





NORTH PARK PLANNING COMMITTEE
Draft Minutes: June 18, 2013– 6:30 PM
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I. Call to order: 6:31pm

II. Attendance Report :

Member	NPPC
Robert Barry	X
Howard Blackson	1
Dionne Carlson	2
Cheryl Dye	3
Vicki Granowitz	4
Peter Hill	5
Brandon Hilpert	6
Roger Lewis	7
Carl Moczydlowsky	8
Lucky Morrison	X
Dang Nguyen	9
Omar Passons	10
Rick Pyles	X
Phil Rath	X
Rene' Vidales	11

III. Modifications to and Adoption of the 06/18/13 Agenda. Addition of CIP ad hoc committee.

- a. **Motion to adopt May 21, 2013 NPPC Agenda Vidales/Carlson 11-0-0**

IV. Consent Agenda: None

V. Approval of Previous NPPC May 21, 2012 Minutes - Minor modifications by Omar

- a. **MOTION TO APPROVE May 21, 2013 NPPC Minutes as modified: Carlson/Dye 9-0-2 (Moczydlowsky/Blackson abstain)**

VI. Treasurer's Report

- a. Brandon Hilpert – current balance \$761.87. Signature card needs to be changed.

VII. Social Media Report, Brandon Hilpert

- a. Nothing to report.

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

- a. Bill Fulton starting July 8th as the new department director. Cecilia Gallardo is no longer at the City. Community planning land use updates going to planning commission for a workshop on July 25th. Boundary Issue has currently not been elevated to planning management. Q – how will CEQA be handled with respect to the proposed boundary change? A – . Q – how will the proposed boundary change be handled in additional elements for the community plan A ?– unknown at this time.

IX. Non Agenda Public Comment

- a. Mattie – SanDAG had a trolley extension workshop today. Additional workshop and public comment forthcoming. Announcements on the table.
- b. Bernie Horan University Heights – would like to install signs for the University Heights anniversary.

X. Announcements & Event Notices

- a. Additional Meetings/Workshops on the NP Community Plan Update to be held the 2nd Thursday of the Month July 11 & August 8 @ 6 pm, North Park Rec Center, 4044 Idaho St Room TBD
- b. **CicloSDias** Sunday Aug 18, 2013 10am – 4 pm <http://ciclosdias.com/>
- c. Regional Water Quality Control Board Meeting regarding TCA's permit for first 5 miles of the proposed 241 toll road. Wednesday, June 19, 2013. 1:00pm, 9174 Sky Park Court San Diego, CA 92123
<http://savetrestles.surfrider.org>,
- d. Peter Hill – traffic engineer on the Cypress and Park crosswalk is out for bid and supposed to start work soon.
- e. Omar Passons – NPCA Bird Park concerts have started. Check the website for details. Happy Daze building may begin storefront improvement project. Quik Stop is also starting the process.
- f. Discover North Park – docent lead tours with the Historic Society of North Park.
- g. Sandag Workshop June 21st and July 19th 11:30am and 1:30 pm. 4050 Taylor Street
- h. SanDAG Bike Corridor Meeting 5450 Lea Street in City Heights.

XI. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov,– signup for the newsletter. Congresswoman went to Afghanistan focusing on women's rights and roles in society. Also met with troops. Student loan rate increase on July 1 doubling to 6.8%. Grant research information on the website.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.weisz@asm.ca.gov - Budget passed on time. School refinancing and debt pay down issues. Caltrans building transferred to Old Town State Park. \$5mm to rehab Scripps pier. AB481 Snoopy License plate bill to raise money for CCEA for capital projects.
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - No Report
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov - Mayor and City Council have a 5 year labor deal with labor unions saving \$5m for community reinvestment. City Council approved CIP process for neighborhood input on allocation. State Historic Designation for the University Heights Water Storage Facility. Allocated \$1800 for public safety patrols. <http://sandiego.gov/cd3>

