



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

## **URBAN DESIGN-PROJECT REVIEW SUBCOMMITTEE MEETING**

### **MINUTES**

**AGENDA: Monday, May 3, 2021 – 6:00 p.m.**

#### **Zoom Meeting**

**Link:** [https://zoom.us/meeting/register/tJlvdO6upjovGtzn1cN76s\\_wO0ab7Ln07gEj](https://zoom.us/meeting/register/tJlvdO6upjovGtzn1cN76s_wO0ab7Ln07gEj)

#### **I. Parliamentary Items**

##### **A. Call to Order (6:00pm)**

Present: Tyler Renner, Aria Ryan, Josh Bohannon, Jessica Ripper, Peter Hill, Tim Taylor (voting community member), Pat Sexton (voting community member)

##### **B. Modifications & Adoption of the Agenda**

Tyler Renner has a modification due to incorrect date for next meeting. Next meeting is not Feb 2<sup>nd</sup>, and will be on June 7<sup>th</sup>. Motion to modify Agenda Renner/Ryan (5-0-1) Taylor no vote as not aware vote eligible

##### **C. Approval of Previous Minutes: January 7, 2021**

Motion to Approve Minutes: Ryan/Hill (6-0)

##### **D. Announcements**

No announcements

#### **II. Non-Agenda Public Comment (2 minutes each)**

Kate Callen: Wants a member of city to talk about map waiver issue and explain it to subcommittee as a group.

#### **III. Information Item - (6:05 pm) – *Order and timing of items are estimates only.***

- 1. Discretionary review functions of the Urban Design Committee.** Informational item to provide overview to subcommittee members and members of the public on types of items brought before this subcommittee, including Map Waivers, Conditional Use Permits, and Neighborhood Use Permits. Presenter: Peter Hill

Presentation from Peter Hill: Overview of running of subcommittee. Discussed rules of order. Type of projects seen by committee. Examples of projects that have come before Board in prior years. Discussed Presentation attached.

**Public Questions/Comments:**

Douglas Schueler: Asking what committee approves or disapproves and whether it is advisory and what percentage of times recommendations followed

- Peter explains recommendation to full board, and full board then recommends to city. As for our track record not sure how to quantify whether recommendations followed.
- Maggie Roland says right to build is advisory, and includes recommendations in next project (implying recommendations not included in current projects). Right to build is advisory to city, and the city has certain jurisdiction they can stay in for as well. Some changes may be made but depends on how early requests can be made prior to construction can be made in consideration of money, time, design implementation.
- Peter hill follows up that comments of subcommittee go back to development, why important comments to be based on relation to the community plan. Comments stay with project.

**Board comments/Questions:**

Jessica Ripper: No comment

Josh Bohannon: No comment

Pat Sexton: No comment

Aria Ryan: Thank you for putting together the presentation. Strong attendance from subcommittee. What is your experience being on Urban design over time? Types of requests that come through.

- Over time fewer large projects and more small infill. Example of large project is senior housing at Texas and Howard.

Tyler Renner: What resources are helpful in understanding other city Processes. Want member of project and community to know what kind of questions to ask.

- Peter will forward resources; understanding of process level, what is ministerial, what is discretionary.

**IV. Adjournment (6:48)**

**Next Urban Design-Project Review Subcommittee meeting date: Monday, February 1, 2021**

*For information about the Urban Design-Project Review Subcommittee please visit [northparkplanning.org](http://northparkplanning.org) or contact the Chair, Tyler Renner, at [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org) or (714)408-5069.*

*\* Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) UD-PR Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated UD-PR Subcommittee members must be elected NPPC Board Members.*

***Community Voting Members:** North Park residents and business owners may gain UD-PR Subcommittee voting rights by becoming a General Member of the NPPC and by attending three UD-PR Subcommittee meetings. Please sign-in on the meeting attendance list*

*and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.*

**North Park Planning Committee** Due to COVID19 meeting restrictions, meetings are currently being held online via Zoom on the third Tuesday of each month, at 6:30 pm. **The next scheduled NPPC meeting is on May 18, 2021.** For details and information, see <http://www.northparkplanning.org/>

*NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2. For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed*