

I. Call to Order, Roll Call and Attendance Report

(6:30 pm) \*\*Times are estimates only

### II. Modifications to & Adoption of the February 18, 2014 Agenda

A. <u>Urgent Non-Agenda Action Items</u> – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.

B. <u>Approval of Consent Agenda Items</u>: Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any* member of the Board or Public;, (Public Facilities/Public Art 2/12/14 Board Members in Attendance: Carlson, Vidales, Hill, Gebreselassie Morrison; Non-Board Members in attendance: Bonn, Callen, Steppke)

1. Citywide Streetlights Project B11147 FY2011 Neighborhood request to cancel proposed installation of streetlights on Juniper St.

<u>MOTION</u>: To support the community request to cancel proposed installation of streetlights on Juniper Street at  $33^{rd}$ , Bancroft &  $32^{nd}$  St. To first explore repositioning existing streetlight at  $31^{st}$  to provide better illumination. Hill/Granowitz 9/0/0 See Addendum #2

2. Balboa Park Municipal Golf Course Revised Clubhouse Master General Development Plan (GDP) & lack of improvement to Golf Course Dr. The GDP is calling for enhancement and expansion of the City owned Balboa Park Golf Course, a much needed project. With all the new amenities and appropriate treatment (following Secretary of Interior standards) of the original WPA building that currently functions as the Gold course clubhouse. On its own this is a project that should be built. However the only access to the expanded facility is the existing substandard 2 lane road, which lacks adequate lighting, sidewalks, bike lanes and blind curves as it works its way up the hill. The chair of the Greater Golden Hill Planning Committee, Rochelle Alvarez requested the NPPC support the GGHCPC attempt to get road improvements, concurrent with the construction of the new facility. The City states there are no available funds & gold enterprise funds cannot be used to mitigate the impacts to the road. To read the staff report go to: http://www.sandiego.gov/parkandrecboard/pdf/prbr140116102generaldevelopmentplanforbalboa parkgolfcourseclubhouseimprovements.pdf

<u>Motion:</u> To recommend denial of the Balboa Park Municipal Golf Course Revised Clubhouse General Development Plan, until such time that a parking and circulation plan is put in place to

mitigate the projected increased use of the substandard road (Golf Course Dr.) due to the impacts created by the new facility and to expedite improvements as part of the project to the substandard road. Vidales/Hill 8-0-1 (Granowitz abstained due to her involvement in the Park and Recreation Board) See Addendum #3

### III. Hon. Susan Davis US Congressional District 53

**IV.** Minutes: Approval of the January 21, 2014 Minutes

V. Treasurer's Report –Brandon Hilpert

## VI. Social Media - Brandon Hilpert

- VII. Chair's Report/CPC None Debatable
  - 1. Appoint an Election Committee Rick, Peter, Vicki (Pat & Don Taylor)
  - 2. CPC will be approving the Update to CP600-24 on 2/25/14

3. St Luke's – NPMS Staff Angie Landsberg & Kevin Davis & I meet with St Luke's to talk about the Chapel and opportunities for revenue generating for the church that would also meet community needs.

4. Utility Box – Should know more in March. Cheryl declined to participate, Chair is being considered as an alternate. Members have to be confirmed by Council.

5. Bungalow Cottages on Indiana facing development pressure

VIII. Planner's Report – Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

IX. Non Agenda Public Comment (2 min. max each) Limited to items not on the Agenda & non-debatable. Please

#### fill out a Public Comment Sheet Give to Secretary

### X. Announcements & Event Notices: Please fill out a Public Comment Sheet and give to Secretary

1. North Park Mid-City Bike Project Community Mtg., 2/19/14, 5:30-8pm Franklin Elementary School 4481 Copeland Ave. for more info

http://www.keepsandiegomoving.com/RegionalBikeProjects/northparkmidcity\_CAG.aspx

2. Proposed PSA 182 Memorial in North Park Community Meeting; March 26 at 7 pm at St. Patrick's Church Hall at 3585 30th St. <u>http://psaflight182memorial.com/</u>

