**NORTH PARK PLANNING COMMITTEE**
**Draft Minutes: July 21, 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:** 6:34 p.m.

**II. Members in attendance (15):** Sal Arechiga, Robert Barry, Kitty Callen, Steve Chipp, Cheryl Dye, Lynn Elliott, Vicki Granowitz, Keoni Rosa, Christy Scannell, Ryan Silva, Rob Steppke, Liz Studebaker, Rene Vidales, Stephen Whitburn. (Judi O'Boyle arrived at 7 p.m.)

**III. Report on NPPC Board Attendance.**

**IV. Adoption of the July 21, 2009 Agenda. 14-0-0.** Modified to move Kirsten Clemons' report.

**V. Elected Official Report:** Kirsten Clemons, Hon. Lori Saldaña, State Assembly District 76. Budget agreed on previous night; $4 billion borrowing from local governments; state parks will remain open; AB 694, sponsored by Saldaña, will close loophole that allowed Navy to sue city re: Navy Broadway complex.

**VI. Chair's Report**
**A.** Indemnification status was approved by City Council and extends to subcommittees.
**B.** Community Plan Manual subcommittee. 1 & 2 outstanding; goes to CPC July 28.
**C.** State extended DSD permit period by one year and city added a year to assist builders.
**D.** FBA/DIF amendment allows DIF fees to be delayed until project has substantial completion.
**E.** DSD inspection fees will be going up 50 percent.
**F.** Ryan Silva is new MAD representative. Robert Barry is new Urban Design/Project Review subcommittee vice-chair.

**VII. Approval of Previous Minutes: June 16, 2009. Granowitz/Whitburn. 13-0-1.** (Silva abstained.)

**VIII. Treasurer's Report:** $571.72 as of 6/30/09.

**IX. Announcements**
**A.** The last two NPCA Bird Park Concerts are July 25 and Aug. 8.

**X. Planner's Report - Marlon Pangilinan.**
**A.** The Community Plan Update contracts were approved by the City Council for North Park. Waiting on mayor to sign and then work will start.

**XI. Non Agenda Public Comment**
**A**. JD Abercrombie: Sandra Morgan is new liaison between University Heights and North Park planning groups, attending both meetings.
**B.** Dawn Griffin: Davenport Supper Club. Project at 3067 University Avenue. Will be doing public meetings so people can voice opinions about project.
**C.** Charles Kaehler: Concerns about St. Augustine High School CUP. Lives less than a block from SAHS. Feels city hasn't heard residents about expansion, size of building, and parking. Added as Information Item.
**D.** Joyce Summer, CCDC. Permanent homeless facility – committee has met twice; will have company chosen by September but not in time for winter shelter. Padres opening Park in the Park for free. Construction on cruise ship terminal begins this month. City working on pedicab ordinance.
**E.** Jeff Wergiles, University Heights Community Association. Says there was no consensus on the Community HousingWorks project. Many were there who supported it. Stick by decision and don't reopen it.

**XII. Elected Official Reports**
**A.** Nick Norvell, Hon. Susan Davis, US Congressional District 53. House scheduled to vote July 21 on voter reform bill that Davis sponsored; $1.9 million for crime fighting in SD; voted in favor of cap on trade bill and the house health care reform bill.
**B.** Steve Hill, Hon. Todd Gloria, City Councilmember District 3. Benefits of DSD permit extensions; city staff determined DIF fee deferral won't have impact on amount collected or city's ability to use it; DSD fee proposal will be heard at next LU&H, which Gloria chairs; next Gloria coffee at Alchemy, Aug. 1.

**XIII. Consent Agenda**

A. **Jefferson Elementary Project #161614.** Motion: Approve use of chain link fencing, and add alternate bid for aluminum fencing at district option. UD/PR: Steppke/Elliott, 9-0-0.
B. **3639 Herman Ave. Project #164625.** Motion: To approve as presented including site development to allow setbacks and FAR deviations and to include carriage style garage doors. UD/PR: O'Boyle/Carlson, 9-0-0.
**MOTION: Approve consent agenda. Elliott. 15-0-0.**

**XIV. Action Items**

A. **Community Plan subcommittee.** Discussion of following Uptown Planners' model of Committee of the Whole (NPPC would serve as COTW) rather than selecting stakeholders. NPPC members feel they represent the diversity of geography, interests, and skills to most benefit the Plan subcommittee's work. The city will select a non-voting advisory committee to meet with NPPC. The city will seek NPPC's advice for the advisory committee but the city has final approval on who is appointed. Both committees will attend Plan meetings with a facilitator. **MOTION: To approve the NPPC as a Committee of the Whole that forms the voting Community Plan Update Advisory Committee. The mayor will form a non-voting stakeholder committee. Granowitz/O'Boyle. 15-0-0.**

B. **North Park Christian Fellowship donation**. Steppke recommends a $100 annual donation to assist with air conditioning in the NPPC meeting room. **MOTION: To donate $100 to North Park Christian Fellowship. Rosa/Callen. 15-0-0.**

**XV. Information Items**

A. **NPPC website**. Send all items for website to Steppke and he will send for posting all at once to save money. Subcommittees need to send by four days before Urban Design/Project Review meets.

B. **Community Plan Update.** First meeting scheduled for Aug. 19, North Park Adult Center, 6-8 p.m., with monthly meetings following every third Wednesday.

C. **St. Augustine High School.** Resident Charles Kaehler says there are inconsistencies between the NPPC-approved plans for the school's building project and the current plans approved by the city, especially in parking. Chipp says DSD determined the current plan. He says the CUP calls for 145 spaces and there are 145 spaces. Kaehler says the understanding among residents is there was to be additional parking as mitigation. Steppke declines to send the issue to subcommittee, instead suggesting Kaehler work with Marlon Pangilinan on his concerns.

**XVI. Subcommittee Reports**

**A. Urban Design/Project Review**, Rosa/Silva. Discussed both consent items. Next meeting: August 3, 2009.
**B. Public Facilities/Public Art**, Vidales/Arechiga. Didn't meet in July. Next meeting: August 6, 2009.

**XVII. Liaisons Reports**

**A. Alcohol and Entertainment Working Group**, Granowitz. Didn't meet in June. Will meet July 22.
**B. Balboa Park Committee**, Steppke. Didn't meet in July. Will meet in August.
**C. Project Area Committee**, O'Boyle. Approved uncompleted work in North Park Theatre and passed budget to do so. Approved funding to make theater's sign like original.
**D. North Park Main Street**, Studebaker. Taste of North Park, Oct. 3. Planting trees at 30th and Upas in 3-4 weeks.

**XVIII. Next Meeting Date: August 18, 2009.**

**IX. MOTION: To adjourn, Elliott/Whitburn. 15-0-0.**
Meeting adjourned at 8:45 p.m.

Submitted by: Christy Scannell, secretary.