





NORTH PARK PLANNING COMMITTEE
Draft Minutes: August 20, 2013– 6:30 PM
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I. **Call to order:** 6:32pm

II. **Attendance Report :**

Member	Robert Barry	Howard Blackson	Dionne Carlson	Cheryl Dye	Vicki Granowitz	Peter Hill	Brandon Hilpert	Roger Lewis	Carl Moczydlowski	Lucky Morrison	Dang Nguyen	Omar Passons	Rick Pyles	Sarah McAlear	René Vidales
Attendance	1	2	3	4	5	6	7	8	9	10	11	A	12	13	14
Late											7:18				

III. **Modifications to and Adoption of the 08/20/13 Agenda**

- a. **Motion to adopt August 20, 2013 NPPC Agenda Vidales/Carlson 13-0-0 (Nguyen Late)**

IV. **Consent Agenda:**

- a. **SR-94 Project: Request for motion of Support from City Heights CPG MOTION: The North Park Planning Committee supports the City Heights Area Planning Committee recommendation that CALTRANS & SANDAG abandon the proposal for HOV lanes above SR-94 & re-allocate the funds to transportation & circulation improvements in the communities adjacent to the part of SR-94.**
Motion: Approve Consent Agenda: Dye/PF Sub Committee 13-0-0 (Nguyen Late)

V. **Approval of Previous NPPC July 18, 2013 Minutes -**

- a. **MOTION TO APPROVE AS MODIFIED July 18, 2013 NPPC Minutes: Barry/Hill 12-0-1 (Blackson abstain/Ngyuen Late)**

VI. **Chair’s Report/CPC**

- a. Planning Commission presentation on the boundary issue
- b. Meeting in September regarding the CIP will be at public facilities.
- c. Rick Pyles regarding Jack in the Box – temporary restraining order was not granted. Lawsuit will progress, trial date to be set in September. Trial will be centered on a Writ of Mandate that requires the City to follows its own rules. Anything that progresses post the restraining order hearing cannot be held as progress, including the drive through.
- d. Sarah McAlear – City posted the Bluefoot NUP with the property and did not include the noise barrier but Bluefoot will add it to the neighborhood covenant.

VII. **Treasurer’s Report**

- a. Brandon Hilpert – current balance \$611.87
- b. Outstanding donation of \$150 to the church.

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

- a. Revised website soon
- b. Photo submission of North Park photos to Brandon

IX. **Planner’s Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov**

- a. See community plan updates below

X. **Non Agenda Public Comment**

- a. Steve Hon, North Park Historical Society –
 - i. North Park Car Show 4th annual. 10-2 at the Morley Field Tennis Club, Saturday September 7th.

- ii. Wrote a letter opposing the University Heights Boundary Change.
- iii. Engineering firm is willing to address the water tower preservation issues. Some insurance issues with the city being worked out.
- b. Howard Blackson – we should help Civic San Diego on what they would be able to do in North Park.
- c. Carl Moczydlowsky – conflict identified between the muni code and the P&R permits issued for private events at public beaches.
- d. Rene Vidales’ - next Wednesday Regional Bike Project 6:00 at Queen Bee’s on Ohio Street

XI. Elected Official’s Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov, – furloughs for civilian federal employees results in 20% salary reduction for some families. Arts Grant Work Shop on August 27th at the Old Globe Theatre. Marriage Equality Town Hall at the LGBT Centre on August 27th. Live Stream of PRSTEAM education at the YMCA – information on the website.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.weisz@asm.ca.gov - No Report
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - Senator Block will be attending in person next month. Bill for parity for lifeguards in public safety. Legislative update forum September 23rd at 6pm. Coastal Commission powers, funding for keeping state prisoners, revising water bond package, fracking, increasing the state minimum issue are all hot issues. CEQA reform modernization efforts – coalition group study still needs to resolve issues. Sustainable Community Investment Authorities bill to replace redevelopment.
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov <http://sandiego.gov/cd3> - Legislation passed to support prevailing wages. Boundary issue needs a process. Statement on JitB released by CP Gloria. Attended economic development project on 30th street for the storefront improvement projects. Gloria will attend the unveiling of the Parklet at 10:00 on Friday.

XII. Discussion/Action Items

- a. **CPU at Planning Commission Debrief** – University Heights Boundary Change Issue - Large turnout and excellent presentation to the planning commission. Planning Commissioners had varying opinions and discussion. Necessity for intervention was rejected; response for the amendment process to justify the NPPC position requires strategic positioning. Open discourse and open conversation workshop is still desirable.
- b. **Capital Improvement Program**
 - i. **Last Year’s Projects** – University Ave Mobility Plan, McKinley Joint Use, and North Park Mini-Park and Streetscape Improvement Project are included in the active CIP project list but waiting funding. Park Boulevard crosswalk at Cypress included in the active projects for Uptown Planners. Need further clarification by the City on these projects.
 - 1. Cindi Mishkin – Montclair Park restroom request. Became a park in the early 90s due to road closures. Presented proposal to Park & Rec, looking to present to the Rec Council. Proposes Portland Lueve style restroom. Supported by Blackson.
 - 2. Carlson in support of a similar restroom project at Trolley Barn Park.
 - 3. AABA – has two projects to contribute to the list.
 - 4. Controlled pedestrian crosswalk at Thorn and 30th.
 - 5. Comprehensive study for condition and need of sidewalk issues.
 - ii. **Discussion & Next Steps** –
 - 1. **Anthony Bernal, Council President Gloria’s Office** – prioritization is important given the flux of funding resources.
 - 2. **Refer to Public Facilities for in-depth discussion & recommendations to the Board.**
MOTION: Delete items 4 & 8 from the project priority list and ratify the remaining list to send it to Public Facilities for further study. Barry/Lewis 4-8-1 (Barry, Hilpert, Blackson, Vidales voting for the motion, McAlear abstains) MOTION FAILS
 - iii. **Board will discuss & vote at the Sept 17 meeting**
- c. **Urban Design Element, Howard Blackson** - Ad-Hoc Committee formation of Blackson, Barry, Hilpert, Dye, Lewis. Time available could also be discussed at November UDPR. Ad Hoc committee will be less than a quorum of the Board and will be data gathering only, to present at a publicly noticed meeting. **Consensus of the Board was to have a special Board meeting on the Element following Ad Hoc committee meeting.** Meeting Wizard will be used to establish date.

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, October 7, 2013** – No meeting, and no meeting in September. Soda & Swine street vacation will be agendized in October.

- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday September 11, 2013** – CIP discussion as well as water/sewer projects. Combined list of projects for North Park and Uptown.

XIV. Liaisons Report

- a. **Balboa Park Committee – Rob Steppke:** No Meeting
- b. **Maintenance Assessment District – Peter Hill:** No Meeting in July or August
- c. **North Park Main Street – Cheryl Dye:** Board member elections for business owners within the BID district. North Park at Night this Wednesday from 6-9 pm to encourage evening foot traffic. Parklet will be Friday at 10:00am.
- d. **Regional Bike Plan Proposed Initial Implementation - Vidales:** meeting on Tuesday at Queen Bee's at 6:00pm
- e. **Adams Ave BIA – Dionne Carlson:** Increase in theft and crime particularly regarding street grates
- f. **NPBID Collaborative – Vicki Granowitz:** no meeting this month

XV. Unfinished and Future Agenda Items

- a. **Bylaws**

XVI. Next Meeting Date: Board Meeting September 17th

XVII. Motion to Adjourn: Vidales/Ngyuen 14-0-0

Minutes submitted by Carl Moczydlowsky