





NORTH PARK PLANNING COMMITTEE
Draft Minutes: April 16, 2013– 6:30 PM
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- I. **Call to order:** 6:30pm
- II. **Attendance Report (13):**

Member	NPPC	Bylaws	City Council	Community Plan Update	CPC	MAD	Planning Commission	PFPA	Social Media	Sustainable NPMS	UDPR	Utility Boxes	Other
Robert Barry	1							X			X		
Howard Blackson	2												
Dionne Carlson	3 L							X					NHCPG / KenTal CPG
Cheryl Dye	4												NPMS, UD AT&T Tower Mtg
Vicki Granowitz	5			X	X			X			X		Chair, RADD, BPC, CPU
Peter Hill	6												NPMS / El Cajon Blvd / Adams
Brandon Hilpert	7			X					X				Treasurer
Roger Lewis	8												Residential Parking Survey
Carl Moczydlowsky	9 L												Secretary
Lucky Morrison	10		X		X	X							
Dang Nguyen	A												
Omar Passons	11			X									Civic SD
Rick Pyles	12			X									
Phil Rath	A												
Rene' Vidales	13												Vice-Chair

III. **Modifications to and Adoption of the 04/16/13 Agenda.**

- a. **Motion to adopt April 16, 2013 NPPC Agenda: Vidales/Dye 11-0-0 (Moczydlowsky/Carlson Late)**

IV. **Consent Agenda:** Consent Agenda Items: Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.*

- a. **Pulled to action item**

V. **Approval of Previous NPPC February 19, 2012 Minutes**

- a. **MOTION TO APPROVE March 19, 2013 NPPC Minutes: Hilpert/Hill 9-0-3 (Moczydlowsky Late)**

VI. **Treasurer's Report**

- a. Brandon Hilpert – current balance \$790.87. \$1 collected.

VII. **Social Media Report, Brandon Hilpert**

- a. Rock and Roll marathon map to be on Facebook.

VIII. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

- a. See Item XII.d below

IX. **Non Agenda Public Comment**

- a. No Public Comment

X. **Announcements & Event Notices**

- a. Rick – At April 27th. Rx drug take back day. Drop off at the Lions club.
- b. Omar –
 - i. NPCA has annual meeting 4/24 at Queen Bee holding elections.
 - ii. Craft beer festival – 4/20

XI. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov, – Sen Davis. 4/30 9-11am senior scam stopper event. Grant workshop 5/2 at 10am at Joan Kroc center for non-profit grants.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.wiesz@asm.ca.gov - Sunday Earth Day sharing a booth with Sen. Block and Weber. Hosting a coffee in IB. Assembly Bill 976 penalties for those who disregard environmental rules/regulations with the coastal commission.
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - Education funding with Gov. budget discussion. Univ Heights Water tower inclusion in historic register, provided a letter of support. May 16th meeting University Heights meeting to come to consensus on border issues between NP and Uptown at Grace Lutheran Church park & Lincoln.
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov - <http://sandiego.gov/cd3> for newsletter signup. Review of mayor's budget with hearings. Question regarding reduction of CIP funds, still in the process of reviewing. Juniper dips improvements – timeline to be forwarded to group. Park/Cypress improvements are starting as well. Memo regarding Morley Field park space for rec leagues (AYSO kids) to give the kids the priority rather than the adult leagues, or have them start 1 hour later starting at 7.

