





NORTH PARK PLANNING COMMITTEE
Draft Minutes: June 16, 2015 – 6:30 PM

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- I. Call to order: 6:32 pm
- II. Attendance Report:

Member	Robert Barry	Howard Blackson	Dionne Carlson	Steve Codraro	Daniel Gebrelassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Rachel Levin	Sarah McAlear	Lucky Morrison	Roger Morrison	Dang Nguyen	Rick Pyles	Rene Vidales
Attendance	1				11	2	3	4		5	6	7	8	9	10
Late					6:43										
Absences	1	2	1	1					2			1	1		1

III. Modifications to and Adoption of the 6/16/15 Agenda

- a. **MOTION:** Add reimbursement Hilpert/R. Morrison 10-0-0
- b. **MOTION:** Adopt 6/16/15 Agenda as modified. Vidales/Hilpert 10-0-0

IV. Consent Agenda: None

V. Approval of Previous Minutes

- a. **MOTION:** Approve May 19th Minutes. Hilpert/Pyles 9-0-1 (Vidales absent)

VI. Treasurer’s Report, Brandon Hilpert

- a. Current balance \$892.13
- b. **MOTION:** To approve the request for reimbursements from our account for office supplies and copies in the total of \$300.34. Hilpert/McAlear 10-0-0

VII. Social Media Report, Brandon Hilpert: website ongoing

VIII. Chairs Report/CPC:

- a. **CPC – Tuesday, May 19, 2015, 7-9 pm. 9192 Topaz Way, Kearny Mesa Auditorium.** Agenda Items include: (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)

IX. Planner’s Report, Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

X. Non Agenda Public Comment –

- a. **Dianne Strum, property owner 30th & Redwood.** Requesting information about the North Park Laundry development, which appears to be ministerial.
- b. **Trent Riley, small business & home owner.** Requesting City do update on University Ave mobility plan update (Vidales will request info via NPMS). Plan has been going on for 10-15 years, and many no longer know what’s going on.

XI. Announcements: None

XII. Elected Official’s Report

- a. **Jessica Poole, Hon. Susan Davis, US Congressional Dist 53,** 619.208.5353 Jessica.Poole@mail.house.gov
- b. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3,** AGranda@sandiego.gov
<http://sandiego.gov/cd3>

- i. City unanimously passed budget, with 1.3 b in discretionary funding. City Council budget surplus recommendation highlights: \$3.2m for extended lib hrs; \$1m for arts program, \$100k for temp dog park in Ward Canyon, \$350k for staff/admin to reinstate the SD Film Commission.
 - ii. Unrolled Parklet Policy. Available on DSD process (permitting amounts to about \$2500)
 - iii. Follow up on Tentative Maps conversation: Not a loophole per se, but a way the law works. There may be ways to eliminate the unnecessary time spent
- c. **Jason Weisz, Hon. Toni Atkins, State Assembly District 76**, 619-645-3090 jason.weisz@asm.ca.gov
 - i. Come to agreement on CA budget; UC has agreed to tuition freeze for next 2 years, and admit more homegrown students. Bills hoping to pass by end of week.
 - ii. Extension of San Diego River Conservancy.
 - iii. Chair requested more info on AB-744 (affordable housing parking)
- d. **Sarah Fields, Hon. Marty Block State Senate District 39**, 619-645-3133 hilary.nemchik@sen.ca.gov
 - i. Here to help you with ANY state agency or state issue at all. Caltrans question regarding southbound North Park Way 805 exit (Jason said it's been identified as project needing to be addressed SHOT program, but funding hasn't been allocated – University Mobility Plan also has plan for that area, co-Chair requests these plans be coordinated.

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review (UD/PR), Peter Hill-Rachel Levin – NP Adult Community Center, 6:00pm 1st Monday. Next meeting July 6, 2015.**
 - i. Jonathan Segal development on SE corner of Park & Polk lot may be on agenda in July for a substantial conformance review (SCR). 8 floors, 48 units, 11 commercial units. Across the street is Uptown, both communities are being updated.
 - ii. Nile Street project had to go back to City for further review.
- b. **Public Facilities and Public Art, Daniel Gebreselassie-Vicki Granowitz– NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting July 8, 2015**
 - i. Discussed 29th & North Park Way stop sign (including Granda's help getting petition going with all 4 corner property owners), 30 min parking on 30th St., popout curb on Adams Ave in front of trolley park, Recreation Element.
 - ii. Next meeting may have angled parking on Indiana St.
 - iii. Recreation Element will return to subcommittee.

