





NORTH PARK PLANNING COMMITTEE
Draft Minutes: September 17, 2013– 6:30 PM
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I. Call to order: 6:33pm

II. Attendance Report :

Member	Robert Barry	Howard Blackson	Dionne Carlison	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	A	2	A	3	4	5	6	7	8	A	9	A	10	11
Late												7:01			

III. Modifications to and Adoption of the 09/17/13 Agenda

- a. **Motion to adopt September 17, 2013 NPPC Agenda Hilpert/Vidales 10-0-0**

IV. State Senator Marty Block

- a. Has been representing this area only since November, previous assembly district was SDSU and east. Budget chair for education in the State Senate. Contact his office for help with state issues such as the DMV or health care act. Easiest way to contact is via the website www.martyblock.com. Workshop for small business people on earning state tax credits. Town hall on September 23rd in Hillcrest on legislative ideas. Can help with ABC issues.

V. Consent Agenda:

- a. No Consent Agenda this month

VI. Approval of Previous NPPC August 20, 2013 Minutes

- a. **MOTION TO APPROVE AS MODIFIED August 20, 2013 NPPC Minutes: Hilpert/Hill 10-0-0**

VII. Chair's Report/CPC

- a. Faux Water Tower/Cell Site – Approved at City Council 9/10/13
- b. Letter of support for the Historic Street Car operation in Balboa Park for 2015 was submitted based on past NPPC actions for the street cars.
- c. Community Voices Lecture: SD Community Planning Groups and Eco-districts for info about monthly lectures & other events SD Green Building Council: <http://usgbc-sd.org/> look for events calendar
- d. Attended UHCA meeting, offered to assist with adding to the CIP List & other infrastructure issues. Assistance politely turned down.
- e. City Attorney Investigator sent a public records request on Jack in the Box

VIII. Treasurer's Report

- a. Brandon Hilpert – current balance \$611.87

IX. Social Media Report, Brandon Hilpert

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

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

- a. The closed Coco's on El Cajon Blvd to be demolished & replaced with 7-Eleven building (3010 sq. ft.) it will have 4 "multiple-pump gas dispensers." Planning thinks it will need an NUP, they haven't seen the application yet. No word on whether they will be selling alcohol.
 - i. Process 2 discretionary permit required

- b. Community Plan Update drafts going forward, pushing toward the January draft dates, looking at providing drafts to planning committees toward the end of the month.

XI. Non Agenda Public Comment

- a. Debra Fuentes, Victoria House Corporation 619.269.7880, victoriahousecorp1@yahoo.com. Light Up the Sky for Breast Cancer. October 19, 2013, 7:00pm \$25 minimum donation, looking for locations and volunteers.
- b. Arsalun Tafazoli, arsalun@consortiumholdings.com 619.955.5130 | Underbelly second location at the North Parker Condominium development.
- c. October 5, 2013 Taste of NP for info & rsvp www.facebook.com/npmainstreet
- d. August 22 Altadena celebrates their 100 yr. anniversary – City staff expediting the placement of Altadena identification signs by Anniversary event.
- e. Mid-City Rapid Bus For updates & info about bus stop closures and detours, call Metropolitan Transit System (MTS) at (619) 233-3004 or visit SDMTS.com.
- f. North Park Eco District unveiling on Septe www.northparkecodistrict.com
- g. Adams Ave Street Fair – Saturday September 28th & 29th 10-10 & 7 on Sunday..
- h. Trolley Dances – utilizing the trolley celebration of transit –check the internet
- i. Cardamom is hosting the cake with cops event at 2pm September 19th.
- j. Facilities condition assessment is going to cover 280 out of 1700 buildings.

XII. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov – budget impasse and removal of sequester impacts is the primary focus. Helping Military School Students Succeed Act introduced. In San Diego in October at Grossmont college, RSVP on the website.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.weisz@asm.ca.gov - Legislative session has ended. Bills from include 1229 which allows local jurisdictions to have authority for low income units in development. Bill 639 Homeless Veterans Housing funding from existing Prop 12 un-utilized funding. Attending the Altadena 100yr anniversary, the Adams Ave Street Fair and the Aids Walk San Diego.
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - Senator Block attended in person.
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov <http://sandiego.gov/cd3> - Capital Improvement program had no input 5 years ago, proud that tonight we are voting and weighing in on projects. Medical Marijuana dispensaries complaints are now being referred to the City Attorney's office. Looking for a land use policy change. Will be at the Altadena 100 yr Anniversary. Signs will be going up to celebrate the community. Switzer Canyon clean-up from part of I Love a Clean San Diego. Burlingame 100 yr anniversary too! Removal of eucalyptus trees, has not heard from Parks and Rec. Code revisions to prevent Jack in the Box issue to be presented in October to CPC and LUHC.

