



NORTH PARK PLANNING COMMITTEE

Draft Minutes: March 21, 2017 – 6:30 PM

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I. **Call to order:** 6:30 pm (Election at 6:30 pm, prior to meeting)

II. **Attendance Report:**

Member	Robert Barry	Howard Blackson	Dennis Campbell	Dionne Carlson	Steve Codraro	Daniel Gebreselassie	Robert Gettinger	Vicki Granowitz	Peter Hill	Brandon Hilpert	Sarah McAlear	Dang Nguyen	Rick Pyles	Melissa Stayner	Rene Vidales
Attendance	1		X*	2	3	4	5	X*	6	7	8	9	10	X*	11
Late															
Absences	2	4		2	2	1	2	1		3	1	1	2	1	1

*In attendance, but served on election committee for first half of meeting

III. **Modifications to and Adoption of the 3/15/17 Agenda**

- a. **MOTION:** Modify agenda to allow Hon. Chris Ward to speak first. Carlson/Hill 11-0-0
- b. **MOTION:** Move Letter of Support to Rock & Roll Marathon to Consent. Carlson/Gebreselassie 11-0-0
- c. **MOTION:** Adopt 3/21/17 Consent Agenda. Pyles/McAlear 11-0-0
- d. **MOTION:** Approve agenda as modified. Hilpert/Nguyen 11-0-0

IV. **Hon. Chris Ward visit:** Presents Vicki Granowitz and Robert Barry recognition for exceptional service to the community. City Council recently held special meeting on homelessness: Mayors office, housing commission, homelessness task force all presented on efforts. Developed and adopted work plan with 15 initiatives

V. **Approval of Previous Minutes**

- a. **MOTION:** Approve February 21, 2017 minutes with modifications. Codraro/Pyles 10-0-1 (Hilpert abstains)

VI. **Treasurer’s Report – Brandon Hilpert**

- a. Current balance \$804.23.
- b. **MOTION:** To approve domain name registrations expenses (3 year renewals) in the amount of \$106.02 paid by Brandon Hilpert to GoDaddy.com. Barry/Nguyen 10-0-1 (Hilpert abstains)

VII. **Non-Agenda Public Comment:**

- a. **Steve Hon:** North Park Historical Society. May is National Historic Preservation month. Usually bring in a speaker related to historic preservation. Next month will be Elsa Sevilla; on KPBS “San Diego Historic Places” show. Grace Lutheran Church, 3967 Park Blvd, May 18th, 6:30 pm
- b. **Matthew Thompson:** Resident at Utah and Landis. Thanking exiting (and current) board members for their service. Requests that members consider all positions in their review. Saturday 11-4, San Diego Sings convention of SD Choirs will perform at the Organ Pavilion. Large group of about 1000 voices sings at 1 pm.

VIII. Announcements & Event Notices:

- a. Rock and Roll Marathon, June 4th
- b. Jack in the Box (Upas & 30th Streets) lawsuit. Opening statements scheduled to begin June 5.
- c. Adams Avenue Unplugged event, April 29th

IX. Elected Official's Report

- a. **Jessica Poole, Hon. Susan Davis, US Congressional Dist 53**, 619.208.5353
Jessica.Poole@mail.house.gov
Served as ranking member on Armed Services committee, but moved to Higher Education and Workforce Training committee. Last town hall had 600-700 people. Office is very busy with phone calls, but are working to take them all. You can also stop by her local office at 2700 Adams Ave #102, San Diego, CA 92116.
- b. **TBD, Hon. Todd Gloria, State Assembly Dist 76**
- c. **Toni Duran, Hon. Toni Atkins State Senate District 39**
Carrying 17 bills this session, and co-author on another 27. Housing affordability is a main priority, including SB2 "Building Homes and Jobs Act." Bill made it through 2 big committees and is on to Senate. Three bills focusing on human trafficking. Friday at 2:30 the Senate Health committee is having an open meeting discussing the Affordable Care Act and what could happen in CA with repeal or replace (also livestream on Senate website)
- d. **Chloe Madison, Hon. Chris Ward, City Councilmember District 3**. See IV, Hon. Chris Ward visit.

X. Chair's Report/CPC

- a. **CPC – Tuesday, March 28, 2017, 7-9 pm**. 202 C St Civic Concourse: Terrance Level, Silver Room. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
 - i. Scott Sherman's Memo re: changes to the LDC. Suggested consolidating Community Planning Groups, further discussions will follow.

XI. Social Media Report, Brandon Hilpert: No update.

XII. Subcommittee Reports:

- a. **Urban Design/Project Review (UD/PR)**, Peter Hill (chair), Melissa Stayner (vice chair) – North Park Rec Center, 6:00pm 1st Mondays. No March meeting. Next meeting April 3, 2017.
 - i. Tentative map for development on Utah St for condos
 - ii. Information-heavy forum (no action) about 2 houses on Indiana St that the neighboring church that owns them wants to demolish; SOHO may speak
- b. **Public Facilities & Transportation**, Daniel Gebreselassie (chair) – North Park Rec Center, 6:00 pm, 2nd Wednesday. No March meeting. Next meeting April 12, 2017, if any items come forward for discussion.

