



**NORTH PARK PLANNING COMMITTEE**

**AGENDA: October 20, 2009 – 6:30 PM**

<http://www.northparkplanning.org>

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

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

COMMUNITY PLAN UPDATE COMMITTEE WILL **NOT** MEET IN OCTOBER.

**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 October 20, 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. History Day – LU&H
  - 2. SANDAG 2050 Regional Growth Forecast
  - 3. Voluntary Accessibility Program
  - 4. Community Plan Preparation Manual – no update
- E. Approval of Previous Minutes: September 15, 2009.
- F. Treasurer's Report – Steve Chipp
- G. Announcements –
  - 1. Public R-O-W Planning Comm. Workshop 10/22 9am 12<sup>th</sup> fl 619 533-6428
  - 2. CPCI Historic Resources 10/29 619-235-5217
- H. Planner's Report/ Community Plan Update - Marlon Pangilinan, 619.235.5293;  
[mpangilinan@sanidiego.gov](mailto: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. Consent Agenda: (7:20p.m.)** PF/PA October 1, 2009 Members Present: Rene Vidales, Sal Arechiga, Lynn Elliott, Ernie Bonn, Dionne Carlson, Elizabeth Studebaker. UD/PR October 5, 2009. Members Present: Keoni Rosa, Robert Barry, Sal Arechiga, Vicki Granowitz, Lynn Elliott, Judi O'Boyle, Kitty Callen, Ernie Bonn, Dionne Carlson, Rob Steppke (Not voting).

**A. Installation of Stop Sign on Madison Avenue at Florida Street.** At the request of a member of the community, the City evaluated this intersection for an all-way stop. The evaluation determined that the intersection met the criteria established in County Policy 200-08. This effort was the result of the evaluation of Madison Avenue between Park Boulevard and Texas Street for all-way stop signs.  
**Motion: To support the installation of a Stop Sign on Madison Avenue at Florida Street. Studebaker/Bonn 5-0-0.**

**B. Request for consolidation of Bus Stops along 30<sup>th</sup> Street south of University Avenue.** NPMS Board of Directors seeks concurrence with the North Park Planning Committee and the Project Area Committee in order to 1) Relocate the bus stop on 30<sup>th</sup> Street from the northwest corner to the southwest corner of University and 30<sup>th</sup>; 2) Reduce the number of bus stops by two (2) stops along 30<sup>th</sup> Street between Upas Street and North Park Way; 3) Eliminate the bus stops at Thorn Street if proposed by MTS staff, as long as the stops at Redwood Street and Upas Street are retained; 4) Address the bus stops between University Avenue and Howard Avenue at a future time, possibly as part of the Community Plan Update. **Motion: To support the recommendations from North Park Main Street on the 30<sup>th</sup> Street Bus Stops between Howard and Thorn Streets dated September 9, 2009. Vidales/Elliott 4-0-1 (Studebaker abstained).**

**C. El Cajon Boulevard BIA, Public Right of Way (PROW) District** Request for support to establish a PROW District to permit businesses to set up sidewalk cafés making the BIA responsible for initial code compliance supervision and allow the affected businesses to save costs by not having to obtain a sidewalk café or other discretionary permit. **Motion: Support establishment of a PROW District for the El Cajon Boulevard BIA, limited to sidewalk cafés. Elliott/Arcehiga 9-0-0.**

**V. Action Items:**

**A. No action items.**

**VI. Information Items:**

**A. Community Gardens Proposal** – Annie Lorrie Anderson, Kathleen Ferrier (7:30 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. (7:50 p.m.)

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (7:45 p.m.)

**A. Urban Design/Project Review**, Keoni Rosa, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting November 2, 2009

**B. Public Facilities/Public Art**, Rene Vidales, Sal Arechiga - NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting November 5, 2009.

**IX. Liaisons Reports** (2 Minutes Maximum per Report). (7:55 p.m.)

**A.** Alcohol and Entertainment Working Group - Vicki Granowitz

**B.** Balboa Park Committee - Vicki Granowitz

**C.** Project Area Committee - Judi O'Boyle

**D.** Maintenance Assessment District - Ryan Silva/Rob Steppke

**E.** North Park Parking Management Working Group - Rene Vidales

**F.** North Park Main Street - Liz Studebaker

**X. Unfinished, New Business & Future Agenda Items**

**XI. Next Meeting Date: November 17, 2009**

**XII. Adjournment** (8:10 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](mailto:arebeestep@netzero.net)
  - To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or [kr@keonirosa.com](mailto:kr@keonirosa.com)
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**