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, full agenda in October.
- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday October 9, 2013** – CIP discussion as well as water/sewer projects. Next month the median chokers removal at Madison. Reclaim University Heights naming petition. Pipeline infrastructure projects.

XIV. Discussion/Action Items

- a. **Use of Developer Impact Fees from the Northparker.**
MOTION: To request the DIF generated by the North Parker be directed to project(s) at the 30th & Upas corridor with a primary focus of pedestrian infrastructure improvements and traffic calming.
McAlear/Passons 11-0-0
- b. **Boundary Issue**
 - i. Council President Gloria requested the Planning Dept. create a process to resolve Boundary issues. Should we make a recommendation on what the process could be to planning staff? Conflict between the general plan update process, community plan update process, within the context of the manual.
 - 1. Language to present to the board next month.
 - ii. Does the NPPC Board want to reaffirm our position opposing any changes to the boundaries? Uptown Planners reaffirmed their support for the annexation of North Park for the third time in August.
 - iii. Uptown Planners August Minutes included misinformation about the NPPC particularly regarding use of North Park generated DIF. What response if any should we consider?
 - iv. UHCA have set a goal of "Identification of UH boundaries & labeling on city maps & other documents" to reflect the annexation of North Park (Sept UHCA Newsletter)
- c. **Capital Improvement Program:**

- i. Public Comment
 - 1. Cindy Mishkin – speaking in favor of the Comfort Station at Montclair Park at 2900 Nile Street.
 - 2. Julie Ashton-Grey, Principal of McKinley – speaking in favor of the joint-use McKinley Elementary School Park.
 - 3. Jennifer Spencer – speaking in favor of the joint-use McKinley Elementary School Park.
 - 4. Sandi Weiner – speaking in favor of the joint-use McKinley Elementary School Park.
 - 5. Siev McPete, Altadena Neighborhood Association – speaking in favor of the joint-use McKinley Elementary School Park.
- ii. Vidales – overview of CIP list – 24 projects, 7 previously on the list of 10 in from the 2012 list. Projects not on the list had project description changes or another action that removed them.
- iii. Additional CIP Project Addition – Historic Streetcar Line from Hillcrest to North Park via University or on 30th Street in North Park.

MOTION: To approve the list of 25 CIP projects prioritizing the following projects in order.

- 1. McKinley Elementary School Joint Use Improvements
 - 2. North Park Mini-Park and Streetscape Improvements
 - 3. University Avenue Mobility Plan
 - 4. Switzer Canyon 30th Street Bridge Improvements
 - 5. El Cajon Boulevard Acorn Lights from Louisiana to I-805
 - 6. University Avenue & 32nd Street Traffic Signal Modification
 - 7. 30th Street Cycle Track from Adams Avenue to Juniper Street
 - 8. Adams Avenue from Texas Street to I-805 Flood Control and Pedestrian Enhancements
 - 9. Sidewalk Repairs Projects within and near the 30th Street & Upas Commercial Node
- Remaining projects are presented without any implied prioritization. If NPPC Boundaries are modified, projects that fall outside of the new NPPC boundary are voided and removed from the NPCIP list.

Passons/Barry 10-1-0 (Granowitz voting no)

- d. **Community Plan Update - Staff has been writing the elements & expects to have them done by the (9 pm) (beginning of next year.**
 - i. Urban Design Element/Design Guidelines Update
 - ii. Public Facilities Update
 - iii. Historic Preservation Update
 - iv. Correction to previous minutes – parallel zoning intent was not to down zone the area between El Cajon and University.

XV. Unfinished and Future Agenda Items

a. Bylaws

XVI. Next Meeting Date: Board Meeting October 15th

XVII. Motion to Adjourn: Carlson/Barry 11-0-0

Minutes submitted by Carl Moczydlowsky