3. Tree Steward Training. Feb 21, March 8, & 23. Registration & fee required for more info <u>http://www.eventbrite.com/e/tree-steward-training-tickets-10028799409</u> & Addendum #5

### **IV** Elected Official Reports & contact Info: Reports are limited to 2 Min Max

- 1. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov
- 2. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 <u>christopher.ward@sen.ca.gov</u>
- 3. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, AGranda@sandiego.go
- XI. <u>Discussion/Action Items</u>: (2 Min Max per Speaker-Chair can award more time)

1. **Request for a letter of support** from the NPPC, for a Special Event Permit for the North Park Historical Society Car Show. This would be the 4<sup>th</sup> year the NPPC has written a letter supporting this very successful event. \*see Addendum 4 (7:30 pm)

2. Draft CPU Arts & Culture Element Lynn Susholtz & Gail Goldman \*\*Element Attached

3. **Draft Update 600-24** CPC will be taking Action on Feb 25, all CPGs are to make a recommendation, for that meeting. \*Draft 600-24 attached (7:55 pm)

4. **Scoping Comments** Discussion, the City held a scoping meeting for the preparation of a Program Environmental Impact Report (PEIR) on January 9, 2014. The City notice stated that the proposed Community Plan Update may result in potentially significant impacts to: Land Use, Visual Quality and Neighborhood Character, Transportation/Circulation/Parking, Air Quality, Global Climate Change, Noise, Historical Resources, Biological Resources, Geologic Conditions, Paleontological Resources, Hydrology/Water Quality, Public Services, Public Utilities, and Health and Safety

(Anna McPherson City SD DSD Environmental Planner. Reported there is no problem if we get our comments in by the 3<sup>rd</sup> week in March., she requested Items be limited to CEQA Issues) (8:10 pm)

#### 1. Community Plan Update:

- a. Sustainability Ad Hoc Meeting with Planning Staff has been Schedule
- b. Update University Heights Neighborhood Boundary Any changes will be part of the yet to be determined public process to be facilitated by Planning Staff;
- c. Park & Recreation Equivalences Chair's Report on meeting with staff

(8:25 pm)

(6:40 pm) (6:55 pm)

(7:15 pm)

### d. Misc. Updates

# XII. Reports

- A. Subcommittee Reports (Limited to Items not on the Agenda, 5 Min Max per Report) (9 pm)
  - 1. Urban Design/Project Review, Robert Barry, Peter Hill NP Adult Community Center, 6:00 pm 1st Monday. Next meeting March 3, 2014
  - Public Facilities/Public Art, Dionne Carlson, Rene Vidales NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting March 18, 2014

### B. Liaisons Reports

- 1. Balboa Park Committee
- 2. Maintenance Assessment District
- 3. North Park Main Street
- 4. Regional Bike Plan Proposed Initial Implementation
- 5. Adams Ave BIA
- 6. El Cajon Blvd Improvement Association

## XIII. Unfinished & Future Agenda Items

- A. ELECTION
- B. RE(ally)-Imagine Urban San Diego
- C. Approve Scoping Comments re NPCPU

## XIV. Future Meeting Date: March 18, 2014

## XV. Adjournment

(9:15 pm)

- To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-884-0008 or <u>NPPC-Info@cox.net</u>
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities call Dionne Carlson at (619) 584-2496 or <u>dionneleighcarlson@cox.net</u>
- For information about North Park Activities go to NPCA website at <u>www.northparksd.org</u>
- Adams Ave Business Improvement Association: <u>www.adamsavenuebusiness.com/</u>
- North Park Main Street: <u>northparkmainstreet.com/</u>
- "The Boulevard" El Cajon Boulevard Improvement Association: www.theboulevard.org
- North Park Community Association (NPCA): <u>northparksd.org/</u>; Contact <u>news@northparksd.org</u> to have your event/meeting added to the calendar
- University Heights Community Association (UHCA): <u>uhsd.org/</u>

(2 Min. Max per Report) Rob Steppke Peter Hill Dang Nguyen Carlson/Vidales Dionne Carlson Vicki Granowitz

