 meeting.
- G.** The American Society of Landscape Architects is offering grants to community groups. Will be on July 21 agenda for action. Application is due August 1.
- H.** SANDAG 2050 regional transportation plan working group is due June 22 and will be adopted summer 2011.

VI. Approval of Previous Minutes: May 19, 2009. Whitburn/Granowitz. 13-0-0.

VII. Treasurer’s Report: \$571.72 as of 5/31/09.

VIII. Announcements

- A.** San Diego Housing Federation. NPPC was finalist and earned merit award.
- B.** San Diego Bike Master Plan, June 10. Steppke and Elliott attended.
- C.** Water Department Staff, June 10. Open house. Elliott attended.
- D.** Neighborhood Historic Preservation Coalition (NHPC) website is nhpcsd.org.
- E.** NPCA Concerts. First is June 27 and second is July 11 at Bird Park.
- F.** Old House Fair is June 20. Volunteer opportunities available.

IX. Planner’s Report - Marlon Pangilinan.

Approval of consultancy contracts is ongoing.

X. Non-Agenda Public Comment

- A.** Jeanette Lawrence, North Park Family Health Center. Donated sculpture.
- B.** Joyce Summer, CCDC. Lane Field development and Seaport Village expansion delayed due to funding. Court approved going ahead with cruise ship terminal. Embarcadero also in process.

XI. Elected Official Reports

- A.** Nick Norvell, Hon. Susan Davis, US Congressional District 53. Patients’ rights bills; green schools; election reform.

- B. Travis Knowles, Hon. Todd Gloria, City Councilmember District 3. Prostitute sweep netted 34 arrests; street conditions.

XII. Special Election Appointment

- A. Robert Barry elected to vacant board seat to finish 3/2010 term. 13-0-0.

XIII. Consent Agenda

- A. Jefferson Elementary School. Motion: To support the proposed plan of vacating Gunn Street with the condition that the School work with the City related to parking on the east side of 28th Street between Wightman and Landis. PF/PA: Elliott/O'Boyle 5-0-0. UD/PR: Granowitz/Callen 8-0-0.
MOTION: Approve consent agenda. Elliott. 13-0-0. (Barry's election had not been finalized as of this vote.)

XIV. Action Items

- A. **Verizon Wireless Communication Facility at 3030 Thorn Street, Project 165540.** Verizon proposes 12 antennas at northeast corner of building in new cupola with radio equipment in basement. Facility currently houses Sprint and T-Mobile. New tower will be 44'6" while existing tower is 53'10". Committee concerns about daily cumulative exposure for daycare children and staff. Effects report will not be released until just before building permit. Motion: To deny conditional use permit. UD/PR: O'Boyle/Callen. 4-2-2.
MOTION: To approve the conditional use permit with requirement of notification of day care center's parents before the Planning Commission hearing and commitment to return with field study results. Scannell/Granowitz. 10-3-1. (Arechiga, Steppke, Barry opposed)
- B. **Rene's Letterhead. MOTION: Adopt for agendas and correspondence. Granowitz/Elliott. 14-0-0.**

XV. Information Items

- A. **North Park Elementary School Reconfiguration to Alternative Life Behavior Programs.** Bill Kowba, Chief Logistics Officer, San Diego Unified School District. ALBP high school, 40-50 students with behavioral issues, moving to North Park Elementary School in Sept. with 40-50 middle school students to follow in Sept. 2010. Jefferson, Garfield and other area schools absorbing former North Park Elem. students. Committee concerns about security and proximity to park. Kowba will review agreement with city on park joint-use and use of Prop S funds.
- B. **I-805 Managed Lanes Project.** Ramon Martinez, Project Manager, Caltrans. Will create 8 mixed flow lanes and 4 managed lanes. North Park area might not be included due to lack of funding for re-constructing the bridge on I-805 over I-8.
- C. **Jefferson Elementary Project.** Chain link vs. aluminum fence. Will ask for bid with alternative fence type. Item to be agendized at next UD/PR subcommittee meeting for action.
- D. **Types of projects to be reviewed at the Public Facilities subcommittee.** Electronic distribution of all to NPPC chair, PF/PA chair and UD/PR chair.
- E. **Community Plan Update:** Community Stakeholder identification discussion. Steppke has contacted Walk San Diego, NPCA, and the El Cajon BID. Committee concerns about identifying a renter representative. Slot types to be agendized for action at July 21 meeting.

XVI. Subcommittee Reports

- A. **Urban Design/Project Review,** Rosa/Silva. Talked about Verizon and North Park Elementary. Next meeting July 6, 2009.
- B. **Public Facilities/Public Art,** Vidales/Arechiga. Talked about North Park Elementary and managed lanes. Next meeting July 2, 2009.

XVII. Liaisons Reports

- A. **Alcohol and Entertainment Working Group, Granowitz.** Entertainment permits.
- B. **Balboa Park Committee, Steppke.** Special event permits and problems.

- C. Project Area Committee, O'Boyle.** Voted to recommend to Redevelopment Agency to move forward with park behind North Park Theatre; recommended investigation into proposal to rehab property in 3500 block of 30th Street.
- D. Public Safety & Neighborhood Services, Whitburn.** Crime rates on par with city; property crime higher.
- E. North Park Main Street, Stuebaker.** Taste of North Park planned for September.

XVIII. Next Meeting Date: July 21, 2009.

IX. MOTION: To adjourn. Stuebaker/Elliott. 14-0-0.
Meeting adjourned at 8:56 p.m.

Submitted by: Christy Scannell, secretary.