XIII. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke**: Friends of Balboa Park are looking at getting entry monuments (signage) to tell people they're entering Balboa Park at key entry points along Park Blvd; no budget at this time, will need to build funds. 3 special events unanimously approved: America's Finest City 5k (Aug 20), Maker Fair of SD (Oct 7-8); Out of the Darkness overnight (May 20-21).
- b. **Maintenance Assessment District, Peter Hill**: Approved repairing 4 solar street lights and replacement of one. Continued discussion on MAD becoming subcommittee of Planning Group.
- c. **North Park Main Street, Steve Codraro**: Moved from University Ave into new Senior Housing building on Iowa St. Advocating heavily for University Ave. Mobility Project, especially involving median along Arizona Ave. to 805 to get it changed from concrete to landscaped. Looking for muralist.
- d. **NP Mid-City Regional Bike Corridors, Daniel Gebreselassie**: No update. Georgia, Landis, Robinson bikeways are in final stages to be completed in 2018. Pershing bikeway is work in progress.
- e. **Adams Ave BIA, Dionne Carlson**: April 29th Unplugged event. Valet parking starting outside of Jane's Gastropub unveiled soon. Heavy rains have caused drainage issues, and Adams Avenue has some serious issues between Utah and Texas Streets. Requests that when NPPC gives next input to CIP project list, to look at giving drainage solutions there a priority.
- f. **El Cajon BIA, Vicki Granowitz**. No update.

XIV. **Planner's Report**, Elizabeth Ocampo Vivero 619-236-6301; EOcampo@san Diego.gov

XV. **Information/Discussion Items**

a. **St Luke's Garden Project – Colin Mathewson, Pastor St Luke's**

Tiny Homes demo this week until Sunday, little festival between 9a -7p. Anchi Mei, Sr Program Manager with International Rescue Committee (IRC) presented about providing job training program with their Garden Project., IRC's first project in North Park. Vacant lot turned into urban farm for at-risk City Heights youth to practice organic farming, as well as a tea or coffee cart (currently working with Crawford and Hoover High School in particular as funding is through CA Endowment for the Arts). The IRC Project CHOP kitchen is applying for grants to rehab church kitchen for preparing foods to sell (currently sold at YMCA and Cardamom). Program also helps people practice English and learn workforce skills. www.rescue.org/projectCHOP OR <http://stlukesnorthpark.org/garden>

XVI. **Action Item:**

- a. **Letter of Support Rock & Roll Marathon** – Event Organizer Natalia Mendez (Letter & Map attached to agenda). Moved to Consent.
- b. **Extension of Time Request for AT&T at the North Parker Building located on the northeast corner of Upas and 30th Street (PTS #536369):** Presenter Morgan Norville. The NPPC previously approved the project and an NUP and PDP were granted by the City in 2014; however, AT&T lost funding to build the site during that time and the permit expired. There are no changes proposed for the project, it is exactly as approved by NPPC on 11/19/13. (See 11/19/13 Minutes Excerpt in agenda).
1. Height variance (limit is 30' and AT&T asked for 35 and 39' raised). Didn't go to subcommittee due to timing imposed by City. The antennas will be fully concealed.
 2. **MOTION: Approve the extension of time request as described. McAlear/Carlson 10-1-0 (Barry opposed)**

XVII. **Results of Election** (occurred at 8:03p):

- a. Elected candidates:
1. Peter Hill, 56 votes (2-year seat)
 2. Dionné Carlson, 52 votes (1-year seat due to term limits)
 3. René Vidales, 51 votes (2-year seat)
 4. Kathleen Ferrier, 46 votes (2-year seat)
 5. Dang Nguyen, 43 votes (2-year seat)
 6. Tim Taylor, 40 votes (2-year seat)
 7. Kate Callen, 38 votes (2-year seat)
 8. Megan Kucharski, 30 votes (2-year seat)
 9. Eduardo Velasquez, 30 votes (2-year seat)
- b. Candidates not elected:
1. Sasha Varone, 27 votes
 2. Jason Broad, 23 votes
 3. Marc Gould, 23 votes
 4. Jonathan Herbert, 22 votes
- New board gets seated at April meeting.

XVIII. **Future NPPC Meeting Dates & Agenda Items**

- a. Election of Board Officers, Appointment of subcommittee chairs & liaisons
- b. SANDAG presentation on Orange Bikeway from Howard Blackson
- c. NP Maintenance Assessment District – Becoming a subcommittee of the NPPC

XIX. **Adjourn: 8:06 pm**

Minutes submitted by Sarah McAlear