# #1 Election Criteria & Requirements

In accordance with NPPC bylaws & city policy voters must provide the following identification to vote:

- 1. A current registration form on file and have
- 2. Signed in at one (1) NPPC meeting from March 2013 to February 18, 2014
- 3. Requirements & Documentation to Establish your identity and eligibility to receive a ballot:
  - **Resident Homeowner or Renter:** Registrant needs to produce a source of ID to establish their identity and residency in North Park. A driver's license with a current North Park current address is preferable. Failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual's name and address clearly stated.
  - North Park Business Person: Business tax certificates will identify the owner or a partnership of owners on the certificate Registrant also needs to produce a source of ID to establish their identity a driver's license is preferable
  - **Designated North Park Business Representative:** Will provide a letter from a business owner on business letterhead designating the individual as the business's representative. Will provide a copy of the business tax certificate that identifies the owner or partnership. Registrant also needs to produce a source of ID to establish their identity; a driver's license is preferable
  - **Non-Profit Entity or Umbrella Organization:** Will provide a letter from the organization on organization's letterhead designating the individual as the business's representative, signed by a board member, administrator or manager Registrant will produce a source of ID to establish their identity; a driver's license is preferable
  - **Property Owner:** A current property tax bill with voters name on it is preferable, but failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) or a copy of the page of your property owner's mortgage with the individual's name and property address clearly stated. Registrant will produce a source of ID to establish their identity; a driver's license is preferable
- <u>Business &/or property owners</u> who filled out a Registration Form & designated themselves as both a North Park business owner & resident owner/renter, for purposes of signing in to vote, are treated as a resident.

# If you require assistance or further information

- 1. If you have not yet submitted a Registration Form, it is attached & can be returned to me through this email or brought to the February 18, NPPC Board Meeting. This meeting will be your last chance to sign in.
- 2. If you are not sure if you have a current Registration Form on file &/or signed in please feel free to request this clarification by responding through this email.
- 3. If I do not get back to you with requested clarification within 2 days, email me again or call 619-884-0008.

Any other question please let me know. Vicki Granowitz Chair NPPC

# #2: Item V.A.

Consent Agenda: Proposal to cancel Installation of Juniper Street Lights Letter from Ken Green & Juniper Street neighbors:

# **NEIGHBORHOOD REQUEST TO CANCEL PROPOSED INSTALLATION OF STREETLIGHTS ON JUNIPER STREET**

### Issue:

The City of San Diego is proposing the installation of streetlights at four intersections east of 30th Street on Juniper. This is part of a City CIP project funded through Transnet. The proposed installation is based upon a study published in 2003. We request that these four streetlights be removed from the project.

# **Commentary:**

These intersections already have streetlights and are adequately lighted. Neighborhood residents request that these streetlights not be installed in favor of providing lighting in locations where little or none currently exists. In the mid-2000s, these same locations for additional streetlights were included in a project sponsored by the North Park Maintenance Assessment District (NPMAD). At that time, our neighborhood objected to the installation based primarily upon the fact that adequate lighting currently exists, and that other areas of the North Park community without lighting should have their needs addressed first. As a result of our presentation, NPMAD agreed that these four locations were not of high priority and canceled this portion of the project. This decision should have been recorded at the City as a directive made by our community.

The 2003 study was prepared at approximately the time the City was in the process of relamping from low intensity sodium vapor lights. Since then whiter, brighter, lights have been installed. Changes to the neighborhood have also resulted in greater pedestrian traffic east to west at the Juniper Dip and along sidewalk routes to 30th Street, where there is inadequate lighting. Although the City Street Design Manual allows for these installations based upon the street's traffic patterns, the subject intersections are not highly impacted by nighttime traffic, nor are they subject to high pedestrian or vehicular cross traffic. This area is not prone to vehicular accidents. The adjacent blocks feeding Juniper are limited in size.

### **Analyses of Specific Locations:**

Juniper and 33rd Street: The area south of 33rd consists of three blocks until the street reaches Hawthorne and doubles back to Juniper on Felton to the east. The street continues north just four blocks before it jogs around St. Augustine School. 33rd is a local secondary street with little traffic. There is adequate lighting provided by the existing streetlight.

