

NORTH PARK PLANNING COMMITTEE
AGENDA: July 21, 2009 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

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

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B. Modifications to & Adoption of the July 21, 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 – approved by City Council.
 - 2. Community Plan Manual subcommittee (CPC). 1 & 2 outstanding
 - 3. DSD Permit extension ordinance
 - 4. FBA/DIF amendment re: deferral of fees
 - 5. DSD revised fee schedule
 - 6. NPPC liaison/appointment amendment update
- E. Approval of Previous Minutes: June 16, 2009.
- F. Treasurer's Report – Steve Chipp
- G. Announcements –
 - 1. NPCA Bird Park Concerts July 25, Aug. 8
- H. 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) (7:00 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. Consent Agenda: (7:10p.m.) PF/PA July 2, 2009 CANCELLED. UD/PR July 6, 2009 Members Present: Vicki Granowitz, Rob Steppke, Ryan Silva, Lynn Elliott, Judi O'Boyle, Ernie Bonn, Colin Parent, Dionne Carlson, Steve Chipp. Non-voting due to quorum: Liz Studebaker, Kitty Callen.

- A. **Jefferson Elementary Project #161614** – Discussion/action regarding fencing options in conjunction with proposed vacation and improvements of Gunn Street between Utah Street and 28th Street, including the replacement of existing day care building with new building addition to the existing classroom building resulting in an increased and improved play area. **Motion: Approve use of chain link fencing, and add alternate bid for aluminum fencing at district option. Steppke/Elliott 9-0-0 (7:10 p.m.)**
- B. **3639 Herman Ave. Project #164625** – Applicant proposes a site development permit to allow setback and FAR deviations for a previously constructed 3,138 square-foot additional residential unit, with four-car garage, located at the rear of a 0.14-acre site which is developed with an existing single family residence at 3639 Herman Avenue, in the MR-3000 Zone, within the Mid City Community Planned District within the Greater North Park Community Plan, FAA Part 77. **Motion: To approve as presented including site development to allow setbacks and FAR deviations and to include carriage style garage doors. O'Boyle/Carlson 9-0-0 (7:15 p.m.)**

- V. Action Items:**
- A. Community Plan subcommittee** – discussion of community stakeholder categories, formulation of balance of the subcommittee, and the alternative of **Committee of the Whole**. (7:15 p.m.)
 - B. North Park Christian Fellowship donation**. (7:45 p.m.)
- VI. Information Items:**
- A. NPPC website – agendas/minutes submission procedures** (8:00 p.m.)
 - B. Community Plan Update: (8:10 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. (8:10 p.m.)
- VIII. Subcommittee Reports (5 Minutes Maximum per Report) (8:10 p.m.)**
- A. Urban Design/Project Review**, Keoni Rosa, Ryan Silva – NP Adult Community Center, 6:00pm 1st Monday. Next meeting August 3, 2009
 - B. Public Facilities/Public Art**, Rene Vidales, Sal Arechiga -NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting August 6, 2009
 - C. Policy/Community Relations**. Meetings TBD as needed.
- IX. Liaisons Reports (2 Minutes Maximum per Report). (8:15 p.m.)**
- A.** Alcohol and Entertainment Working Group – Vicki Granowitz
 - B.** Balboa Park Committee – Rob Steppke
 - C.** Project Area Committee - Judi O’Boyle
 - D.** Public Safety & Neighborhood Services - Stephen Whitburn
 - E.** Maintenance Assessment District – Rob Steppke
 - F.** North Park Parking Management Working Group - Rene Vidales
 - G.** NP Parking Garage/Art Selection Working Group - Keoni Rosa/Judi O’Boyle
 - H.** North Park Main Street - Liz Studebaker
- X. Unfinished, New Business & Future Agenda Items**
- XI. Next Meeting Date: August 18, 2009**
- XII. Adjournment (8:30 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 arebestep@netzero.net
 - To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or kr@keonirosa.com
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**