XII. Discussion/Action Items

- a. **Motion: To change signatory to the NPPC Checking Account to Brandon Hilpert as Treasure, Carl Moczydlowsky as Secretary & Vicki Granowitz as President (D Cohen to be removed)**
 - i. **Motion by Passons/Barry. 12-0-0**
- b. **Planning the Livable Community Andy Hamilton**
 - i. 11 Recommendations
 1. Family bike facilities on all major streets
 2. Crosswalk every 2 blocks
 3. More walkable destinations
 4. Get smart about parking
 5. Expand housing options
 6. Calm low-volume streets
 7. Safe Routes to School & Transit
 8. Recreation opportunities
 9. Implement University Avenue Mobility Plan
 10. Employ urban design tools
 11. Establish priorities for CEQA reviews
- c. **University Heights Historic Society: Land Use Recommendations, Kristin Hearms** - Comparison of densities in the LU plan to UH recommendations.
- d. **North Park Community Plan Update - These 3 topics will be covered time permitting & in no particular order.**
 - i. **Economic Prosperity, Cheryl Dye/Peter Hill:** General goal is to promote economic interests while considering the fabric of communities and the goals of the other CP elements. To include economic development policies that has a less direct impact on land use. Business incentives, education and training, access to public and private investment.
 - ii. **Recreation Element, Howard Greenstein City Park Planner:**
www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf General Plan Rec Element - presented recommended park sites last month. Additional discussion. Voting to be completed by Rene Vidales. Additional discussion needs to take place around recreation as a whole apart from just park lands as well as other elements. Community gardens are acceptable use in park sites. Underserved communities may require specific focus.
 - iii. **Land Use Map, Robert Barry:** Land Use Map meeting May 9th. Transition zones and overlay zones issues.
- e. **Stop Sign at Mississippi/Madison: Stop Sign at Mississippi Street and Madison Avenue.** Traffic calming on Madison Avenue between Texas Street and Park Boulevard, first heard on 2/13/2013 as a V-Calm Sign request. Signatures were collected for the preferred option of stop sign. **MOTION: To approve the installation of a 4-way stop at the intersection of Mississippi St. and Madison Ave. for traffic calming purposes. Granowitz/Passons. 8-0-0 (Members Present PF/PA April 10, 2013: Dionné Carlson, René Vidales, Robert Barry, Vicki Granowitz, Omar Passons, Rob Steppke, Ernie Bonn, Kitty Callen)**
 - i. **Alexandra Elias** – 2203 Madison one house in from the corner. Asking for another traffic calming device instead of a stop sign. Thinks there is other funding. Thinks stop sign will create noise issues.
 - ii. **Shawn Shin** – The stop sign is not the first option but given the likely delay on traffic calming measures. Would petition to remove the stop sign once traffic calming solution is installed.
 - iii. **MOTION – to table and send back to PF. Moczydlowsky/Vidales 12-0-0**

XIII. Chair's Report/CPC

- a. May 18, 2013 - Community Orientation Workshop (COW)
- b. CPC
 - i. The Mayor & Councilmember Kersey attended
 - ii. Approved change to the Land Dev. Code to allow Craft Beer in Industrial Lands to have tasting rooms on site.
 - iii. Work continues between CPC Ad Hoc Committee and City Staff on creation of a new process for the CIP
- c. Additional special LU board meeting in May
- d. Council President Gloria's memo on the creation of a joint NPPC/Uptown Planners University Heights CPU Subcommittee. Currently in the Planning Division for review & recommendation
- e. Election Wrap-Up: Couple of issues came up that will be remedied including not having someone running for office working registration & discuss whether to allowing people to register until the candidate's speeches are concluded.
- f. Agenda Format
- g. RADD
- h. Potential Change to the Muni Code (related to the PdPP): City Attorney releases Memorandum of Law on viability of changing the Muni Code to allow PdPP to move forward. The NPPC has taken action requesting this not be done since it could weaken protections for designated historic resources and set precedent that could be problematic.

XIV. Subcommittee Reports:

- a. **Urban Design/Project Review**, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, May 6, 2013
 - i. No Report
- b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday May 15, 2013.
 - i. No Report

XV. Liaisons Report

- a. **Balboa Park Committee** – Rob Steppke: didn't attend.
- b. **Maintenance Assessment District** – Lucky Morrison: Resident home owner seat open.
- c. **North Park Main Street** – Cheryl Dye:
- d. **Regional Bike Plan Proposed Initial Implementation** - Carlson/Vidales:
- e. **Adams Ave BIA** – Dionne Carlson:
- f. **NPBID Collaborative** – Vicki Granowitz: Meet with the Urban Council of the Building Industry Association

XVI. Unfinished & Future Agenda Items

- a. Bylaws
- b. Community Plan Update

XVII. Next Meeting Date: May 21, 2013

XVIII. Motion to Adjourn: Vidales/Carlson 12-0-0

Minutes submitted by Carl Moczydlowsky