

NORTH PARK PLANNING COMMITTEE
(Greater North Park Community Planning Committee)
AGENDA: November 18, 2008 – 6:30 PM

<http://www.northparksd.org>

2901 NORTH PARK WAY, 2ND FLOOR

Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

**CANDIDATES MUST BE REGISTERED BY THIS MEETING TO
APPEAR ON THE SPECIAL JANUARY, 2009 ELECTION BALLOT**

I. Parliamentary Items (6:30 pm)

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B. Chair's comments as to NPPC organizational structure
- C. Modifications to & Adoption of the November 18, 2008 Agenda
- D. Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
- E. Chair's Report/CPC
 - 1. Special Election update. 2 seats to expire Mar. 2010
 - 2. Community Plan Update Meeting w/ cluster, CPCI staff, and Bill Anderson (10/23).
 - 3. Budget cut ramifications: 210k from CPCI - 50k CDBG = 160k. 40k cut from DSD.
 - 4. Community Plan Subcommittee formation.
 - 5. Pedestrian Workshop. Connectivity, Pedestrian.Safety, Walkability, Pedestrian. Accessibility surveys available.
 - 6. CPC recommendation to expedite filling HRB vacancies, revisions to CP 600-24, cell tower to process 2, drought tolerant policy (proposed by Sabre Springs)
- F. Approval of Previous Minutes: October 21, 2008.
- G. Treasurer's Report - Keoni Rosa
- H. Announcements –
 - 1. Toyland Parade – Liz Studebaker
 - 2. Balboa Park Committee liaison report – Vicki Granowitz
- I. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.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. Elected Official Reports (2 Minutes Each) (7:15 pm)

- A. Nick Norvell, Hon. Susan Davis, US Congressional District 53
- B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
- C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- D. Steve Hill, Hon. Toni Atkins, City Councilmember District 3

IV. Consent Agenda: UD/PR November 3, 2008 CANCELLED. Members Present PF/PA November 6, 2008: Rene Vidales, Sal Arechiga, Rob Steppke, Jeffrey Wergeles, Lynn Elliott, Liz Studebaker. (7:25 p.m.)

- A. **Proposed Memorial Bike Preservation Project at the northeast corner of University Avenue and Park Boulevard.** Randy Van Vleck - applicant. This proposal has the objective of increasing the level of awareness for drivers, which in turn would increase the level of safety for pedestrians and bicycle riders. **MOTION: To support the concept of a Bike Memorial at the northeast corner of University Avenue and Park Boulevard and request the City grant a nine-month grace period to allow the applicant adequate opportunity for planning and community support for a permanent display. Elliott/Wergeles 6-0-0.**

- V. Action Items:** Members Present UD/PR October 6, 2006: Judi O’Boyle, Liz Studebaker, Kitty Callen, Lynn Elliott, Ernie Bonn, Rob Steppke. Non-voting; Elaine Boyd.
- A. **California Reinvestment Coalition**, – Liana Molina. 36% payday loan cap. (7:30 p.m.) The Coalition is seeking to pass an ordinance for an interim moratorium on the approvals of any new check cashing/payday lending stores (within the city of San Diego) and is asking the City to enact zoning restrictions and more stringent conditional use permit requirements. **MOTION: To endorse the strategy of the interim moratorium, permanent zoning restrictions, more stringent Conditional Use Permit requirements, statewide interest rate cap and designating NPPC members to participate in advocacy activities. Bonn/Callen 5-0-0.**
- VI. Information Items:**
- A. **Atlas 2E Launch Vehicle/Mercury Spacecraft Display status update**, Judi O’Boyle (7:45 p.m.)
- B. **Status of NPPC Appeal of Our Lady of Peace Planning Commission decision.** Judi O’Boyle (7:55 p.m.)
- C. **Community Plan Update: Stakeholder identification, and creation of Community Plan subcommittee** (8:05 p.m.)
- VII. 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. (8:15 p.m.)
- VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:30 p.m.)
- A. **Urban Design/Project Review**, Judi O’Boyle – NP Adult Community Center, 6:00pm 1st Monday. Next meeting January 6, 2009
- B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting January 8, 2009 (**NOTE SPECIAL DATE**)
- C. **Policy/Community Relations.** Meetings TBD as needed.
- IX. Liaisons Reports** (2 Minutes Maximum per Report). (8:40 p.m.)
- A. Project Area Committee - Judi O’Boyle
- B. Public Safety & Neighborhood Services - Stephen Whitburn
- C. Maintenance Assessment District - Carl Moczydlowsky
- D. North Park Parking Management Working Group - Rene Vidales
- E. NP Parking Garage/Art Selection Working Group - Keoni Rosa
- F. North Park Main Street - Liz Studebaker
- X. Unfinished, New Business & Future Agenda Items**
- XI. Next Meeting Date: January 20, 2009**
- XII. Adjournment** (8:55 pm) ****Times are estimates only.**
- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
 - To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or arebeestep@netzero.net
 - To Contact Urban Design/ Project Review, call Judi O’Boyle, at (619) 283-2690 or joboye@ucsd.edu
 - **BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**