





**NORTH PARK PLANNING COMMITTEE**  
**Draft Minutes: March 19, 2013– 6:30 PM**  
[www.northparkplanning.org](http://www.northparkplanning.org)  
[info@northparkplanning.org](mailto:info@northparkplanning.org)

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- I. Call to order: 6:39pm
- II. Attendance Report (11):

Member	NPPC	Bylaws	City Council	Community Plan Update	CPC	MAD	Planning Commission	PFFA	Social Media	Sustainable NPMS	UDPR	Utility Boxes	Other
Robert Barry	X												
Vacant													Treasurer
Dionne Carlson	x												
Cheryl Dye													
Vicki Granowitz	x												Chair
Peter Hill	x												
Brandon Hilpert	x												
Roger Lewis	x												
Carl Moczydlowsky													Secretary
Lucky Morrison	x												
Dang Nguyen	x												
Omar Passons													
Rick Pyles	x												
Phil Rath	x												
Rene' Vidales	x												Vice-Chair

III. Modifications to and Adoption of the 03/19/13 Agenda.

- a. Motion to adopt March 19, 2013 NPPC Agenda: Carlson/Vidales 11-0-0

IV. Consent Agenda:

- a. None

V. Approval of Previous NPPC February 19, 2012 Minutes

- a. MOTION TO APPROVE February 2013 NPPC Minutes: Barry/Nguyen. 9-0-2 (Lewis/Rath abstain)

VI. Treasurer's Report

- a. \$621.87 is the current balance. Collected \$139.00 at meeting.

VII. Social Media Report, Brandon Hilpert

- a. Plea to follow our social media accounts.

VIII. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)

- a. Draft element. Summary of the community update project summary. Timeline concerns regarding how quickly some of the elements need to be turned around.

- b. See Item XIII below

IX. March 19 NPPC Elections to fill 8 seats (\* = incumbent)

<u>Winning Candidates</u>		<u>Votes</u>
1. Peter Hill*	Resident Renter	58
2. Vicki Granowitz*	Resident Homeowner	56
3. Roger Lewis*	Resident Homeowner	51

4. Rick Pyles*	Business Owner/Resident Homeowner	50
5. Dionne Carlson*	Resident Homeowner	48
6. Howard Blackson*	Resident Homeowner	41
7. Carl Moczydlowsky*	Resident Homeowner	37
8. Dang Nguyen *	Business Owner/Resident Homeowner	38

Losing Candidates

9. David Cohen	Resident Renter	18
10. Bruce Shank	Resident Homeowner	17
11. Daniel Gebreselassie	Resident Renter	11

**X. Announcements & Non Agenda Public Comment**

- a. Parking Lot Behind the Theater now Available for Special Events for more info see <http://www.sandiego.gov/specialevents/permit/index.shtml>
- b. The Water Tower and associated historic buildings will be considered for placement on the National Register of Historic Places! The official meeting will be held on Wednesday, May 1, 2013 at 9:00 am at the Downtown Anaheim Community Center, A Hall, 250 East Center Street, in the City of Anaheim.
- c. Dave Gadskey – Community Housing Works. Grand opening of Kalos affordable living “save the date” for Friday, May 17<sup>th</sup>, 11am-1pm.

**XI. Rock & Roll Marathon Information Item, Kara Kong**

- a. Route & contact info distributed. Affected BID’s & business contacted & in support. Will keep Chair apprised of any updates which will be passed on to the public & the Board

**XII. Elected Official’s Report**

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 [Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov),– art contest
- b. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, [ABernal@sandiego.gov](mailto:ABernal@sandiego.gov) - <http://sandiego.gov/cd3> for newsletter signup. With surplus of \$5 million; allocating funds to public safety (police equipment), Balboa Bark 2015 celebration.

**XIII. Discussion Items**

- a. **North Park Community Plan Update Economic Prosperity - Cheryl Dye/Peter Hill**
  - i. First rough draft stage now; will be adding more to it as it moves on.
- b. **Recreation Element Harold Greenstein & Cecilia Gallardo**
  - i. <http://www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf> - General Plan Recreation Element
  - ii. 6 core topics: public access/recreation facilities, preservation / green infrastructure, connectivity, accessibility and equity, joint-use and cooperative partnerships, open space and native habitat, balboa park and equivalencies.

