



NORTH PARK PLANNING COMMITTEE
DRAFT MINUTES: January 19, 2010
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Called to order: 6:31 p.m.

II. Members in attendance (14): Sal Arechiga (arrived 6:35), Robert Barry, Kitty Callen, Steve Chipp, Cheryl Dye, Lynn Elliott (arrived 6:35), Vicki Granowitz, Judi O'Boyle, Keoni Rosa, Christy Scannell, Rob Steppke, Liz Studebaker (arrived 6:45), Rene Vidales, Stephen Whitburn.

III. Adoption of the January 19, 2010 agenda. O'Boyle/Dye. 11-0-0.

IV. Chair's Report

- A. Reminder to sign in and file application if interested in running for March 2010 general election.
- B. CPC: discussed medical marijuana dispensaries and asked City Council to hold decision to give CPC more time to consider the issue.
- C. CPC approved CPPM manual at November meeting, providing for committee of whole concept.
- D. CPC proposed submetering in multi-family dwellings to control water use.
- E. Boulevard project, 2030 El Cajon Blvd., is now 20 units for challenged youth.

V. Approval of Previous Minutes: November 17, 2009. **MOTION: To approve. O'Boyle/Dye 13-0-0.**

VI. Treasurer's Report. Steve Chipp reports \$491.72 in the bank account as of 12/31/09.

VII. Announcements

- A. Highway 80 mural, Jan. 22, Wilson Middle School.
- B. NPPC's new rep from Susan Davis's office is Mike McLaughlin.
- C. No changes yet at North Park Post Office.
- D. Congrats to Arechiga for being elected vice-chair of the historic resources board.
- E. Scannell is new editor at *San Diego Uptown News*.

VIII. Planner's Report – Marlon Pangilinan

- A. Described and explained the ongoing Community Plan Update and invited participation

IX. Non Agenda Public Comment

- A. Lynn Elliott announced a volunteer meeting for the Bird Park concert series, Jan. 30 at the Lafayette Hotel.

X. Election

- A. Steppke turned the meeting over to Whitburn to lead the election for one seat that will expire March 2011.
- B. Whitburn asked for nominations from the floor. There were none.
- C. The sole candidate was Dionne Carlson.
- D. Ballots were distributed to the board. Pangilinan counted the votes.
- E. Carlson was elected unanimously.

XI. Elected Official Reports

- A. Kirsten Clemons, Lori Saldana, State Assembly District 76: Signed package that will allow California to compete for education stimulus funds; state projects a budget deficit for next 18 months.
- B. Travis Knowles, Todd Gloria, City Council District 3: State of the District, Feb. 1; Council reappointed all officers with minor changes; Gloria still chair of Land Use and Housing.

XIII. Action Items

- A. Bodhi Animal Clinic and Hospital, 2200 University Ave. Applicants Chris Chandler and Robert Nagell.** Proposal for a new full-service animal clinic and hospital to replace current Pacific Veterinary Services operation. The project proposes interior and exterior improvements and will require a conditional use permit. Exterior to include graffiti-resistant stucco, animals in gray shadow, horizontal LED lights, solar panels hidden by metal screen. UD/PR motion: Support the proposed project. Steppke/Dye 8-0-1. (Rosa recused) **MOTION: To approve. Whitburn/Elliott. 13-0-1. (Rosa recused)**
- B. Discussion/nomination of candidate for PAC (Project Area Committee) community organization seat – 2010 election.** Nominated O’Boyle. **MOTION: To approve Judi O’Boyle for the PAC seat. Callen/Elliott. 14-0-1. (O’Boyle abstained)**
- C. Appointment of NPPC representative to cast community organization vote at PAC 2010 election.** **MOTION: To approve Vidales for the vote. Arechiga/Callen. 14-0-1. (Vidales abstained)**
- D. NPPC Web site, Northparkplanning.org.** Discussed disagreement with webmaster, Skot Norton, over fees and service. Webmaster fee was pre-paid to Norton from a Ron Roberts’ grant. Steppke was unhappy that Norton billed for short services at the 30-minute-increment rate of \$42 and asked for pre-paid fee to be returned. Norton refused to do so but has offered a packaged pricing plan. **MOTION: To form an ad-hoc subcommittee to explore a resolution with webmaster, Skot Norton. We will request that he not charge for this meeting. Steppke/Callen. 10-4-1.** Ad-hoc subcommittee volunteers: Stephen Whitburn, Lynn Elliott, Christy Scannell.

XIV. Information Items

- A. Year-end reports are due from subcommittees in March.**

XV. Subcommittee Reports

- A. Urban Design/Project Review.** Rosa/Barry. Discussed Jack in the Box/El Cajon Blvd. project, which is being redesigned to include a public dining area. Also discussed Bodhi Animal Clinic. Next meeting: March. February meeting canceled in favor of Gloria’s State of the District.
- B. Public Facilities/Public Art.** Vidales/Arechiga. Did not meet in January. Next meeting: February 4, 2010.
- C. Utility Boxes.** Barry. Discussed Info Bulletin 576 and how to obtain permits for encroachments in ROW. Are utility boxes going through DSD or city engineer’s office? Wants to do more research and another meeting before bringing report to NPPC.

XVI. Liaisons Reports

- A. Alcohol and Entertainment Working Group/Granowitz.** Meeting Jan. 27 at 10 a.m.
- B. Balboa Park Committee/Granowitz.** No report.
- C. Project Area Committee/O’Boyle.** Elections next month. Community meeting place at Renaissance to be ready by June. Garage art agreement in place with artist and artist to complete and post work by March. Boundary Street tree planting hasn’t been decided.
- D. Maintenance Assessment District/Steppke/Callen.** Passed 2010-11 budget. Reserve amount decreasing substantially. Heard presentation by Friends of Switzer Canyon requesting \$35,000 for landscaping; asked that they talk with city staff to better understand processes of how work would be done. Switzer group also requested trashcans. Passed motion to install two trashcans on bridge for less than \$2,000.
- E. North Park Parking Management Working Group/Vidales.** Putting in final draft. Will meet next week, get consensus on draft and then present to NPCA, NPCC, PAC and NPMS. Hope to be agenda item on next month’s NPPC agenda.
- F. North Park Main Street/Studebaker.** Board elected new executive committee; planning Festival of the Arts for May; committees working on compliance of public ROW and improving farmers market; lampposts on 30th Street and University Avenue in the North Park BID are being painted dark green.

XVII. Unfinished, New Business & Future Agenda Items

- A. Whitburn suggests Renaissance project developer should return to NPPC since the project plan has changed. Steppke will make contact.**

B. Possible items on February's agenda: Rapid bus, parking management, utility box subcommittee, webmaster subcommittee.

XVIII. Next meeting date: February 16, 2010.

XIX. MOTION: To adjourn. Vidales/Arechiga. 15-0-0. 8:38 p.m.

Submitted by Christy Scannell, secretary.