



NORTH PARK PLANNING COMMITTEE
Draft Minutes: March 15, 2016 – 6:30 PM
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I. **Call to order:** 6:32 pm (Election at 6:30 pm, prior to meeting)

II. **Attendance Report:**

Member	Robert Barry	Howard Blackson	Dionne Carlson	Steve Codrato	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Rachel Levin	Sarah McAlear	Lucky Morrison	Roger Morrison	Dang Nguyen	Rick Pyles	Rene Vidales
Attendance	1		2	3	4	5	6	7	8	9	10	11	12	13	14
Late															
Absences	1	3	2	3					2			2	2	1	1

III. **Modifications to and Adoption of the 03/15/16 Agenda**

a. **MOTION: Approve consent agenda. Vidales/Carlson 14-0-0**

IV. **Consent Agenda Items:**

a. Parking conversion on Illinois St between Polk and Lincoln from parallel parking to 90-degree angle parking. Petition has been submitted adjacent neighbors are in support. **MOTION: To support the petition to convert parking from parallel to head-in on the 4000 block of Illinois St, from Lincoln to Polk Ave, on the east side, to increase parking by 11 spaces. Vidales/Hill 6-0-0** See Page 5 for backup materials

V. **Approval of Previous Minutes**

a. **MOTION: Approve February 16, 2016 minutes with modifications. Vidales/Hilpert 14-0-0**

VI. **Treasurer's Report, Brandon Hilpert**

a. Current balance \$826.88

VII. **Non Agenda Public Comment:**

- a. Carl Liebold (resident). Read CPU and noted the goals of who-for and why density is changing weren't included.
- b. Steve Garber. Resident and property owner at 30th between Upas and Thorn zoning. 3358-3360 be excluded from neighborhood use plans for residential zoning, as it was built by his father for a plumbing business.
- c. Jeff Marston. Citizens Plan for San Diego ballot initiative. Topic of raising transit occupancy tax. Request to be agendized.
- d. Judy Bushnell (resident). Discussion about changing stop signs on Boundary and who to contact.
- e. Danielle Knouff (resident). Morley field dog park is all dirt and getting trashed. This is a Balboa Park topic.

VIII. **Announcements & Event Notices:**

a. March 22, 2016 6:30 pm Workshop on North Park Community Plan Update Historic Preservation issues may include policies, processes, timelines & historic districts.

- b. Deanne Cervantes, former librarian at McKinley fell off a cliff and is paralyzed from the waist down. Fundraiser being held
- c. Water Smart Landscape design for Homes workshop, Saturday April 16. Watersmartsd.org
- d. Fire dept. going around canyon rim properties to check for cut brush. Calfire.org
- e. Bluefoot 10 year anniversary 4/20/16

IX. Information Items:

- a. **Affordable Housing Fund Annual Plan for FY2017 The San Diego Housing Commission.** Liliana Caracoza Senior Program Analyst San Diego Housing Commission (see handout)
 - i. Budget is \$44 million; includes programs to decrease homelessness and increase homeownership
 - ii. Housing Trust fund and Inclusionary Housing fund are the source for dollars
 - iii. Loans are usually in 55-year terms; targeting to rental housing development
- b. **Impact Fee Study (IFS) Overview of the renamed the Public Facilities Finance Plan document to a more accurately reflect its role in establishing the basis for the DIF fee.** Megan Sheffield, City of San Diego Senior Management Analyst.
 - i. Staff was a no show will reschedule the presentation. Now referred to as IFS, know how it has technically been modified.
 - ii. DIF won't finance all of the needs in built-out neighborhoods.
 - iii. Most DIF have to stay in the community they are produced. Where you have shared resources (library, fire, police) the City will take a limited amount. DIF used to not be used in regional parks (like Balboa Park/Morley Field). The new City Recreation element allowed for equivalencies that allow for dollars to be spent on improvements adjacent to the community that produced them. Items like can be made lower on the prioritization list than items directly in the community when the Board fills out their prioritization sheets.

X. Elected Official's Report

- a. **Jessica Poole, Hon. Susan Davis, US Congressional Dist 53**, 619.208.5353 Jessica.Poole@mail.house.gov paid family leave and other issues related to women; Emerging Digital Technology and Govt symposium
- b. **Jason Weisz, Hon. Toni Atkins, State Assembly District 76**, 619-645-3090 jason.weisz@asm.ca.gov Tony is no longer speaker, and will term out in November. Highlighted progress. CA earned income tax credits are available (up to \$8000 per family for low-income), you can call 211 and can get taxes prepared for free. We'll have a new elected official's rep next month (he'll send contact info)
- c. **Sarah Fields, Hon. Marty Block State Senate District 39**, 619-645-3133 hilary.nemchik@sen.ca.gov
- d. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, AGranda@sandiego.gov Veterans Housing Initiative approved unanimously, aiming to house 1,000 veterans; new dog park in Normal Heights; City has new logo and new main website (beta)—check it out!

