

North Park Planning Committee
(GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE)
AGENDA: March 18, 2008 – 6:30 PM
<http://www.northparkplanning.org/>
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164

I. Parliamentary Items (6:30 pm)

- a. Call to Order, Roll Call and Introductions
- b. Report on NPPC Board Attendance
- c. Modifications to & Adoption of the Agenda March 18, 2008
- d. Chair's Report/CPC
- e. Approval of Previous Minutes: February 19, 2008
- f. Treasurer's Report - Keoni Rosa
- g. Announcements
- h. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@saniego.gov

II. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.

III. Action Item Part 1: (6:50 pm)

- **March Board Elections** To be eligible to vote or serve on the GNCPC Board, you must have attended one regular meeting and signed-in during the past six (6) months and have been a general member of the Committee for at least twenty-eight (28) days.

Identification Will Be Required

The Candidates are as follows:

- | | |
|-------------------------|-----------------------|
| 1. Sal Arechiga | 10. Carl Moczydlowsky |
| 2. Dennis Bryne | 11. Colin Parent |
| 3. Kitty Callen | 12. Gayle Richardson |
| 4. Steve Chipp | 13. Keoni Rosa |
| 5. Lynn Elliott | 14. Christy Scannell |
| 6. John Feher | 15. Don Skolnik |
| 7. Michael Forbes | 16. Rene Vidales |
| 8. Daniel Gebreselassie | 17. Stephen Whitburn |
| 9. Jessica Kellett | |

IV. Elected Official Reports (2 Minutes Each) (7:50 pm)

- a. Nick Norvell, 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

V. Consent Agenda: (7:56 pm)

(Members Present UDPR March 3, 2008 Ernie Bonn, Kitty Callen, Steve Chipp, Vicki Granowitz, Rob Steppe, Judi O'Boyle, Keoni Rosa, Liz Studebaker)

- **T-Mobile at Upas and Arizona.** PTS 14957. Replace light standard with wireless antenna, underground vault in right of way (adjacent to Morley Field). Applicant-James Kennedy. **Motion: Deny the project due to its location adjacent to the park and proximity to proposed historical district; impediment to view corridor to park; pedestrian access and safety in participating in park activities, using par course, and cross-country events. Rosa/Bonn 7-0-0**

VI. Information Items: (8 pm)

- a. **Update Uptown Proposal to Annex Parts of North Part**

VII. Action Items Part 2:

- a. Approval of Year End Report** (8:10 pm)
- b. Special Run Off Election #1** (8:20 pm)
- c. Fresh & Easy 3201 University Avenue (Fresh and Easy).** SDP PTS 144069 Process 3, to demolish existing structures, construct three commercial buildings with a deviation to increase the maximum floor area to 21, 414 sf on a .67 acre site in the CL-1 Zone of the Mid-City PDO. Applicant-Michael Kalscheur presented project to NPMS-Design Committee who are in support of project, patio area needs to be ADA compliant & provide mitigation of skateboarding. Committee is against City requirement for widening 32nd Street. **Motion: Approve the project with the condition that solar panels are used and incorporated in design, change tower elements to include angles and slopes. The committee recommends against street widening.**
Granowitz/Callen 8-0-0. (8:30 pm)
- d. Proposed Change to Draft NPPC Bylaws re: Candidate qualifications**
- e. Special Run Off Election #2**
- f. Special Run Off Election #3**

VIII. Urgent Non-Agenda Action Items – Items may be initiated by a member and added to the Agenda by a 2/3 vote of the Committee.

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IX. Subcommittee Reports (5 Minutes Maximum per Report) (8:45 pm)

- a. Urban Design/Project Review,** Judi O’Boyle, Location & Time TBD 1st Monday. Next Meeting April
- b. Public Facilities/Public Art,** Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting April, 2008
- c. Policy/Community Relations,** Rob Steppke– NPMS, 3076 University Ave, 6:30 pm, 2nd Wednesday. Meetings TBD as needed.

