





**NORTH PARK PLANNING COMMITTEE**  
**Draft Minutes: January 17, 2017 – 6:30 PM**  
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I. **Call to order:** 6:29 pm

II. **Attendance Report:**

Member	Robert Barry	Howard Blackson	Dennis Campbell	Dionne Carlson	Steve Codraro	Daniel Gebreselassie	Robert Gettinger	Vicki Granowitz	Peter Hill	Brandon Hilpert	Sarah McAlear	Dang Nguyen	Rick Pyles	Melissa Stayner	Rene Vidales
Attendance	1	2	3	4	5	6		7	8	9	10	11	12	13	14
Late															
Absences	2	3		2	2	1	2	1		2		1	2	1	1

I. **MOTION:** to allow Chris Ward to give presentation Barry/Carlson 10-0-0. (see elected official's report for details)

II. **Modifications to and Adoption of the 1/17/17 Agenda**

- a. **MOTION:** to move Granowitz and Hill reimbursement requests (agenda Action Item 1) and North Park Historical Society Car Show Letter of Support (Action Item 2) to Consent. Carlson/Blackson (No Objections)
- b. **MOTION:** to approve Consent Agenda. McAlear/Blackson Items III a & c 14-0-0; Item III. b 12-0-2 (Granowitz, Hill abstain)
- c. **MOTION:** to adopt 1/17/17 Agenda as modified. Hilpert/Vidales 14-0-0

III. **Consent Agenda Items:**

- a. **MOTION:** Support approval of technical corrections of errors in The North Park Community Plan Update Zoning Map; to apply the RM-3-9 zone to implement the Residential-very high (55-73 du/acre) community plan land use designation as analyzed in the final Program EIR. Carlson/UDPR 14/0/0 (On Consent)
  - i. **Tate Galloway.** Correction will go back to Planning Commission, hopefully in February and City Council by March. Zoning map is standalone from CPU, so the hard copies of CP don't need to be delayed.
- b. **MOTION:** to approve a reimbursement to Vicki Granowitz in the amount of \$129.57, and to Peter Hill in the amount of \$104.65 for office supplies, paper and ink cartridges. Carlson/Vidales 12/0/2 (Granowitz, Hill, abstain) (On Consent)
- c. **MOTION:** to approve a Letter of Support for the North Park Historical Society for the Car Show on September 9, 2017. Carlson/Vidales 14/0/0 (On Consent)

IV. **Approval of Previous Minutes**

- a. **MOTION:** Approve November 15, 2016 minutes with modifications. Vidales/Campbell 12-0-2 (Nguyen, Gebreselassie abstain)

V. **Treasurer's Report – Brandon Hilpert**

- a. Current balance \$1038.45 (-234.22 reimbursements approved today)

VI. **Non-Agenda Public Comment:**

- a. **Luvonne Harms.** Oppose the Pershing Bike lane, and parking is getting much worse. Suggest City improve sidewalks in poor condition, to improve pedestrian experience.
- b. **Maurice Ahumada.** Suggest construction of pedestrian walking bridge to Montclair Park, providing easier and safer access to Montclair Park, school, and joint use field. Walk is currently .6 miles one-way. Topic directed to Public Facilities Subcommittee.

VII. **Announcements & Event Notices:**

- a. **C3** January 26, 2017 7am – 9 am **Councilmember [Barbara Bry](#), [Georgette Gomez](#), & [Chris Ward](#) Discuss Housing/Homeless Issues.** Balboa Park ~ the Loggia Room in the House of Hospitality ~Above the Prado Restaurant. For info & to register: [citizenscoordinateforcentury3.wildapricot.org/event-2413827](http://citizenscoordinateforcentury3.wildapricot.org/event-2413827)
- b. **Overcoming Barriers and Delivering Creative Solutions for Housing Affordability in San Diego.** February 1, 2017; 7 am -12 pm Jacobs Center ULI San Diego-Tijuana Uli.org for more info.
- c. **Statewide Housing Assessment.** Deadline for comment is March 4<sup>th</sup>, with Public Workshop on January 23<sup>rd</sup> from 1-4:30 at Jacobs Center for Neighborhood Innovation.