Juniper and Bancroft: The proposed additional streetlight at this location is to occupy the same corner where a USPS box was recently relocated. Bancroft to the north serves as a secondary street, dead ending into the St. Augustine School, and carries only local traffic. To the south Bancroft serves the small enclave of residences on 1 <sup>1</sup>/<sub>2</sub> blocks that are also served by 33rd and Felton Streets. There is adequate lighting provided by the existing streetlight.

Juniper and 32nd Street: There are already two streetlights within about 100 feet of this corner. One is on the south corner and the other is on the north side of the street, to the west. This intersection acts essentially as a "T", as 32nd Street dead ends after only one block to the south. A third streetlight serving this intersection is not justified. The intersection is adequately lighted.

Juniper and 31st Street: Of the four locations, this one deserves the most review. An existing streetlight serves 31st more than Juniper. We suggest that the City consider modifying this unit to aim the light directly onto the intersection, or provide an installation that better serves the intersection using the existing pole. If it is not possible to make a modification, then the installation of the additional proposed streetlight may need to proceed, as there is little illumination provided between 31st and 30th Streets on Juniper. Some of us felt that a four-way stop at this location would make it safer than adding more lighting.

A remaining proposed location on Juniper, at Dale, serves an area with diagonal parking, close to businesses. We take no exception to this installation. We note that there are other additional streetlight locations proposed within this project. We suggest that these also be reviewed by the community as appropriate to determine the wisdom of proceeding with their installation. Alternatives:

We believe that before we further enhance lighting at intersections that are already adequately illuminated, other areas in the City that are completely dark and that pose danger should be addressed. The most immediate and obvious location in our neighborhood is the Juniper Dip's new sidewalk which has only one light (the older, high intensity discharge sodium type) at the bottom of the canyon. We understand that a design for additional lighting was completed to be included in the sidewalk improvement, but was not installed with the work. If possible, we suggest that this design be implemented – totally or in part – in lieu of the four proposed streetlights to the west. The long expanse of Juniper Street from 30th to 31st requires a flashlight to walk at night. We suggest the installation of streetlights to improve pedestrian traffic paths and make the area safer to travel at night.

Other locations within North Park and the entire city should also have higher priority. We have all experienced areas where additional streetlighting will make intersections and sidewalks safer. For instance, the highly traveled intersection at Pershing and Redwood is serviced by a single streetlight to the south of the intersection. Neither Redwood nor Upas has been upgraded to multiple lights at intersections. These streets serve much greater traffic loads than Juniper. Looking at areas farther away from the immediate neighborhood, we have observed that even 5th Avenue from downtown to Hillcrest has not been equipped with multiple lights at most intersections.

Thank you for your consideration.

Respectfully submitted, Residents and neighbors on and around Juniper Street.

**Attachments:** Aerial photo showing existing Juniper St. streetlight locations, proposed streetlight locations, and areas where additional lighting would be beneficial. & 5 petition signature sheets



## #3

## Consent Agenda: Balboa Park Golf Course Dr

Letter of support for GGHCPC request From: Jim Baross [mailto:jimbaross@cox.net] Sent: Wednesday, January 29, 2014 11:00 AM To: Ruchell Alvarez Cc: Bernie; Kevin Wood; Mark Rowland; Adrian Granda Subject: Re: Balboa Golf Course Project I visited the roadway in question by bicycle and by car. In my opinion bicycling or walking along this road in its present condition presents greater hazard from motor vehicles than is appropriate, especially considering the anticipated increased use.

Facilities for pedestrian use - sidewalks on one or both sides and highly visible crosswalks; and accommodation for people bicycling - if not Bike Lanes then at least Shared Lane Markings (Sharrows) and posting of signs, "[bike] May Use Full Lane" should be included in any plan and funding for upgrades to the Golf facility. Additional (any?) lighting would also serve to protect roadway users.