X. Liaisons Reports (2 Minutes Maximum per Report) (8:55 pm)

- a. Project Area Committee-**Judi O’Boyle
- b. Public Safety & Neighborhood Services -** Stephen Whitburn
- c. Maintenance Assessment District-** Brenda Martin
- d. North Park Parking Management Working Group-** Rene Vidales
- e. NP Parking Garage/Art Selection Working Group-** Sal Arechiga
- f. Balboa Park Committee Liaison-** Vicki Granowitz
- g. North Park Main Street-**

XI. Action Items 3

- a. Election Results** (9:20 pm)
 - i. Seat New Board**
 - ii. Elect Officers**
 - iii. Appoint Subcommittee Chairs & Liaisons**

XII. Unfinished, New Business & Future Agenda Items

- a. Switzer Canyon ROF**
- b. Parking Management Plan**

XIII. Next Meeting Date: April 15, 2008

XIV. Adjournment (9:35 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.
- **NPPC Agendas are posted in the window of North Park Main Street, the City of San Diego website at www.sandiego.gov/planning, and the NPPC website at www.northparkplanning.org.**
- **To Contact the NPPC email:** info@northparkplanning.org

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164
CORRECTED MINUTES: FEBRUARY 19,2008

- I. Called to Order:** 6:32 pm.
- II. In Attendance:** Salvador Arechiga, Steve Chipp, Ed Cronan, Vicki Granowitz, Judith O'Boyle, Dean Petersen, Rob Steppke, Elizabeth Studebaker, Rene Vidales.
Absent: Mike Forbes, Brenda Martin, Keoni Rosa, Stephen Whitburn.
- III. Motion to Adopt February 19, 2008 Agenda** [with modifications that former Action Item a. (letter of Support for the NPCA Summer Concert Series) be moved to Consent Agenda Item c.; and Action item d. (North Park Management Working Group Conditional Approval of Recommendations) be moved to Information Item c]: **O'Boyle/Steppke 8/0/1** (Studebaker not present at time of vote.)
- IV. Chair's Report/CPC**
- A.** Need to nominate a member from GNPCPC to sit on the Balboa Park Committee. Final appointment by the mayor. Two members (Steppke and Petersen) expressed interest and will provide information to the Chair.
 - B.** Indemnification Ordinance- Approved by CPC and sent to City Council to allow Council to resolve issue raised by City Attorney.
 - C.** Georgia Street Bridge- Cal Trans is again looking to consider the removal of this bridge. Issue will be referred to PFPA and UDPR Subcommittees.
- V. Motion to approve January 15, 2008 minutes: Steppke/Chipp 9/0/0**
- VI. Treasurer's Report:** Chair reported that balance is now \$391.72.
- VII. Election Committee Report (Rob Steppke)-** Recruiting for upcoming annual elections to be held next meeting on March 18, 2008. A number of people present expressed an interest in running, including 9 members of the audience and 3 sitting members will be seeking reelection.
- VIII. Announcements**
- 1.** Mr. Petersen announced that the San Diego American Red Cross will be holding CPR Saturday on March 15, 2008 downtown at Golden Hall starting at 7:00AM. Volunteers are needed and should contact the Red Cross at www.sdarc.org.
 - 2.** Mr. Petersen announced that Board Member Ed Cronan would be leaving the Board in order to undertake duties in Iraq. Mr. Petersen and the Board wanted to thank Ed for all of his help on the Board and in the Community and hope he returns safely from Iraq.
 - 3.** Ms. Studebaker announced that the Art on the Garage RFQ has begun. Also, a Cleanup is scheduled in the community on Saturday February 23, 2008 from 9:00AM-12:00 PM.
 - 4.** Chair announced that the foundations involved in the preparation of the Balboa Park Report will be presenting their report on Saturday March 8, 2008 from 8:30AM-12:00PM at the Balboa Park Palisades Building Recital Hall.
- IX. Planner's Report:** Marlin Pangilinan, 619-235-5293, mpangilinan@sanidiego.gov. Mr. Pangilinan noted there was no report to be made.
- X. Non Agenda Public Comment** – Both Marty Chevalier and Donna Dow expressed their concerns regarding the placement of the needle exchange. Both stated they felt the needle exchange should be on the Agenda of the GNPCPC every month and it was alleged that the lack of notice of the City moving the location of the needle exchange comprised a Brown Act violation.