XI. Chairs Report/CPC:

- a. **CPC – Tuesday, March 25, 2016, 7-9 pm.** 9192 Topaz Way, Kearny Mesa Auditorium. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)

XII. Social Media Report, Brandon Hilpert. Please add email@northparkplanning.org to your email safe list

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review (UD/PR)**, Peter Hill (chair) Rachel Levin (vice chair) – North Park Rec Center, 6:00pm 1st Monday. Did not meet in March. Exotic Gardens apartments on El Cajon and Mississippi is supposed to come present. Town Home project on Hamilton & Madison presentation.
- b. **Public Facilities & Transportation**, Daniel Gebreselassie (chair) – North Park Rec Center, 6:00 pm, 2nd Wednesday. Short meeting this month, the item was on this agenda as consent; Rock and Roll Marathon will present on their new course; Mission and Monroe stop sign information; SANDAG bike project for Georgia and Meade section; 30th St Water Pipeline replacement are all possible topics.

XIV. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke.**
- b. **Maintenance Assessment District, Peter Hill.** Red sidewalk repair going in between 30th & Ohio on University. A number of trees had to come out, but are being replaced.

- c. **North Park Main Street, Steve Codraro.** Opening new Farmer’s Market next week, and Festival of the Arts in May, as well as keeping an eye on density changes along business corridor.
- d. **NP Mid-City Regional Bike Corridors, Daniel.** SANDAG present on Georgia and Meade section of bike improvements. SANDAG is soliciting comments for Landis, Robinson, Orange, Meade, Monroe, Pershing bikeways
- e. **Adams Ave BIA, Dionne Carlson.** Adams Ave unplugged Sat April 30 & Sun May 1. All info on BIA website.
- f. **El Cajon BIA, Vicki Granowitz.** Hot topics have been including areas on ECB outside of North Park. Foodie Mart is on 3rd Friday of the month here, and they’re thinking about trying to duplicate it further east on the Blvd. They also share concerns about oppositions to density.

XV. Election Candidates:

- | | | |
|--------------------------|-------------------------|---------------------|
| 1. Robert Barry* | 5. John Paul Iacoangelo | 9. Sarah McAlear* |
| 2. Daniel Gebreselassie* | 6. Danielle Knauff | 10. Lucky Morrison* |
| 3. Robert Gettinger | 7. Rachel Levin* | 11. Roger Morrison* |
| 4. Brandon Hilpert* | 8. Don Leichtling | 12. Melissa Stayner |

****Results announced the night of the election were in error and are therefore not included here. Additionally election was contested. See addendum on pg 4 for official election results from the March 21, 2016 Recount and the March 22, 2016 NPPC Special Meeting Minutes for details on the election and the resolution of the challenges. (Everything in red was added after the March 22, 2016 meeting)**

XVI. **Planner’s Report**, Lara Gates, 619.236.6006; lgates@sandiego.gov Lara conducts office hours at the Lafayette once a week through March

XVII. Action Items:

- a. **Annual Report**
MOTION: To approve an Annual Report made up of the final minutes from April 2015-March 2016 Carlson/Levin 14-0-0

XVIII. **8:15-17pm minute recess, awaiting results of election; instructed people to hang out**

XIX. Unfinished and Future Agenda Items:

- a. **March 22, 2016 6:30 pm Workshop on North Park Community Plan Update** Historic Preservation issues may include policies, processes, timelines & historic districts.
- b. **April 19, 2016 6:30 pm– Installation of the New Board, Election of Officers, appointment liaisons**

XX. Adjourn: 8:20 pm

Minutes submitted by Sarah McAlear

ADDENDIUM

Official Election Results from the March 21, 2016 Recount

Elected to the 2016-2017 Board

1. Robert Barry 77
2. Sarah McAlear 74
3. Roger Morrision 72
4. Melissa Stayner 71
5. Brandon Hilpert 69
6. Robert Gettinger 53
7. Daniel Gebreselassie 34

Not Elected

1. Rachel Levin 33
2. Lucky Morrision 30
3. Don Leichtling 18
4. John Paul Iacoangele 16
5. Danielle Knauff 8