VIII. **Elected Official's Report**

- a. **Jessica Poole, Hon. Susan Davis, US Congressional Dist 53**, 619-208-5353 [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov) Lots has happened since Nov at the Federal level. Original co-sponsor of Protecting our Democracy Act (to investigate Russian hacking during election). Efforts to save healthcare coverage. Davis continues efforts to protect door-to-door mail delivery (not cluster boxes).
- b. **Chloe Madison, Hon. Chris Ward City Councilmember District 3**, 619-645-6374. [cmadison@sandiego.gov](mailto:cmadison@sandiego.gov). Ward gave update at beginning of meeting, due to schedule conflict. He is on Committees: Smart Growth and Land Use, Environment (including Parks), Rules (Ordinances and Legislation), Public Safety and Livable Neighborhoods (Criminal Justice, Homelessness, support of police and fire services).
  - i. Carlson suggested Ward request public transportation be ramped up for Women's March

IX. **Chair's Report/CPC**

- a. **CPC – Tuesday, January 24, 2017, 7-9 pm.** Note Location change 202 C St Civic Concourse. Terrace Level Silver Room. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
  - i. **Granowitz sent letter to Andy Fields at Park and Rec about NP Mini Park, expressing concerns but clarifying that NPPC does not want requests to hold up the project nor change the GDP.** Also there was a misunderstanding reported at the November meeting. The individual who met with City Staff did so at the request of NPMS and reported the content of the meeting back to NPMS Staff as well.
  - ii. City approved change to Election by-laws, with grammatical changes.

X. **Social Media Report, Brandon Hilpert.** No update. Send anything you want posted to [info@northparkplanning.org](mailto:info@northparkplanning.org)

XI. **Subcommittee Reports:**

- a. **Urban Design/Project Review (UD/PR)**, Peter Hill (chair), Melissa Stayner (vice chair) – North Park Rec Center, 6:00pm 1st Mondays. Next meeting February 6<sup>th</sup>
  - i. Presentation on project on east end of Copley Ave. Developers gave information and general info only.
  - ii. Presentation on police request for Planning Group feedback on 7-11 at El Cajon and Idaho. There's a building with liquor store already, but new owner and some changes in footprint.
- b. **Public Facilities & Transportation**, Daniel Gebreselassie (chair) – North Park Rec Center, 6:00 pm, 2nd Wednesday. Next meeting February 8<sup>th</sup>
  - i. No meeting in January.

XII. **Liaisons Reports**

- a. **Balboa Park Committee, Rob Steppke.** No update.
- b. **Maintenance Assessment District, Peter Hill.** Circuit problems with twinkle lights. Tile replacement on sidewalks along university. Solar streetlights are about 15 years old and having problems.
- c. **North Park Main Street, Codraro.** Annual report distributed (on website). NPMS offices moving to Senior Housing Center on Iowa St. No meetings in February. Working with the City on Mini Park.

- d. **NP Mid-City Regional Bike Corridors, Gebreselassie.** Pershing Bikeway project has a meeting in January 20<sup>th</sup> 9-12pm 401 B St., 7<sup>th</sup> floor.
- e. **Adams Ave BIA, Dionne Carlson.** Circulate SD Kathleen Ferrier presented data that several corridors in North Park are hot spots for pedestrian fatalities. CSD has been hired by Mid-City Parking district to do a study of the bike lane on 30<sup>th</sup> St (due to lack of use for one on Utah St).
- f. **El Cajon BIA. Vicki Granowitz. Has been unable to attend.**

XIII. **Planner's Report**, Elizabeth Ocampo Vivero, 619-236-6301; [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov)