XII. Discussion/Action Items

- a. **CicloSDias, Sunday Aug 11, 2013 10am – 4 pm** <http://ciclosdias.com/> Ed Clancy Program Manager Bicycle Initiatives - tabled.
- b. **Request for support for the installation of a bike corral at 2365 30th St - MYTHOLOGY** An Eco Boutique Applicant/Owner Richard Fredrick to be installed before August 11th in time for CicloSDias. There are 3 metered spots in front of the store. The bike corral will replace only 1 spot, the northernmost of the three spots, on the east side of the street. Maintenance to be provided by South Park Business Group. City approved corral to be installed, exact model to be determined by availability.
 - i. **MOTION: To support the installation of a bike corral as proposed in front of Mythology at 2365 30th Street. Passons/Vidales 11-0-0**
- c. **North Park Community Plan Update**
 - i. **Community Planning Boundary Issues**
 1. Request that elements of the community plan be evaluated for the entire historical North Park Planning Area such that both the revised proposed boundary or the existing boundary be evaluated in equal level of detail in the related CEQA document. **Moczydlowsky/Passons 11-0-0**
 2. Reaffirm the desire for the draft policy for boundary adjustments be presented to CPC for discussion as recommended by the North Park Planning Committee. **Dye/Vidales 10-0-1 (Passons abstains)**
 3. Request that any boundary change be discussed in reference to any historical and legal boundaries of the University Heights neighborhood given the varied boundaries represented by Police beats, plat maps, recorded subdivisions and references. **Moczydlowsky/Dye 10-0-1 (Passons abstains)**
 4. We recommend that no community boundary adjustments are made until the inclusion of a community plan boundary change amendment process in the Community Plan Preparation manual. **Blackson/Ngyuen 11-0-0**
 5. Request for the draft policy for boundary adjustments and the proposed boundary change between Uptown and North Park Planning Areas be presented to LU&H for discussion as recommended by the North Park Planning Committee. **Vidales/Moczydlowsky 11-0-0**

XIII. Chair's Report/CPC

- a. PdPP Update Jacobs Announcement – Carlson & Chair gathering support from mid-city planning groups to rescind the 2012 amendments in reference to Plaza de Panama.
- b. Creation of an election committee to replace the seat vacated by Phil Rath includes Hilpert and Ngyuen
- c. Ad Hoc committee on CIP includes Granowitz, Passons, Vidales, Hill, & Carlson.

XIV. Subcommittee Reports:

- a. **Urban Design/Project Review**, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, July 1, 2013 -
 - i. Idaho project was stuck in traffic at the last meeting will be heard.
- b. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday July 10, 2013.
 - i. No meeting, briefing on regional bike corridors in the next two meetings. Signage issue for University Heights.

XV. Liaisons Report

- a. **Balboa Park Committee** – Rob Steppke: 1) elimination of parking places in Plaza de Panama. 2) AIDS run/walk wanted to add obstacle elements, need to move all elements North of Laurel
- b. **Maintenance Assessment District** – Rob Steppke: Did not meet
- c. **North Park Main Street** – Cheryl Dye: Shared the Bluefoot experience with working with the neighborhood. Sent a letter of support for a type 23 license. Mayor Filner’s office discussed BIDs and funding options. Concerns over parking implementation, as well as neighborhood redevelopment issues.
- d. **Regional Bike Plan Proposed Initial Implementation** - Carlson/Vidales: covered
- e. **Adams Ave BIA** – Dionne Carlson: received a notice of lawsuit from Cory Briggs (suing all the BIDs) on Prop 26 and general benefit test. AABIA feels comfortable given their budget is only 10% member dues. Normal Heights planning area is forming a ad hoc committee on traffic calming.
- f. **NPBID Collaborative** – Vicki Granowitz: issues related to hospitality discussed. Cancelled the meeting due to City staff changes.

XVI. Unfinished & Future Agenda Items

- a. Bylaws
- b. University Heights Identification Signs Projects
- c. Community Plan Update Elements

XVII. Next Meeting Date: CPU Meetings July 11 & Aug 8; Board Meeting August 20

XVIII. Motion to Adjourn: Ngyuen/Blackson 11-0-0

Minutes submitted by Carl Moczydlowsky