



NORTH PARK PLANNING COMMITTEE

DRAFT MINUTES: February 16, 2010

<http://www.northparkplanning.org>

2901 NORTH PARK WAY, 2ND FLOOR

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

I. Called to order: 6:30 p.m.

II. Members in attendance (15): Sal Arechiga (arrived 7:02 p.m.), Robert Barry, Kitty Callen, Dionne Carlson, Steve Chipp, Cheryl Dye, Lynn Elliott, Vicki Granowitz, Judi O'Boyle, Keoni Rosa, Christy Scannell, Rob Steppeke, Liz Studebaker, Rene Vidales, Stephen Whitburn.

III. Adoption of the February 16, 2010 agenda. MOTION: Reverse Action Items A (Medical Marijuana) and C (Support letter). Whitburn/Elliott. 14-0-0.

IV. Chair's Report

- A.** Explained the eligibility and voting rules for the NPPC elections that will be part of the March meeting; 8 seats are available, 7 with a 2-year term and 1 with a 1-year term.
- B.** Draft of Council Policy 600-24 (administrative guidelines) will go to CPC subcommittee.
- C.** DSD Workshop "What to Know When Reviewing Projects" is 2/25.
- D.** CPCI received a letter about the NPPC 1/19 meeting from Elaine Boyd. Steppeke said the allegation about collusion with Granowitz was false. Steppeke said he reviewed policy on non-agenda public comment and that NPPC acted within policy during that item.
- E.** Granowitz attended CPC and said a wireless policy is being discussed.

V. Treasurer's Report. Steve Chipp reports \$491.72 in the bank account as of 1/31.

VI. Announcements

- A.** San Diego Italian film festival in North Park in May.
- B.** NPCA Summer Concerts is looking for volunteers and bands.
- C.** March NPPC 2010 election. Call for nominations.
- D.** There is a new resident organization called NP-RID (residential improvement district).

VII. Non Agenda Public Comment

- A.** Joyce Summer/CCDC. Pedestrian bridge delayed til September. Consultant hired to do Chargers feasibility study.
- B.** Lucky Morrison. Liquor licenses and density of liquor establishments.

VIII. Approval of Previous Minutes: January 19, 2010. Add announcements about Arechiga's appointment and Studebaker's honor. **MOTION: To approve as amended. O'Boyle/Carlson. 15-0-0.**

IX. Elected Official Reports

- A.** Mike McLaughlin, Susan Davis, US Congressional District 53: Working to get public option in healthcare bill. Haiti donations tax-deductible for 2010.
- B.** Kirsten Clemons, Lori Saldaña, State Assembly District 76: AB1793 will prohibit home associations from prohibiting artificial turf. Looking for intern.
- C.** Travis Knowles/Anthony Bernal, Todd Gloria, City Councilmember District 3: Feb. 27 coffee at Babycakes.

X. Action Items

- A. Support letter for NPCA Summer Concerts.** Steppke drafted and provided letter. **MOTION: Approve the letter. Callen/Studebaker. 15-0-0.**
- B. North Park Parking Management recommendations/Vidales** presenting. Three main recommendations: 1. Creation of a parking management entity; 2. Implement a program to look at managed parking and meters; 3. Establish a residential parking district with permits. This is a “toolbox” of guidelines the greater 30th and University zone can use to move forward but is not locked in stone. Although the report is dated 2010, most of the work was done in 2007-08. Concerns from the community that residential needs have not been heard and solutions will take too long. **MOTION: Support the formation of a parking management entity with an emphasis on doing so quickly, with focus on neighborhoods and with as much public input as possible. Whitburn/Elliott. Motion failed. 7-8. MOTION: Accept the report and support the formation of a parking management entity with an emphasis on doing so quickly, with focus on neighborhoods and with as much public input as possible. Whitburn/Dye. 14-1-0. Motion passed.**
- C. Medical Marijuana/Whitburn** presenting. Recommendations require seller to get a Procedure 2 permit if under 100 members or a Procedure 3 if over 100; limited to commercial and industrial zones; 1000 feet separation from schools, libraries and other youth centers; 500 feet between dispensaries to prevent clustering; operate as non-profit; provide security guard; limited hours of operation; lighting. Concerns from community about number of dispensaries, clustering, future legalization impacts. Concerns from committee about insufficient distance between dispensaries, grandfathering impacts, need for CUP, image of and questionable need for guards, need for descriptive signage, need to include distance from parks, language about legitimacy of nonprofit status. **MOTION: To support the medical marijuana task force’s recommendations to the City Council that they act swiftly to implement and enforce the task force’s recommendations with the following changes: that they require a Process 3 or 4 CUP, that they not be located within 1000 feet of each other, that all existing licensed dispensaries have to comply with the new ordinances, that they install signage indicating type of business, that they are required to be a certified nonprofit, that the ordinance adds a 1000-foot distance requirement from parks, and that a moratorium on further dispensaries is enacted immediately. Carlson/Callen. 14-0-1. (Whitburn abstained)**

XI. Information Items

- A.** NPPC’s year-end report is being completed.
- B.** University Heights Community Association voted to consolidate under one planning committee. Concerns from the committee that only 30 people voted and the meeting wasn’t sufficiently noticed.

XII. Subcommittee Reports

- A. Urban Design/Project Review.** Rosa/Barry. Did not meet in Feb. Next meeting: March 1, 2010.
- B. Public Facilities/Public Art.** Vidales/Arechiga. Did not meet in Feb. Next meeting: March 4, 2010.
- C. Utility Boxes.** Barry. Ongoing discussions with city staff and private utilities.
- D. Website Negotiations.** Scannell. Meeting is Feb. 17 at 4:15 p.m. at Claire de Lune.

XIII. Liaisons Reports

- A.** Alcohol and Entertainment Working Group/Granowitz. Left meeting prior to report.
- B.** Balboa Park Committee/Granowitz. Left meeting prior to report.
- C.** Historical Resources Board/Arechiga. Designated interior of house at 3593 29th St. Will consider 4410 Park Blvd. on 2/26.
- D.** Maintenance Assessment District/Steppke/Callen. Voted to allocate up to \$1,000 for trash can at intersection of El Cajon and Texas.
- E.** North Park Main Street/Studebaker. Hosting workshop for business owners on the North Park enterprise zone and possible tax credits.
- F.** North Park Parking Management Working Group/Vidales. Report given during Action Items.
- G.** Project Area Committee/O’Boyle. Endorsed parking management plan. O’Boyle was reelected. Financial assistance requested to rehabilitate the former bathhouse on University Ave.

XIV. Unfinished, New Business & Future Agenda Items

A. Next month's meeting: update from Community Housing Works and elections.

XV. Next Meeting Date: March 16, 2010.

XVI. MOTION: To adjourn. Steppke/Elliott. 9:38 p.m.

Submitted by Christy Scannell, secretary.