XIV. **Information/Discussion Items:**

- a. University Avenue Pipeline Project Update. Presented by Alejandra Zaragoza and Monica Munoz. Handout provided.
  - i. 4.33 miles of pipeline replaced. Completed already in Mission Hills and part of Hillcrest. Paving is still being completed. Wrapping up work between 5<sup>th</sup> and 9<sup>th</sup> and continuing east on University. Were going to be in North Park in about 2 months, but are now discussing an emergency fix at Polk and Oregon break, wasn't part of the project but due to proximity they will probably move in early and take care of it.
  - ii. City sends out construction update emails. Individuals can sign up for these on the Capital Improvement Projects website, and NPPC posts all updates we receive.
  - iii. Q: Upas Pipeline was going quickly up the hill, but haven't seen crews in a few weeks? Munoz believes they'll be doing more work along Upas at 6<sup>th</sup> Ave. The crew has just jumped locations to work on installing some facilities (like a pump station).
- b. March 21, 2017 Election
  - i. NPPC Chair Appoints Election Subcommittee. Responsible for putting together materials, recruiting people to run, conducting election and counting ballots.
    - 1. Granowitz will be on the subcommittee. Stayner and Campbell volunteered.
  - ii. Review candidates (8 seats are available; 4 to 6 incumbents will not be running)
    - 1. Up for re-election: Vidales, Hill (Nguyen, Pyles undecided)
    - 2. Ineligible for re-election (termed out): Granowitz,
    - 3. Not running for re-election: Barry, Blackson, Codraro
    - 4. Candidates announced from audience: Eduardo Velasquez, Kate Callen, Tim Taylor, Kathleen Ferrier (emailed), Diane Strum (emailed)
- c. Draft 11<sup>th</sup> Update to the Land Development Code & Update to the Companion Unite Ordinance are moving forward. Attachments included.
  - i. As part of our CPU we asked for Regulatory changes (see #34).
  - ii. #35 we asked for it to be a Process 2, not 3 (per Blackson, want to keep the review, but not bump the politics up to full community level. Galloway will confirm whether or not this is the item we requested, and when we need to provide feedback on the LDC update and Scott Sherman's memo. Granowitz would like to send this to UDPR for further discussion on February 6<sup>th</sup>.
  - iii. Councilmember Scott Sherman's "Housing Policy Legislative Strategies" memo. Memos like these get referred to City staff for discussion, and then sometimes get added on to the LDC, like the 11<sup>th</sup> Update to the LDC which is occurring now, at the last minute (after being vetted by Mayor's department). Having input at an early phase on these types of memos is beneficial. Board members expressed concern about:
    - 1. CEQA exemptions for 2<sup>nd</sup> dwelling units (they should already get this, as urban infill, or the language is unclear or we're interpreting incorrectly)
    - 2. Consolidating Community Planning Groups
    - 3. 8b was supposed to be Process 2 (and even cites Blackson in the memo)
    - 4. Supposed to be about affordable and sustainable housing, gets a bit off track.
  - iv. The majority of City Council committees that cover things impacting our community are made up of people from the northern part of San Diego, who may not understand the issues mid-city faces.

- d. Draft MAD/NPPC Bylaws & Potential of MAD becoming a subcommittee of the NPPC. This document will go through a few iterations as we try to bring this together.
  - i. MAD produced a draft which went to Bernie Turgeon City Planner. He edited to be consistent CP600-24 Bylaw Shell.
  - ii. One change under consideration is having non property owner(s) on the MAD?. Granowitz pointed out this provision was part of the original NP MAD and was found to be problematic and was removed many years ago. The MAD would be different than other NPPC subcommittees, as outlined in the draft bylaws MAD provisions.
  - iii. Rob Steppke. MAD has \$500-600k budget each year. Could possibly receive proposal that exceeds what was put in the annual budget, and that is an example of something that would come back to NPPC to be voted on.
  - iv. Sia Barron. Purpose of change? A: Steppke. Awareness of the MAD is limited, and getting members has proven difficult (especially to keep the representation balanced). Having the MAD as a subcommittee of NPPC should provide higher visibility. There is also plenty of overlap in the concerns of the two groups (streets, parking, lighting, etc).
  - v. Luvonne Harms. How will this change the make-up of the MAD? The draft outline of the new membership mix includes 3 resident home-owner seats proposed (only 1 currently).
  - vi. Barry. The boundaries of the MAD are different than NPPC.
  - vii. MAD meetings are 2<sup>nd</sup> Monday of each month. NP Adult Center across from Water Tower.

**XV. Action Items:**

- a. Granowitz reimbursement for office supplies for \$129.57. Hill also submitted request for reimbursement for office supplies for \$104.65. Moved to consent.
- b. North Park Historical Society letter of support. Moved to consent.

**XVI. Future NPPC Meeting Dates & Agenda Items**

- a. February 21, 2017 – Last chance to establish election eligibility to vote in or run in March election
- b. March 21, 2017 – Election

**XVII. Adjourn: 8:15 pm**

Minutes submitted by Sarah McAlear