I expect that if the request for approval for significant upgrade was from a privately owned and operated golf course or similar facility (casino?), the project would be required to include necessary and desired improvement to the roadway access. This City project should not be allowed to neglect the safety and access improvements appropriate - note the California legislature's direction for cities to provide "Complete Streets" accommodating all lawful modes of transportation - for the connecting roadway.

Jim Baross Spokesperson, San Diego County Bicycle Coalition Chair, Normal Heights Community Planning Group

3335 North Mountain View Dr.

San Diego, CA 92116

#4



February 18, 2013

Re: Special Event Permit for the North Park Historical Society Car Show

To Whom It May Concern:

Since 2010, the North Park Historical Society (NPHS) has organized a classic car show for the community. The first two shows were held in the parking lot behind the North Park Theatre in the month of September. In 2012 and 2013, NPHS held the show in the parking lot in front of the Balboa Tennis Club at Morley Field. The Balboa Tennis Club, who hosted the event, supports hosting the 2014 Car Show in the same location at Morley Field.

The car show, which is free to attend, has been a big hit for residents of North Park and surrounding neighborhoods. Several hundred people have attended each year. The number of car show entries has steadily increased from 40 in 2010 to almost 60 in 2013.

The proposed NPHS Car Show for 2014 will be held on Saturday, September 6, 2014. The date of September 6<sup>th</sup> will not conflict with either tennis tournaments or cross-country races, and NPHS has already submitted a permit request with the City Park and Recreation Department. NPHS permit calls for using approximately 40% of the parking spaces in front of the tennis courts, technically part of Jacaranda Street, for approximately 7 hours on the day of the event.

Based upon positive community response to the previous three NPHS Car Shows, the North Park Planning Committee supports NPHS receiving a permit for their 2014 Car Show at Morley Field.

Sincerely,

Vicki Shanort

Vicki Granowitz, Chair North Park Planning Committee

### #5

Subject: Fwd: Tree Steward training on Feb. 21, March 8 and 23, you're invited! Please share w/ others!

Please extend this invitation and flyer to community members who have an interest in trees, their neighborhoods, and/or quality of life! This Tree Steward training is a great opportunity to increase the capacity of your community to advocate, plant and care for trees. Our urban trees (think birds) and canyons (think watersheds and stormwater retention) and shaded parks and streets (think people) are incredibly important for all of us who live in cities. We invite you to forward this message (or this reminder, if you've already forwarded it) to your membership, community members and business colleagues. Classes aren't filled, but they have 20+plus registrants per class, so the training will include some great contacts and new colleagues! Anne Fege and Rachele Melious (mrgtrees@aol.com 858-354-4158 or afege@aol.com)

## TREE STEWARD TRAINING GROWS IN SAN DIEGO!

You are invited to become a Tree Steward! An initial one-day training provides an overview of tree benefits, biology, identification, selection, planting, care, and advocacy for the community forest. Instructors are local tree care professionals. Three identical sessions will be offered on different days, each from 8:30 to 3:00 (attend only one):

- -- Friday, February 21 at the Water Conservation Garden in El Cajon (www.thegarden.org)
- -- Saturday, March 8 at the Girl Scout Program Center at the north edge of Balboa Park
- -- Sunday, March 23 at San Diego Botanic Garden in Encinitas (<u>www.sdbgarden.org</u>)

Register at <u>http://www.eventbrite.com/e/tree-steward-training-tickets-10028799409</u>. \$25 fee (\$5 for students) includes snacks, beverages, the Tree Steward Handbook, PLUS the beautiful hardbound picture and ID book, *Ornamental Trees for Mediterranean Climates: The Trees of San Diego*. Optional \$10 for lunch, collected on day of training.

The Tree Steward program is one of the first activities of Tree San Diego, a new non-profit organization with a mission to inspire and empower people of San Diego County to value, plant and maintain a thriving community forest and tree canopy. Tree Stewards will serve as volunteers to advocate, plant and care for trees in their communities, beginning with upcoming Arbor Day tree planting events. For further information visit our website at<u>www.treesandiego.org</u> or contact Rochelle Melious at <u>mrgtrees@aol.com</u> 858-354-4158 or Anne Fege at afege.com