Greater Golden Hill Planning Committee

Meeting Minutes for February 10, 2016
Balboa Park Golf Course Clubhouse, 2600 Golf Course Drive
www.sandiego.gov/planning/community/cpg

Call to Order: 6:35pm Adjorned: 8:20pm

Attendance: Richard Santini, Cheryl Brierton, Sabrina DiMinico, David Swarens, Andrew Zarcarian,

Richard Baldwin, Melinda Lee, Thomas Sims

Absent: Melissa Serocki, Victoria Curran

January 13th Minutes approval Santini Moved, Davis Seconded

8 – Yes

0 - No

1 - Abstained (Sims)

Nov 16th Special Meeting Minutes approval Brierton moved, Santini seconded

6-Yes

0-No

3 – Abstained (Sims, Zakarian, Baldwin)

Government Officials Absent: 39th Senate District (Joyce Temporal), 53rd Congressional District (Mark Zambon) and Council District 3 (Adrian Granda)

Governmental Reports

Kevin Vasquez Reported car thefts (Honda accords)/crimes and notice of Captains' advisory board meeting on 3/22/2016; member of the public requested code compliance for drug related activity at the corner of Market and 30th

Chair Report

Elections

- All committee members agree to stay on.
- Baldwin nominated Mike Burkhardt in absentia, Swarens nominated Susan Bugbee in absentia,
 Saad Hirmez volunteered to run, Joe Coneglio volunteered to run
- Swarens and Brierton said they would run for Chair

CPC Report – Housing Retirement communities; minutes are available online; affordable housing density bonueses, new state law that requires even fewer parking spaces for affordable housing; discussion around whether affordable housing units and whether they need to be integrated with the market rate units in a project to get the density bonus – recommendation was that they could be dispersed and you can also pay an in lieu fee; presentation of the urban forest action plan; Jeremy Barrick presented the plan and is quite substantial and has to do with building a canopy throughout the city.

Non-Agenda Public Comment

Matt Settles – sidewalk complaints

Sabrina DiMinico – how do you request a sidewalk on a particular street? Recommendation was to call Adriana Grande's office to ask about it

Gerry Ray - thanks everyone for their service on the Committee. Was happy to see Alchemy close and is upset that now Kindred is there. People are rude, patrons are blocking residents' driveways, empty beer bottles in front of her house, etc. Uber was also parked in her driveway waiting for the people in the AirBnB next door. Business have taken over public sidewalks for their outdoor dining.

Arlen Arnsten - all curb bump outs on 25th street are not visible enough and need to be painted or something to give them more visibility

Joe Coneglio – requested cross walks on 25th street and was told by the traffic engineer that they pose a false sense of security. We need cross walks on 25th. Bernie suggested contacting who City Traffic Engineering to find out how Planning Committee can make this request part of the community plan

Swarens – Lunch with League of Women Voters – How can planning Groups Become a Positive Vehicle for Change – 2/25 from 11:30-1:30 at Tom Ham's Lighthouse

Airport Noise Advisory Board met this month – a lot of time is being spent on the issues in the Point Loma community; FAA Quieter Homes program – the regulations are being updated; there is a delay on that program

Zacarian – asked about A street between 25/26th wanted to follow up again about the parking situation that's on the block of A street

Action Items

- 1) Angled Parking on 22nd Street between E & F
 - Swarens wasn't impressed with Engineer's response; thinks we could have 2-3 more spaces if the parking were angled
 - Swarens amended Baldwin's motion We would support and recommend diagonal angled parking on the entire west side of 22nd street between E & F
 - Baldwin seconded motion
 - 8- Yes, 1 No (Davis)
 - Brierton question: will this impact the proposed bicycle route from downtown to Golden Hill; Bernie confirmed that it would not
- 2) Angled parking on F Street between 22nd & 24th Street presented by Valerie Pasquetto circulated petition and submitted it to Traffic Engineer/Molly Chase in 2015
 - Objectives: To add parking spaces, discourage parking of 18 wheelers on street, and slow traffic
 - Change from City recommendation was from 1 to 3 parking spaces as well as 3 angled motorcycle spaces
 - Brierton made motion to approve the addition of 3 parking spaces and 3 motorcycle spaces as presented, Baldwin seconded
 - 9 Yes (unanimous)
- 3) Approval of the changes to the planning group bylaws
 - Contains things we have already approved in the past but is now integrated in one document that was completed by Betsy McCullough

- Look to Article 5, Section 5 for modifications
- Planning Committee just got this information so Swarens doesn't feel comfortable voting on it
- Baldwin argues that this is substantially different than what we voted on before as well as some things that have been added; proposes that we go through the points one by one have discussion and pass it back to Betsy
- Swarens wants to see more flexibility in the by-laws document
- Baldwin would like to have the time to read the applicable documents before we discuss this
- Swarens, Santini also want more time
- We will be on the old rules for next month's election
- Next month: Elections will start at 6:00 and the meeting will start at 6:30
- Bernie says we are encouraged to do community outreach regarding the elections and encourage people to vote
- Brierton how can we get this information on the city website to spread the word? Bernie said he thinks he can put a blurb on the page that reminds people of the election
- Santini will post election announcement on Next Door
- We need to have sign up sheets at the election to verify people's attendance for 2 prior meetings

4) Bernie Turgeon – update on Community Plan Revisions

- Staff is working on updates and will have a word document for us to review next week and then it will go back to a consultant to update the maps and figures
- Incentive zone is going away but there will be a change in the density on two buildings on the corner of $25^{\rm th}$ and F
- Plan has been vetted internally with senior management and mayor's office implementation section there were concerns that the codified language in there was too complex of its purpose and restating; direction was to pare down section and to remove the guidelines for SF dwellings; word version will not have that in it
- Expectation is that tailored zoning get pared down so that the city zoning will cover it
- Brierton asks Bernie to confirm if this is yet again another time when the community loses out to Devlopment Services
- Bernie suggests that we have another meeting after we see the changes
- Santini will the changes be highlighted?
- Bernie it will be obvious what changes have been made but it won't be strikethrough/underline because it's too busy to read
- Swarens thanked Bernie for his professionalism and integrity for giving us a heads up so we're not taken aback
- Brierton commends Bernie for his dedication to our meetings and the community plan in general
- Swarens what about the CPIOZ (Community Plan Implementation Overlay Zone)? Has that been removed?
- Historic District, Section 11 and CPIOZ will be missing from revised plan that we'll get
- Bernie some aspects of historical design and zoning
- March pared down section 11 and some ideas in implementation will be made available to the city
- Density reduction we recommended was accepted