XIV. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke.**
 - i. Staff said some City parks still watering lawns 3x per week; assured these locations have special moisture sensors and timers, and is being closely monitored.
- b. **Maintenance Assessment District, Peter Hill.**
 - i. Advisory Committee met and held workshop about landscaping/work schedules for contractors.
- c. **North Park Main Street, Dang Nguyen.**
 - i. Festival of the Arts had highest attendance to date. New live art component was well received.
 - ii. Main Street is applying for grant with Assoc. of Landscape Architects, coordinated with Jefferson Elementary
 - iii. Cultural assets map being worked on in time for holidays
 - iv. City Tacos opening ceviche location in old Swoon space
- d. **NP Mid-City Regional Bike Corridors, Dionne Carlson.**
 - i. 2 meetings in August: 1. Proposed Robinson/Landis Pedestrian/Bike Bridge between Park /Robinson and Alabama/Landis; 2. All Mid-City Bike Corridor segments.
 - ii. Immediate neighbors will be noticed by door-hanger once place and time are set.
 - iii. SANDAG is currently participating in Inter-Agency meetings to ensure that all City/County/etc. agencies are coordinating efforts and communicating regarding impacted projects for the Mid City Bike Corridor.
- e. **Adams Ave BIA, Dionne Carlson.**
 - i. I-805 bridge improvements, (parking assessment district money) may come to subcommittee
 - ii. Historic light posts on Adams Avenue are no longer being made, and having trouble replacing

f. **EL Cajon BID. Vicki Granowitz.**

- i. Developer is interested in putting Starbucks in old Coco's location. Efforts to contact developer and request a denser, higher project. No response.

XV. Information Item

- a. David Akin Customer Advocate for Public Utilities Dept. presenting. Dakin@sandiego.gov 619-533-4275. Water consumption, Wastewater fee (sewer service charge). From Dec-March take lowest consumption and take % of that to determine. Some leaks can be reimbursed (not toilet or irrigation). Recommend install a water pressure regulator. Meter reading errors are pretty accurate these days, with help from the handheld device, comparing your prior patters and flagging you for re-reads if things look suspicious.
- b. Current Drought Level 2 in San Diego. Watering only 2 days a week, 5 minutes per station for old sprinklers. No time limit on drip or mist irrigation. San Diego has good reputation for conserving. Requests for clarification/information included:
 - i. What about vegetable gardens? MADs and City having issues. Will research.
 - ii. Tried Waste No Water app and email to submit, but never received response.
 - iii. Dog parks aren't getting watered. Can get at least 1 day a week to prevent dust bowls?
 - iv. You can apply for more than one rain barrel rebate (don't have to get all at once).
 - v. City Council taking up all 67.38 Emergency Water Restrictions in Muni Code.
- c. New smart phone app Waste No Water (upload photo with address to website) Hotline 619-533-5271; water emergencies call 619-533-3500
- d. Residential Water Surveys can visit and give you guidance, low flow shower heads, check for leaks, etc.
- e. Effective July 1 City will have funding for rebates again. Be sure you're approved BEFORE you do turf conversion work (wastenowater.org or socialwatersmart.com) money only lasted a week last year. Grey water systems for shower need permits, but have been streamlined.
- f. While ball fields and greens will be maintained, fringes of parks and medians will be starting to turn brown as City restricts watering where it can.

XVI. Action Items

- a. **Request to remove a 30 minutes parking space on the west bound side of Upas St at the 30th St intersection (North-East corner of Upas St & 30th St), and replace it with a dedicated right turn lane.** At the request of residents and the PFFA Subcommittee. The spot is an impediment to the flow of traffic leading to traffic back-ups; cars inadvertently line up behind the parked car, than have to merge back into to traffic lane; creates difficulty for busses making the right hand turn.
 - i. **Audience comment:** Henry Teats, Terry Goodbody support request. Before bldg. went up was able to use space as right turn lane. Traffic back ups have extended past Thorn St.
 - ii. **Board comment:** ministerial project of this magnitude creates unintended negative consequences. No opposition to request.

MOTION: Motion to remove a 30-minute parking space on the west bound side of Upas St at the 30th St intersection (north-east corner of Upas St & 30th St), and replace it with a dedicated right turn lane.

Gebreselassie/Vidales 11-0-0

- b. **Draft Noise & Light Element:** deferred due to technical difficulties
- c. **NPPC Draft Bylaws**

Bylaws have been reviewed & approved by Planning Dept. Staff. Following NPPC approval, bylaws will go to the City Attorney for final review & approval. Content has not significantly changed from previously reviewed versions, most changes are to organization, & format required by the City, this is particularly true for the section on election procedures.

 - i. **MOTION:** To change the subcommittee Public Facilities Public Art name to Public Facilities and Transportation Pyles/Granowitz 11-0-0
 - ii. **MOTION:** Approve bylaws as corrected (Nguyen/Vidales 11-0-0)
- d. **Draft Park & Recreation Element**
 - i. PFT Subcommittee removed all equivalencies from NP Recreation Element due to lack of an inclusive process that includes NPPC in decision making when using NP DIF as we have been requesting since 2008.. City Staff currently seems more open to a process, Chair/NPPC has been

tasked with submitting a proposal. NPPC needs review these projects to identify what we might want our DIF used for, which we want notice of and which we want formal input in.

XVII. **Unfinished and Future Agenda Items**

- a. Recreation Element
- b. Tentative Maps

XVIII. **Next Meeting Date:** July 21, 2015, 6:30pm

XIX. **Adjourn: 8:53 pm**

Minutes submitted by Sarah McAlear