

**North Park Planning Committee**  
**Urban Design/Project Review Subcommittee**  
**Monday, November 2, 2009 at 6:00 PM**  
**North Park Recreation Center/Adult Center (2719 Howard Avenue)**  
[www.northparkplanning.org](http://www.northparkplanning.org)

**Draft Meeting Minutes**

**Parliamentary Items**

1. Call to Order, Roll Call - Meeting was called to order at 6:05.

Members Attending: Keoni Rosa, Robert Barry, Ernie Bonn, Kitty Callen (6:20), Dionne Carlson, Steve Chipp, Lynn Elliott, Vicki Granowitz, Colin Parent, Rob Steppke.  
Others Attending to Establish Committee Membership: None.

2. Approval of October Meeting Minutes  
**Motion: Approve October Minutes**  
**Steppke/Elliott 8-0-1**
3. Requests for Additions or Re-Ordering of Agenda  
None

**Non-Agenda Public Comment**

None

**Information**

None

**Action**

1. **3201 University Map Waiver – Project No. 189051 Michelle Sokolowski, project manager.**  
Applicant proposes a map waiver to create 4 commercial condominiums on two separate parcels each containing two commercial buildings on a .84 acre site. The proposed map waiver is associated with the *Fresh and Easy* commercial development that has been previously approved. Subcommittee members voiced questions regarding utility undergrounding and the potential use of solar power for the project. The project representative said that utility undergrounding and solar power were not utilized for the project due to the associated costs. Subcommittee members voiced support for the map waiver as the related development project was previously vetted and approved by the Greater North Park Community Planning Committee.

**Motion: Support the proposed map waiver.**  
**Granowitz/Elliott 9-0-0**

2. **Utility Box Intrusion in the public right-of-way (ROW).** The Subcommittee discussed potential options for mitigation of the proliferation of utility boxes, back flow devices and other unsightly intrusions into the public ROW. Potential options discussed included: the formation of an ad-hoc subcommittee that would research the City's utility box ROW placement approval process; the utilization of the Community Plan Update process to address the cumulative

placement of utility boxes in the ROW; and, submittal of a request for the City to impose a moratorium on additional utility box placement in the ROW.

**Motion: Support the formation of an ad-hoc subcommittee to research the utility box ROW placement process and explore options for Community review and input, up to and including a moratorium.**

**Granowitz/Parent 10-0-0**

Announcements and New Business

None

Adjournment

The meeting adjourned at 7:30.

*For information about this subcommittee please contact Keoni Rosa at 619 294-9018 or [kr@keonirosa.com](mailto:kr@keonirosa.com).  
The next meeting of the North Park Planning Committee is November 18, 2009, 6:30 pm at the North Park Christian Fellowship, 2901 North Park Way (at 29th Street).*