XI. Officials' Report

1. Community Relations Officer David Surwilo (Cell # 619-876-9646, surwilo@pd.sandiego.gov) announced that there had been a series of home burglaries in the community. The area was noted as bounded by University Ave. on the north, Juniper on the south, 30th St. on the west and 805 on the east. One arrest has been made. At large are a couple (male and female) that have been described as either African-American or Hispanic.
2. Nick Norvell (rep for Susan Davis, US Congressional District 53): A stimulus package has been passed. Congresswoman Davis has traveled to Afghanistan to visit our troops and observe its work with NATO and other organizations. Ms. Davis will present an update on Afghanistan at USD on March 12, 2008 from 10:00 AM-11: 30 AM at the Kroc Institute for Peace and Justice Theatre.
3. Jason Weisz (Rep for State Senator Christine Kehoe, State Senate District 39): The State budget deficit is being discussed. Senator Kehoe is concerned about the Sunrise Powerlink Proposal. The PUC will be holding a hearing on the matter on February 25, 2008 at 1:30 PM at the County Administration Center. Mr. Weisz provided copies of a guide to energy efficiency.
4. Jeffrey Tom (rep for Toni Atkins, City Council District 3): Ms. Atkins will host a Public Safety meeting on Wednesday, March 5, 2008 from 6:30PM-8:00 PM at the North Park Rec Center, 4044 Idaho St. Among those present will be the new Police captain of Western Division, Captain Bill Edwards, who had previously been stationed in North Park. The 90-foot tower on the south side of Switzer Canyon near 30th St. is to be removed as the undergrounding has been completed in the area. Metropolitan Transit District will be considering the possibility of shutting down the 966 Shuttle bus due to low ridership of only 5 passengers an hour. The proposal is to shift the funding to the busier 965 Shuttle. The hearing will be held at the MTS offices on February 21, 2008 at 9:00 AM.
5. Ms. O'Boyle asked the public official reps to consider reducing the number of paper newsletters brought to each GNPCPC meeting and sending them electronically. Mr. Petersen noted that as the Board Secretary, the Board would still need a copy to be brought to the meetings for the record.

XII. Consent Agenda

1. **3085 University Avenue (Drowsy Maggie's) NUP.** The structure covers the entire lot, which makes the provision of on-site parking infeasible as required by the City. **Motion: Due to the fact the existing structure covers the entire lot; it is recommended the remodel be allowed to proceed without the provision of off-street parking spaces: Petersen/PFPA 9/0/0 On Consent**
2. **Walgreens Sign NUP.** Replacement of an existing manual changing copy sign on an existing pole sign with a double-sided electronic changeable copy message center type sign with 40 SF of sign face on each side. CL-1 zone of the Mid-City PDO. **Motion: Approve the replacement of manual copy sign with changeable copy sign conditioned by low voltage LED letters, no animation and no more than 4-5 copy changes per hour: Petersen/UDPR 9/0/0 On Consent**
3. **Letter of Support for the NPCA Summer Concert Series: Motion Send Letter to City expressing support for the NPCA Summer Concert Series: Petersen/PP 9/0/0 On Consent.**

XIII. Action Items

1. **Letter to Bill Sanderson, Chief of City Planning and Community Investment.** Letter to be sent would address the issue of Uptown Planners/ University Heights Community Association attempting to annex portions of the planning area currently within the boundaries of the GNPCPC, without notifying the GNPCPC. Letter read by the Chair. Import is to ask the City staff to look into this and have the Uptown Planners stop their plans until the City has addressed the matter. **Motion to Approve letter to Bill Anderson regarding Uptown Planners Move to Annex portions of North Park Planning Area: Petersen/Studebaker 9/0/0.**

2. **Letter to Support Expansion of North Park Main Street BID.** Ms. Studebaker set forth rationale for expansion and assessment increase. One reason is loss of Redevelopment funding. The Chair read a letter in support of the expansion. **Motion to approve Letter supporting expansion of North Park Main Street BID: Petersen/ Vidales 8/0/1** (Studebaker abstained due to her position with NPMS.)

