



NORTH PARK PLANNING COMMITTEE
AGENDA: March 16, 2010 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

COMMUNITY PLAN UPDATE WILL NOT MEET WED., MARCH 17
CLUSTER WILL MEET SAT. MARCH 20, 9-2, HALL OF CHAMPIONS

IN ACCORDANCE WITH NPPC BYLAWS, TO VOTE IN THE MARCH 16, 2010 GENERAL ELECTION, YOU MUST BE PREVIOUSLY REGISTERED AND CONFIRM NAME AND ADDRESS WITH DRIVERS LICENSE, UTILITY BILL, CREDIT CARD STATEMENT, OR BUSINESS CARD/LICENSE DOCUMENTATION, TO RECEIVE A BALLOT.

I. Parliamentary Items (6:30 p.m.)

- A.** Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B.** Modifications to & Adoption of the March 16, 2010 Agenda
- C.** Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
- D.** Chair's Report/CPC
 - 1. Update on Boulevard project rescheduled to May, 2010
 - 2. Different agenda format: Liaisons reports
 - 3. UHCA delays CPG vote
 - 4. Medical Marijuana – discussion on CPG's that have, have not yet, and will not take positions re: task force recommendations.
 - 5. Sustainable Incentive program – subcommittee formed
 - 6. Admin. Guidelines for 600-24 – special meeting Tues., March 30, 6:30
- E.** Approval of Previous Minutes: February 16, 2010.
- F.** Treasurer's Report – Steve Chipp
- G.** Announcements –
 - 1. NPCA Summer Concerts
 - 2. University Avenue Mobility Plan (UAMP) EIR Scoping meeting – March 24, 6-8pm, NP Recreation Center. 4044 Idaho Street.
 - 3. March 2010 election – Call for write-in nominations
- H.** Planner's Report/ Community Plan Update - Marlon Pangilinan, 619.235.5293;
mpangilinan@sandiego.gov

II. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to secretary prior to the meeting.

III. Elected Official Reports (2 Minutes Each) (7:00 p.m.)

- A. Mike McLaughlin, Hon. Susan Davis, US Congressional District 53
- B. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3

IV. Liaisons Reports (2 Minutes Maximum per Report). (7:10 p.m.)

- A. Alcohol and Entertainment Working Group - Vicki Granowitz
- B. Balboa Park Committee - Vicki Granowitz
- C. Historical Resources Board – Sal Arechiga
- D. Maintenance Assessment District - Rob Steppke/Kitty Callen
- E. North Park Main Street - Liz Studebaker
- F. North Park Parking Management Working Group - Rene Vidales
- G. Project Area Committee - Judi O'Boyle

V. 2010 North Park Planning Committee Candidate Statements and Election. Each Candidate may give a 2-minute statement. (In accordance with NPPC bylaws, voters must be preregistered, confirm name and address with drivers license, utility bill, credit card statement, or business card/license documentation, to receive a ballot.) (7:30 p.m.)

VI. Consent Agenda: (Webmaster s.c., Feb 17, members attending: Christy Scannel, Lynn Elliott, Stephen Whitburn, Rob Steppke) (March 1 UD/PR ,members attending: Keoni Rosa, Cheryl Dye, Lynn Elliott, Kitty Callen, Vicki Granowitz, Rob Steppke, Ernie Bonn) (March 4 PF/PA cancelled) (8:00 p.m.)

A. Webmaster Contract – Skot Norton, applicant. MOTION: Skot Norton will post all committee and subcommittee minutes and agendas and any supporting material on a timely post-by-post basis plus continue to provide backup at a flat rate of \$42 per month. Scannel/Elliott, 4-0-0.

B. Sidewalk Café – 2121 El Cajon Blvd. Steve Florman, applicant. NUP for a 333 sq. ft sidewalk café for an existing restaurant. MOTION: Move to approve as presented with request for enhanced guardrail design. Granowitz/Callen 8-0-0

C. Clearwire Palisades Garden, No. 194785, 2828 University Ave. Proposal to install a wireless community facility consisting of 6 panel antennas and 3 directional antennas with the associated equipment. MOTION: Move to approve. O'Boyle/Granowitz 7-0-1 (Steppke abstained)

VII. Action Items:

A. Jack in the Box, No. 188132, 2886 El Cajon Blvd. Billy Swanson, applicant. Project proposes a Site Development Permit (process 3) to demolish an existing drive-thru/walk-up Jack in the Box and construct a new 1,538 sq. ft. drive-thru/walk-up Jack in the Box including site work, with requests for deviations to floor area, pedestrian access, street wall, transparency and driveways. MOTION: Move that the project is approved with conditions the project will be moved forward to be presented to the full planning board with modifications to include a patio cover that is part of the building structure, security cameras, landscaping, replace the block wall, architectural enhancement and enhanced lighting. Dye/Granowitz 6-1-0 (Steppke) (8:10 p.m.)

VIII. Information Items:

- A. Spectrum Terrace, 4105 Georgia Street. PTS 205463, Anna Scott, applicant. Affirmed Housing Group. (8:25 p.m.)** Proposal to resume construction on a previously entitled condominium project to create affordable apartment housing.
- B. University Avenue Mobility Plan Update – Julie Ballesteros, Project Manager (8:50 p.m)**

IX. Subcommittee Reports (5 Minutes Maximum per Report) (9:10 p.m.)

- A. Urban Design/Project Review**, Keoni Rosa, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting April 5, 2010
- B. Public Facilities/Public Art**, Rene Vidales, Sal Arechiga - NPMS, 3076 Univ. Ave, 6:30 pm, ^{2ND} **WEDNESDAY, NEXT MEETING APRIL. 4, 2010 – NOTE NEW DATE.**
- C. Utility Boxes** – Robert Barry
- D. Website Negotiations** –Christy Scannell

X. Election Results and Installation of New 2010 board, officers, and liaisons. (9:20 p.m.)

XI. Unfinished, New Business & Future Agenda Items

XII. Next Meeting Date: April 20, 2010

XIII. Adjournment (9:30 p.m.)

****Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or arebeestep@netzero.net
- To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or kr@keonirosa.com **BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**