





NORTH PARK PLANNING COMMITTEE
Draft Minutes: October 15, 2013– 6:30 PM
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I. **Call to order:** 6:33pm

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	A	2	R	3	4	5	A	6	7	8	9	A	10	A
Late															
Absences	1	3	1	NA				1	1	1	3	1	3		1

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

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

IV. **Treasurer’s Report**

- a. Brandon Hilpert – current balance \$611.87

V. **Consent Agenda:** 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;* (UDPR 10/7/13: Barry, Hill, Asgarian, Bonn, Callen, Carlson, Granowitz, McAlear, Morrison,) (PF/PA 10/ 9/13: Carlson, Vidales, Granowitz, Hill, McAlear, Steppke, Bonn, Callen)

- a. **Soda & Swine / Polite Sidewalk Cafe** (Project # 326914): NUP to allow encroachment into the public right of way at 2943 Adams Av (380-sq.ft) /4696 30th St (375-sq.ft) Proposal to add two sidewalk cafes in the Public Right of Way for adjacent businesses; Project to include creative sustainable practices. Process 2, staff level decision, appealable to Planning Commission. **MOTION: To approve proposed NUP to add two sidewalk cafes in the Public Right of Way for two adjacent businesses at 2943 Adams Ave & 4696 30th St; Carlson/UDPR 10-0-0 (On Consent)**
- b. **UHCDC request for support.** University Heights Community Development Corporation (UHCDC) requests support for their resolution for the establishment of official boundaries for the University Heights neighborhood **MOTION: To support the UHCDC’s resolution of October 2, 2013 regarding the establishment of Official Boundaries for the University Heights Neighborhood. Carlson/UDPR 10-0-0 (On Consent)**
- c. **Community Plan Update- 30th St at Switzer Canyon Traffic Calming Project.** Community driven project identified in the community plan update: **MOTION: NPPC supports moving forward with a traffic calming project that promotes the use for all modes of transportation along 30th St. at Switzer Canyon with the understanding that the loss of parking along the bridge is not an issue. Carlson/PFPA 10-0-0 (On Consent)**

VI. **Approval of Previous Minutes** NPPC September 17, 2013 Minutes

- a. **MOTION TO APPROVE September 17, 2013 NPPC Minutes: Hill/Carlson 9-0-1 (Nguyen Abstain)**

VII. **Chair’s Report/CPC**

- a. Cheryl Dye has resigned. Election committee consists of Peter Hill and Brandon Hilpert
 - i. Daniel Gebreselassie is running.
- b. CP 600-24 – CPC making recommendations to update variety of items, including adding language on boundary adjustments
- c. Previously Conforming Rights – DSD continues to work on updating LDC, will go through the typical public process.

- d. Redirecting DIF from Northparker to pedestrian and cycling improvements. Had an opportunity to talk to Kathleen Ferrier about helping us find a good consultant who might do work pro bono or low fee.
- e. Speed limit on Nile St between Thorn St & Landis St to be raised to 30 miles an hr mandated by CA Speed Trap Law
- f. City Attorney's office starting a Mid-City Community Court, this will be a public/private partnership.

VIII. Non Agenda Public Comment

- a. Debra Fuentes, Victoria House Corporation 619.269.7880, victoriahousecorp1@yahoo.com.
 - i. Light Up the Sky for Breast Cancer. October 19, 2013, 7:00pm \$25 minimum donation, looking for locations and volunteers. Trolley Barn Park. [Lightuptheskyforbreastcancer.org](http://lightuptheskyforbreastcancer.org)
 - ii. Toyland Parade Dine Out for Parade – this week at El Comal and Splash next week. Parade is December 7th. Selling ads for the program.
- b. Laurie Coskey, Interfaith Committee for Worker Justice. ICWJ, Open House this Thursday 2:30 to 6: 3758 30th Street.
- c. Kitty Callen – St Patrick's Church Fall Festival – October 19 & 20 www.stpatrickssd.com/fallfest, taste of University Heights, University Heights Arts Open – October 20.
- d. Cooking Channel featuring Chuck Eats the Street on North Park Restaurants Thursday at 7:00 – viewing party at Bar Pink.
- e. November 1-10th San Diego Beer Week with many North Park venues participating sdbw.com with Mayoral Forum at November 5th at the Birch.
- f. December 1st Sonofest. At 32nd in Altadena.

IX. Social Media Report, Brandon Hilpert

- a. New website is posted, looking for photos, minutes being migrated.

X. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov, – government shutdown is having substantial effects. Looking like a deal for the shutdown and debt ceiling increase before Thursday. Likely a short-term solution until December or February.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.wiesz@asm.ca.gov - Not present
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - Not present
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov <http://sandiego.gov/cd3> - Anthony taking on some additional responsibilities, will still be involved in McKinley Joint Use and University Ave Mobility Plan. Adrian Grianda is taking over the representative of North Park. Convention Center expansion was approved by the coastal commission. LUHC will be looking at utility undergrounding task force and food trucks. City code doesn't allow food trucks to operate on private property. Thursday at Hess Brewing Microbrews with the Mayor at 5:30 – 7:00.

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

- a. See Community Plan report item.

XII. Discussion/Action Items

- a. **Northparker – Jonathon Segal**
 - i. Postponed to next month
- b. **Boundary Modification Update & Next Steps**
 - i. Review Uptown Planners & NPPC Motions/Actions to date.
 - ii. Discussion; What if any action does the Board want to take
 - iii. Developer Impact Fees

MOTION: North Park Planning Committee objects to the unilateral boundary change as moved by Uptown Planners. Carlson/Hilpert 9-0-0 (Passons left early)

c. Bylaws

- i. Article III. Section 2 – clarify language around elections to eliminate ambiguity. Clarifies definition of non-resident business member eligibility.
 - 1. Morrison – concerned that a business could potentially get two votes.
 - 2. Moczydlowsky – understands Morrison's position but there are too many permutations to limit the language accordingly.

MOTION: To approve the change in language to Article III. Section 2 Carlson/Barry 9-0-0

- ii. Article V. Sections 2 – clarify language around voting for non-resident business members. Clarifies language around candidates that are not present and have provided a statement to read.
 - 1. Ngyuen – paragraphs don't agree.
 - a. Changes:
 - i. add "or designees" after partial owner in line 3 of paragraph 6 in Section 2.

- ii. Paragraph 7 – change sentence 1 to read According to Article III, Section 2 of these bylaws non-resident business owners or designees includes:

MOTION: to approve the change in language with the above changes. Hilpert/Moczydlowsky 9-0-0

d. Community Plan Update:

- i. The September 2013 Discussion Draft of the North Park Community Plan Update have been released: ftp://ftp.sannet.gov/OUT/Planning/North%20Park%20Community%20Plan%20Update/North%20Park%20CPU_Discussion%20Draft_Sept2013.pdf
- ii. Public Draft Review for January. Assignments and requests to individual sections are listed below. In addition the BIDs will be asked for comments particularly on the Economic Prosperity Element. Timing is challenging for the review and comment and NPPC would like another month.
 - 1. Introduction - Granowitz
 - 2. Land Use and Community Planning Element – Barry/Lewis/Blackson/Moczydlowsky
 - 3. Mobility Element – Carlson/Vidales
 - 4. Urban Design Element – Blackson/Barry
 - 5. Economic Prosperity Element - Hill
 - 6. Public Facilities, Services, and Safety Element – Lewis / Douglas Kot, Green Building Council/Granowitz
 - 7. Recreation Element – Granowitz, Gebrielse/Granowitz
 - 8. Sustainability and Conservation Element – NP Eco District / Douglas Kot, Green Building Council/Vidales
 - 9. Noise Element – McAlear/Moczydlowsky/Morrison
 - 10. Historic Preservation Element – Krisitin Harms, SOHO, NPHS
 - 11. Arts and Culture Element – Dang Nguyen/Lynne Susholtz/Beryl Foreman
 - 12. Implementation Element -

MOTION: Whereas The NPPC is does not meet in December per our bylaws, Whereas NPPC was assured of sufficient time to review our initial input in the discussion draft; NPPC respectfully requests a delay in the release of the public draft until at least February 2014. Carlson/Moczydlowsky 8-0-0

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, November 4, 2013** – Wireless communication facility at the North Parker, AT&T site looking for deviations in height.
- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday November 13, 2013** – No Report

XIV. Liaisons Reports

- a. **Balboa Park Committee, Granowitz:** Zoo released information regarding the employee parking structure planned for Old Globe way. Will not be visible. Mitigation will include street improvements to the pedestrian and cycling infrastructure.
- b. **Maintenance Assessment, District Peter Hill:** No report
- c. **North Park Main Street:** No report
- d. **Regional Bike Plan Proposed Initial Implementation, Carlson:** No report
- e. **Adams Ave BIA, Dionne Carlson:** No report
- f. **NPBID Collaborative, Vicki Granowitz:** No report

XV. Unfinished and Future Agenda Items

- a. Bylaws Article VI. Section 2b; Article VIII, Section 1. C, d & e, Article IX Section 3
- b. Election
- c. Absences are now tracked on the minutes

XVI. Next Meeting Date: Board Meeting November 19th

XVII. Motion to Adjourn: Barry/Hilpert 9-0-0

Minutes submitted by Carl Moczydlowsky