**XIV. Chair’s Report/CPC**

- a. CPC creates an ad hoc committee to work with the City on CIP Prioritization & Council Policy, NPPC Chair is on the committee
- b. Approved Environmental Appeals Draft Code Language, that strengthened public notification

**XV. Subcommittee Reports:**

- a. **Urban Design/Project Review**, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting Wednesday, April 10, 2013 (joint meeting)
- b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday April 10, 2013 (joint meeting).
  - i. Discussed recreation element (discussed tonight). Next meeting stop sign Madison/Mississippi.
- c. **Utility Boxes** – Rath reports SDG&E has agreed to participate in a public task force process to figure how to better notify regarding new boxes, and find better ways of doing them going forward. Still in holding pattern.

**XVI. Liaisons Report**

- a. **Balboa Park Committee** – Rob Steppke: Rock n Roll marathon presentation; presentation of new BP golf club house.
- b. **Maintenance Assessment District** – Lucky Morrison: 3/11 meeting. Presentation by Kevin with Main Street about installing 3 new trash cans, a few trash cans moved. Next month officers election (Rob Steppke for chair, Lucky for Vice; beth s for secretary). Tree trimming hasn’t really come through to get trimming; trying to help the city locate the trees that need to be trimmed (GPS ID tracking). Next meeting 4/8.
- c. **North Park Main Street** – Cheryl Dye: Presented by Kevin. 4/13 event with NP for the Arts, 9 studios, 20 artists with food, tours of the studios \$15/ticket. DSD for permitting on first parklet. Post office 4-5k of commercial, plus studios, 1 and 2 bedrooms; with 3 affordable living units.
- d. **Regional Bike Plan Proposed Initial Implementation** - Bike lane funding to help and enhance usage of bikes wit

- e. **Adams Ave BIA** – Dionne Carlson: looking at bike corrals, looking to use sidewalks (city said no) rather than streets due to the Adams Ave Street Fair usage. Still looking at options. Excited about RnR marathon. Planning next set of street fairs next summer.
- f. **NPBID Collaborative** – Vicki Granowitz: Provided input to City on land use map, particular focus on transitional zones, 30<sup>th</sup> St & flexibility with density and building types in order to avoid building too much commercial. Very few changes proposed from what exists currently.

Adjournment 2012-2013 Board 8:59pm – Dang/Vidales (10-0-0)

## **NPPC AGENDA**

### **I. Installation of 2013-14 Board**

#### **a. Election of Officers**

- i. Chair – Granowitz (Barry/Pyles) 10-0-0
- ii. Vice Chair – Vidales (Granowitz/Carlson) 10-0-0
- iii. Secretary – Carl Moczydlowsky (Hill/Hilpert) 10-0-0
- iv. Treasurer – Hilpert (Hilpert/ Nguyen) 11-0-0

#### **b. Appointment of Subcommittee Chairs & Vice Chairs**

- i. UDPR – Barry Chair / Dye Vice Chair
- ii. Public Facilities – Carlson Chair / Vidales Vice Chair

#### **c. Appointment of Liaisons**

- i. Balboa Park Committee: Rob Steppke
- ii. Maintenance Assessment District: Lucky Morrison
- iii. North Park Main Street: Cheryl Dye
- iv. Regional Bike Plan Proposed Initial Implementation: Carlson/Vidales
- v. Adams Ave BIA: Dionne Carlson
- vi. NPBID Collaborative: Vicki Granowitz

#### **d. COW** – Community Orientation Workshop – Required for new members to the Board: Blackson & Rath

### **II. Unfinished & Future Agenda Items**

- a. Bylaws
- b. Agenda Format
- c. Community Plan Update

### **III. Next Meeting Date:** April 16, 2013

### **IV. Motion to Adjourn: 9:05pm Carlson/ Nguyen (11-0-0)**

Minutes submitted by Brandon Hilpert