XIII. Information Items

1. **KFC Update-** Ms. Studebaker. Already open for business. Waiting for final approval. May want to address this later in the context of the larger issue presented by the quick decision by the City to allow the demolition and rebuild without community involvement.
2. **NPPC Annual Update-** The Chair presented a draft of the Annual Report. Of particular note: in '06-'07, the GNPCPC approved 47 Projects, containing 745 Dwelling Units. In that time frame GNPCPC denied approval of 7 Projects, containing 62 Dwelling Units. In the current Board's Term- '07-'08- GNPCPC has approved 7 Projects, containing 68 Dwelling Units and denied 3 Projects containing 22 Dwelling Units. This is reflective of the downturn in economic conditions. The approval of the Report will be brought forth on the Agenda next month as an Action Item.
3. **Presentation of North Park Parking Management Working Group Conditional Approval of Recommendations by Rene Vidales.** Despite difficulties with the Power Point, Mr. Vidales gave a very informative presentation regarding the Recommendations to be presented by the Parking Working Group. He provided background, explained methodology, items considered and the resulting Recommendations. Some of the Recommendations accorded higher priority included encouraging use of the North Park Parking Structure and the formation of Commercial and Residential Parking Districts. The Community will be shown this presentation at the North Park Theatre on March 25, 2008 at 6:00 PM.

XIV. Subcommittee Reports

1. **Urban Design/Project Review**, Judith O'Boyle. 6pm, 1st Monday. **Next meeting March 3, 2008 6:00 PM at the Lion's Club.**
2. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, 6:30pm, 1st Thursday. **Next meeting on March 6, 2008 at 6:30 PM at NPMS, 3076 University Ave.** New Senior Engineer with City Transportation is Walt Huffman (619-533-3176) and the new Assistant Engineer is Barry Urias (619-533-3786).
3. **Public Policy/Community Relations**, Rob Steppke, 6:30pm, 2nd Wednesday, NPMS. **Next meeting 6:30 PM March 12, 2008 at NPMS.** Last meeting discussed Summer Concerts and Upcoming Elections. Next Meeting will continue to address the upcoming GNPCPC Elections.

XV. Liaison Reports

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Judith O'Boyle was elected and will be ratified next month. Approved bylaws and housing policy. Parking Management Presentation. Community Room at Renaissance still not available. City Staff discussed a lease, but the PAC had previously authorized a purchase. A mechanic's lien is supposedly holding up the process as well as a vacant adjacent spot in the building.
2. **Public Safety & Neighborhood Services-** Vicki Granowitz gave report. Alcohol Working Group is finalizing a Covenant for Applicants and Current License Holders and the Group is also working on a set of guidelines for information to be provided by Applicants. The next meeting of the Alcohol Working Group is February 27, 2008 from 10:00 AM- 11:00 AM at NPMS.
3. **Maintenance Assessment District-** Rob Steppke gave report. Approved budget. Does not look likely they will consider Re-Ballot again this year.
4. **North Park Parking Management Working Group-** Elizabeth Studebaker. Need to select a member for the Art Selection Committee.
5. **Balboa Park Committee Liaison-** Vicki Granowitz. The Park and Rec Board approved the Alcohol Ban Policy. As mentioned earlier, there is a need to appoint a member to the Balboa Park Committee. The Old Globe was given approval for the Cassius Carter Redevelopment Project.
6. **North Park Main Street-** Elizabeth Studebaker. Urban Solace/ Shooterz Building owner David Heinen passed away. This is a big loss to the community. A service is planned for Saturday,

February 23, 2008 at St. Patrick's. Urban Solace has obtained a full liquor license. The only other restaurant with a full license is Hawthorn's.

XVI. Future Agenda Items

- 1. Approve NPPC Annual Report.**
- 2. Re-striping of Pershing.**
- 3. Parking Management Plan.**

**XVII. Motion to Adjourn: Arechiga/Petersen 9/0/0.
Meeting adjourned at 8:36 pm.**

Submitted by:

Dean Petersen, Secretary.

