

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE**

**AGENDA: April 17, 2007 – 6:30 PM**

**NOTICE OF A PUBLIC MEETING**

2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

P.O. BOX 4825, SAN DIEGO, CA 92164

- I. Parliamentary Items (6:30 pm)**
- A. Call to Order, Roll Call and Introductions
  - B. Requests for additions to or reordering of the Agenda
  - C. Adoption: April 17, 2007 Agenda
  - D. Chair's Report/CPC
    - 1. Indemnification Update
    - 2. 600-24/Bylaws Shell Update
    - 3. General Plan Update: CPC - Land Use & Urban Design completed in March; Public Facilities & Recreation in April; Mobility & Economic Prosperity in May.
    - 4. Need Calendars of meeting dates, times & locations from Subcommittee Chairs
  - E. Approval of Previous Minutes: March 20, 2007
  - F. Treasurer's Report – No Change
  - G. Announcements
  - H. Planner's Report - Marlon Pangilinan, 619.235.5293;  
[mpangilinan@saniego.gov](mailto:mpangilinan@saniego.gov)
- II. Non Agenda Public Comment (2 minutes each) (7 pm)**
- A. Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. Elected Official Reports (2 Minutes Each)**
- A. Todd Gloria, Hon. Susan Davis, US Congressional District 53
  - B. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
  - C. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3
- IV. Consent Agenda: (7:10 pm)**  
(Members Present UDPR April 2, 2007, Ernie Bonn, Ed Cronan, Vernon Franck, Vicki Granowitz, John McGaughy, Judith O'Boyle, Keoni Rosa, Rob Steppke, Liz Studebaker.)
- **3509 Florida Street Map Waiver (PTS#114336)** Steven McKinley 619-297-3236.  
Process 3 to convert 2 existing residential units to condominiums on a 0.172 acre site, in the MR-1000 Zone of Mid City PDO. Site is zoned to accommodate up to 8 units. Applicant agrees to replace existing aluminum windows with wood, replace siding to original type on rear house & take steps to soften the rear house hardscape.  
**Motion: To approve the project O'Boyle/Granowitz 8-0-0.**
- V. Information Items: (7:15 pm)**
- A. GNPCPC Website Development Update
  - B. Consideration of a Name Change to match URL
  - C. Standing Rules Update:
    - 1. Overview of update process
    - 2. Subcommittees
- VI. Action Items: (8 pm)**
- A. Standing Rules: Absences

- B. Appointment/Election of Liaisons:
  1. CPC: (Chair current; Judi O'Boyle alternate)
  2. MAD: (Brenda Martin current)
  3. Law Enforcement: (Stephen Whitburn current)
  4. North Park Parking Management Working Group: (Rene Vidales current) Need 2 representatives.
  5. PAC: (Roger Lewis current until 2008)
  6. Balboa Park Committee Liaison: (Vicki Granowitz current Mayoral appointee)
  7. Needle Facilitation Committee:
  8. NP Parking Garage/Art Selection Working Group: (Vernon Franck current) Need 2 representatives.
  9. North Park Main Street?
  10. Other?
- C. Subcommittees Meeting Location- Lafayette Hotel

**VII. Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by a vote of the Committee.

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:30 pm)

- A. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Avenue, 6 pm, 1st Monday.
- B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales, Lafayette Hotel – Baton Rouge Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
- C. **Policy/Community Relations**, Rob Steppke, Lafayette Hotel – Baton Rouge Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday

**IX. Liaisons Reports** (3 Minutes Maximum per Report) (8:45 pm)

- A. Project Area Committee-Roger Lewis
- B. Law Enforcement- Stephen Whitburn
- C. Maintenance Assessment District- Brenda Martin
- D. North Park Parking Management Working Group- Rene Vidales
- E. Balboa Park Committee Liaison- Vicki Granowitz
- F. Misc.

**X. Unfinished and New Business**

**XI. Future Agenda Items**

**XII. Next Meeting Date:** May 15, 2007

**XIII. Adjournment** (9 pm)

- BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING
- **Note: All times indicated are estimates only:** This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- **GNPCPC Agendas are posted in the window of North Park Main Street, the City of San Diego website at [www.sandiego.gov/planning](http://www.sandiego.gov/planning), and the NPCA website at [www.northparksd.org](http://www.northparksd.org). If you would like Agendas emailed to you please send your email address to [GNPCPC@cox.net](mailto:GNPCPC@cox.net)**
- To Contact the GNPCPC, call Vicki Granowitz, Chair at (619) 584-1203 or [GNPCPC@cox.net](mailto:GNPCPC@cox.net)
- To Contact Urban Design & Project Review, call Vernon Franck, (619) 564.6091 or [vfranck@cox.net](mailto:vfranck@cox.net)