

NORTH PARK PLANNING COMMITTEE
(Greater North Park Community Planning Committee)
AGENDA: March 17, 2009 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

VOTERS MUST HAVE BEEN REGISTERED PRIOR TO THIS MEETING
TO RECEIVE THE MARCH, 2009 GENERAL ELECTION BALLOT

I. Parliamentary Items (6:30 p.m.)

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance, Resignation
- B. Modifications to & Adoption of the March, 17, 2009 Agenda
- C. 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.
- D. Chair's Report/CPC
 - 1. Indemnification status.
 - 2. Community Plan Manual subcommittee (CPC).
 - 3. Historical Resources Appeal Process
 - 4. General Election ballot, introduction of election staff
- E. Approval of Previous Minutes: February 17, 2009.
- F. Treasurer's Report - Keoni Rosa
- G. Announcements –
 - 1. HUD Consolidated Plan – Victoria Joes, SD Housing Commission
 - 2. Alcohol and Entertainment Working Group report – Vicki Granowitz
- H. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sanidiego.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) (7:10 p.m.)

- 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. Travis Knowles, Hon. Todd Gloria, City Councilmember District 3

IV. 2009 Board General Election (Chair will defer to Election subcommittee) (7:20 p.m.)

- Election procedure
- Call for write-in candidates
- Candidate statements (issuance of ballot will cease when 1st candidate begins to speak)
- Collection of ballots (5 minutes after last candidate speaks)
- Elected official representatives will tally votes and present results to the NPPC Vice-chair
- In the event of a tie, the meeting will be interrupted to allow for a run-off ballot

V. Consent Agenda: UD/PR March 2, 2009 Members Present: Kitty Callen, Steve Chipp, Liz Studebaker, Judi O'Boyle, Rob Steppke, Ryan Silva, Keoni Rosa, Ernie Bonn, Vicki Granowitz. Non-voting: Lynn Elliott. **PF/PA March 5, 2009** Members Present: Rene Vidales, Sal Arechiaga, Liz Studebaker, Lynn Elliott. (7:50 p.m.)

- A. **Community HousingWorks** El Cajon Blvd. between Florida and Alabama. Dave Gatzke for applicant. Request for letter of support to secure funding. **MOTION: To authorize a letter demonstrating community support for development of the previously-approved The Boulevard**

at North Park as a rental community affordable to working families and special needs populations and support for Community Housing Works to secure project funding Granowitz/Callen 8-0-0.

B. Potential Traffic Calming along 30th Street between University Avenue and Upas Street. **MOTION:** To recommend the City to install an enhanced crosswalk with appropriate signage at the intersection of 30th Street and Dwight Street to provide safety for the increasing number of pedestrians in the expanding commercial corridor of 30th Street between University Avenue and Upas Street. Vidales/Elliott 4-0-0.

VI. Action Items: PF/PA February 5, 2009 Rene Vidales, Sal Arechiga, Jeffrey Wergeles, Liz Studebaker, Kitty Callen, Lynn Elliott.

- A. Letter of Support for NPCA Summer Concerts. – Lynn Elliott. (7:55 p.m.)
- B. Year End Report

VII. Information Items:

- A. Status of NPPC Appeal of Our Lady of Peace Planning Commission decision. Judi O’Boyle/Christy Scannel (8:10 p.m.)
- B. Community Plan Update: Stakeholder identification, and creation of Community Plan subcommittee (8:15 p.m.)

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. (8:20 p.m.)

IX. Subcommittee Reports (5 Minutes Maximum per Report) (8:20 p.m.)

- A. Urban Design/Project Review, Judi O’Boyle /designee– NP Adult Community Center, 6:00pm 1st Monday. Next meeting April 6, 2009
- B. Public Facilities/Public Art, Sal Arechiga/René Vidales/designee-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting April 2, 2009
- C. Policy/Community Relations. Meetings TBD as needed.

X. Liaisons Reports (2 Minutes Maximum per Report). (8:30 p.m.)

- A. Balboa Park Committee – Rob Steppke
- B. Project Area Committee - Judi O’Boyle
- C. Public Safety & Neighborhood Services - Stephen Whitburn
- D. Maintenance Assessment District – Rob Steppke
- E. North Park Parking Management Working Group - Rene Vidales
- F. NP Parking Garage/Art Selection Working Group - Keoni Rosa
- G. North Park Main Street - Liz Studebaker

XI. Election results, seating of board, and appointments (8:45 p.m.)

XII. Unfinished, New Business & Future Agenda Items

XIII. Next Meeting Date: April 21, 2009

XIV. Adjournment (9:00 p.m.)

****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 joboyl@ucsd.edu
- **BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**

NORTH PARK PLANNING COMMITTEE

March 17, 2009

Hon. Mayor Jerry Sanders
Hon. Councilmember Todd Gloria
City of San Diego
202 C St.
San Diego, CA 92101

Re: Support of Community HousingWorks application for funding affordable housing
The Boulevard @ North Park

Dear Gentleman and Others to Whom It May Concern:

This letter confirms that at the regularly scheduled and publicly noticed meeting of the North Park Planning Committee (NPPC), held on March 17, 2009, a majority of the board voted in support of Community HousingWorks' proposal to develop and operate the previously-approved The Boulevard at North Park project as an affordable rental multi-family housing project and the NPPC fully supports Community HousingWorks' application to the California Department of Housing and Community Development for funding under the Proposition 1C Transit Oriented Development Funds.

The Boulevard at North Park is a 175-unit mixed-use building. It was previously approved for market-rate development through a public approval process that included our committee and other community stakeholders. No land use or entitlement changes are requested by Community HousingWorks (CHW) at this time. CHW conducted extensive outreach efforts to the community between January and March of 2009 to explain its proposal to develop and operate the previously-approved complex as an affordable rental community for resident workers and retirees earning between 30% and 60% of Area Median Income, with approximately ten percent of the units set-aside as permanent supportive housing for at-risk youth (ages 18 to 24) participating in the Catalyst program. Outreach included two public open house meetings announced widely through the community meetings and via flyers to adjacent residents. In addition to the open house meetings, CHW made presentations to a number of community stakeholder groups, including the University Heights Community Association and the North Park Project Area Committee.

Thank you for your consideration of our support.

Regards,

Rob Steppke
Chair

cc: California Dept. of Housing and Community Development

NORTH PARK PLANNING COMMITTEE
3939 ARIZONA STREET
SAN DIEGO, CA. 92104

March 17, 2009

City of San Diego
Office of Special Events
1250 Sixth Avenue, Suite 700
San Diego, CA 92101

Re: North Park Community Association's 2009 Bird Park Summer Concerts

To Whom It May Concern:

The North Park Planning Committee would like to express our support for the Special Event Permit for North Park Community Association's (NPCA's) Summer Concerts at Bird Park.

Since the Concerts at Bird Park start in 2002, members of the North Park Planning Committee, as well as other North Park residents, have enjoyed the NPCA's Summer Concerts series. The Summer Concerts benefit residents in the neighborhoods surrounding the concerts by providing free family entertainment and socialization opportunities in a lovely park setting.

It is our hope that the Office of Special Events will recognize the value of NPCA's Summer Concerts and grant the permit for this event.

Sincerely,

Rob Steppke
Chair
North Park Planning Committee