NORTH PARK PLANNING COMMITTEE

(A.K.A. Greater North Park Community Planning Committee)

Annual Report March 2007 – February 2008

Approved March 18, 2008

Section I: Introduction

Name: North Park Planning Committee (NPPC)
(Greater North Park Community Planning Committee)

Officers:

Chair: Vicki Granowitz
Vice Chair: Judi O'Boyle
Treasurer: Keoni Rosa
Secretary: Dean Petersen

Subcommittees:

Policy & Community Relations (P/CR): Rob Steppke, Chair
Public Facilities & Public Arts (PF/PA): Salvador Arechiga & Rene Vidales Co-Chairs
Urban Design & Project Review (UD/PR): Judi O'Boyle Chair (Vernon Frank resigned 1/16/08)
Election Committee: Rob Steppke, Chair

Section II: Administrative Issues

1. Approved Name Change to North Park Planning Committee
2. Completed Bylaw Update.
3. Completed Standing Rules Update.
4. Picked URL: northparkplanning.org
5. Created NPPC Website that includes information, FAQ's, links, and other appropriate content helpful for the community and general public.
6. Applied for and received a \$5000 Community Development Grant from Supervisor Ron Robert's Office for the NPPC Website
7. Moved all subcommittee meeting locations to avoid the appearance of a conflict of interest and to provide a larger facility.
8. Held a special election to fill 3 vacancies in November 2007.

Section III: Plan Preparation and Implementation

1. Met with City Planning & Community Investment to discuss the Community Plan Update process.
2. North Park Public Financing Plan Update: Vicki Burgess, CPCI-Facility Financing. Ms. Burgess provided Board members with a packet explaining the proposed changes and increases for Development Fees in North Park. The proposed increase would raise the fee from the current amount of \$4,080 to \$18,456. The committee approved the priority list for projects and sent the proposed DIF back to staff for further review.

Section IV: Special Projects

1. Wrote, adopted and presented to city staff and Council District 3 a position paper that reflects concerns with the City's permit process for demolition of potentially historic properties or properties 45 years or older.
2. Alcohol and Entertainment Working Group continued to meet and formalize the mission of the Group. Co-sponsored a workshop with North Park Main Street dealing with Alcohol Licensing and Education on October 15, from 6-7:30 pm. Representatives from ABC, Police Vice Unit, Development Services and the Planning Department were there.
3. On going education provided by CPG members and CPCI staff in the following areas.
 - a. NUP vs CUP
 - b. The Brown Act
 - c. How to conduct a fair, impartial hearing
 - d. Conflicts of Interest
 - e. Signage Code
 - f. Process for Evaluation of Requests for Alterations to Streets
4. UD/PR briefing to NPPC on the expansion of Our Lady of Peace Academy including the proposed demolition of two homes.

5. UD/PR continues to brief NPPC regarding the ongoing abuse of applicants requesting TM approval of projects already under construction as apartments to be sold as condominiums effectively bypassing community planning group review as required for new condominium projects.
6. Updated on Pershing/Redwood improvements by Mike Arnold, Associate Engineer, City of San Diego. The City has obtained a Community Based Transportation Planning Grant of 150,000 dollars. The City has been able to revisit the concept of a Round About at the intersection of Redwood and Pershing.
7. KFC 2829 University Avenue. The building has been demolished with construction already planned. Prior notice was not afforded to the GNPCPC or to the community at large prior to the demolition. The scope of construction work appears to go beyond that of "maintenance, repair or alteration." The new work does not appear to coincide with new regulations concerning frontage and setbacks. It appears that KFC is going to keep their front parking area, and expand the building's footprint. Motion to request that the City Development Services Department and the City Attorney's Office immediately review KFC's building permit for interpretation and application of code. Steppke/Martin 10-1-0
8. Reviewed Fair Banking Issues (Advance Pay Lending Practices) and determined there was not an issue specific to North Park. Should an issue related to fair banking that is specific to North Park emerge the Committee will reevaluate.
9. 30th Street Wine Bar. Renovation of Existing Property at 3422 30th St. Motion: Support the project with the condition that the business will be operated under a wine and beer license and that the adjacent lot will be used for parking. Whitburn/Petersen 10/0/0
10. Endorsed MAD Reballoting
11. Supported the expansion of North Park Main Street.(dependent of Feb Action)
12. Continued to participate in the North Park Parking Garage/Art Selection Working Group:
13. Presented a plan for the Switzer Canyon Sewer Replacement project update presented by Farid Sadghipour, Civil Engineer, MWWD
14. Supported Policy Change from Voluntary to Traditional for the Burlingame Historic District.

Section V: Project Review (numbers are based on existing data and are for general information only.)

Project Actions Overview:

1. Received 10 applications for condo conversions projects (TM & MW):
 - a. Approved 7 projects with a total of 68 Units.
 - b. Denied 3 projects with a total of 22 Units.
 - c. See Addendum for a complete list of TM/MW Condo Conversions Projects.
2. Approved 1 Single family home addition.
3. Denied 1 Wireless project.

Specific Project Details

1. **T-Mobile Neighborhood Use Permit** (PTS 114049) at 3144 Juniper Street Installation of a 6'8" underground vault; with three antennas on a new steel light standard that would replace the existing light standard; installation of a new 200 amp electrical service. Motion: Deny the project because it is located in a residential area and placing equipment in the public right of way has a negative impact on the residential character of the community.
2. **Lafayette Hotel SDP** (PTS# 125216) Motion: Support the project plan revisions to add 8 rooms to existing hotel building (reconfigure internal rooms only) and have project permit state that 25%, or 28 units, of the proposed 110 units are residential condominium only and the remaining 82 are condominium-hotel units. **Traffic calming along the 2500 to 2900 blocks of Boundary Street.** Motion: To recommend the City to install a Stop Sign on both northbound and southbound Boundary St at the intersection with Cooper St, and a Crosswalk at its intersection with Cooper St.
3. **Request to install Angle Parking on west side of Oregon Street, between University Avenue and Lincoln Avenue.** Motion: To support petition to remove Angle Parking on east side of Louisiana St, between Meade Avenue and Monroe Avenue, with the recommendation that marked parking be instituted on the east and west side of Louisiana Street for parallel parking.
4. **Bluefoot Bar & Grill NUP (PTS# 143884) 3404 30th Street.** (Process 2) to re-establish previously conforming use for an existing bar/lounge in the CN-1-2 zone Motion: Approve the NUP with the following conditions: 1. The business owners will responsibly manage loitering during business hours and after closing; 2. This permit shall expire within 5 years in order to reevaluate compatibility with surrounding development and, if necessary, to add conditions to protect the public health, safety, and welfare; 3. The operator of the establishment shall take reasonable steps to prevent loitering on the premises, in parking lots serving the premises, and on public sidewalks adjacent to the premises; 4. A litter

control plan shall be implemented to keep the facility and adjacent property free of litter. (Conditions 2-4 conform to City Conditions 4-6)

5. **Guard Residence Guest Unit 3547 Laurel St** (PTS# 135884). Neighborhood Use Permit to allow the construction of a 494 square foot guest quarters on top of an existing 367 square foot detached garage
Motion: To Approve NUP
6. **Gibbins Vacation** (#5719) Motion: To approve the vacation with the condition that the applicant returns with the final plan of grading, street and curb improvements they will be making.
7. **Stop Sign Boundary Street at Palm Street.** Motion: To recommend the City to install a Stop Sign on both northbound and southbound Boundary Street at the intersection with Palm Street, and a Crosswalk at its intersection with Palm Street.
8. **Drainage at the end of the 2300 block of 34th Street.** Motion: To recommend the City to install a Curb Inlet and Storm Drain to discharge public runoff coming from the 2300 to 2500 blocks of 34th Street in order to eliminate surface drainage from entering the private property at 2345 34th Street.

Section VI: 2008 Objectives

To include but not be limited to:

1. Lobby for the start of the North Park Community Plan Update.
2. Insist on the highest standards in adherence of the Brown Act and Committee standards of operation to be based on but not be limited to, Council Policy 600-24, the Administrative Guidelines, the Brown Act and Robert's Rules of Order.
3. Request City Council approve the NPPC Bylaws.
4. Update the NPPC Standing Rules after the Bylaws are approved by City Council.
5. Monitor the proposal by the Uptown Planners/University Height Community Association to annex lands currently in the North Park Planning area.
 - a. Request information on policies and procedures for such a taking.
 - b. Find out if such a taking as occurred in the past, if so, find out the circumstances, process and outcomes.
 - c. Make sure City Staff and the Council District 3 are kept apprised of our concerns, including the lack of an inclusive process to date.
 - d. Request policy implications of request be heard at CPC.
6. Assist and provide City staff/consultants input regarding the content and completion of the North Park Historic Survey.
7. Continue to monitor and advocate for the preservation of historic properties, districts and Bungalow Courts.
8. Follow up on the latest revisions to the City's Public Facilities Financial Plan for North Park
9. Continue to work with City staff on Transportation issues, such as Signing, Street Striping, Parking, and Traffic Calming Devices
10. Monitor progress on the University Avenue Mobility Plan.
11. Monitor implementation of the Parking Management Plan for North Park, after obtaining endorsement from the North Park Planning Committee and other community groups
12. Continue to follow up on Joint-Use Park/Public School Projects, with particular attention to the Jefferson Elementary Joint Use Project.
13. Continue to follow-up on the new park behind the North Park Theater and the attached streetscape improvements.
14. Follow up on the progress of the Art Selection Committee for the North Park Parking Garage
15. Continue working with Council District 3 on requests from constituents for traffic control/calming devices.
16. Monitor development projects to assure that street improvements are built "per plan" at conclusion of construction.
17. Lobby for projects that include on site affordable housing.
18. Continue commitment to the protection of our canyons, open space and environmentally sensitive lands.
19. Continue to explore issues related to Alcohol and Entertainment in North Park.
20. Continue to participate in the formalization of the North Park Alcohol Entertainment Working Group.
21. Continue to lobby for construction of the CD3 Library to be located in North Park.
22. Maintain focus on public safety issues and improve working relationships with San Diego Police Dept.
23. Make sure the Mayor's office is aware we of the need to nominate a new North Park representative to the Balboa Park Committee.
24. Continue to monitor the expansion plan for of Our Lady of Peace and the violation of their CUP.
25. Continue to utilize NPPC's sphere of influence to require apartment and condominium projects to be presented at the community planning group level as part of the permitting process.

26. Continue to provide liaison representation and work with a variety of other committees including but not limited to: North Park Main Street, Maintenance Assessment District, Project Area Committee, North Park Parking Management Working Group, Balboa Park Committee, North Park Garage Public Art Working Group, North Park Recreation Council and Various Neighborhood Associations.

****Addendum: TM/MW Condo Conversion Projects**

Approved Condo Conversion Projects

April 17, 2007

3509 Florida Street Map Waiver

June 19, 2007

3940 Oregon St. Tentative Map

4361 Kansas Tentative Map

July 17, 2007

3953 Florida Tentative Map

August 21, 2007

1935 Polk Street SDP/TM

November 20, 2007

4070 Iowa TM

January 15, 2008

4052 32nd Street Map Waiver

TOTAL

Projects Approved: 7

Number of Units: 68

Condo Conversion Projects Denied

May 15, 2007

Polk Townhouses 1921 Polk Avenue to convert 4 units. Motion: Deny the project based on non-acceptance of proposed deviations, specifically exceeding frontage FAR and reductions of rear setback requirements; the well-maintained, occupied bungalow should be preserved and not demolished; and the proposed project design does not reflect the architectural variety and residential character of the community as set forth in the Greater North Park Community Plan.

July 17, 2007

3727 Grim. TM to convert 14 existing residential units to condominiums Motion: To deny the project due to lack of a clear plan, clear community benefit, and responsible property management

October 16, 20067

4484 Utah St MW to create 4 residential condominium units (under construction). City approved this project as apartments. Motion: Deny this project as the excessively replicated design is destructive to our community, failing to preserve or contribute to the architectural variety and residential character of North Park as set forth in the Greater NorthPark community plan; also applicant did not produce renderings of present landscaping plan.

TOTAL

Projects Denied: 3

Number of Units: 22