



NORTH PARK PLANNING COMMITTEE (NPPC) AGENDA

August 21, 2018; 6:30 pm
2901 North Park Way, 2nd Floor

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info@northparkplanning.org

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All times listed are estimates only, an item may be heard earlier or later than the estimated time:

- I. **Parliamentary Action Items** (6:30 p.m.)
1. Call to Order, Roll Call and Attendance Report
 2. Modifications to the NPPC Agenda
 - a. **Urgent Non-Agenda Action Items:** Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee. Items must have come up after the Agenda went out & be of a time sensitive nature.
 3. **Agenda:** Adoption of the August 21, 2018 NPPC Agenda, if necessary
 4. **Minutes:** Approval of the July 17, 2018 Minutes
 5. **Treasurer's Report.** Chelsi Sparti/Randy Wilde
 6. **Special Election by the NPPC Board to fill one (1) Board vacancy.** The term for the one (1) open seat is from August 21, 2018 to March 19, 2019. Each candidate may give a 1 or 2-minute statement, depending on the number of candidates running. Candidates must have met eligibility at the July 17, 2018 NPPC meeting, and bring proper documentation as listed in separate handout if not done previously. Elected candidate will be seated by a vote of the NPPC Board according to NPPC Bylaws. Election Subcommittee Chair Megan Kucharski.
- II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.
- III. **Announcements & Event Notices:** Limited to One minute each. (7:20 p.m.)
1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
 2. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6-10 PM. Next event is September 8. More info at: <https://rayatnight.com>
 3. **Adams Avenue Street Fair.** Saturday, Sept. 29 from 10 am to 10 pm, and Sunday, Sept. 30 from 10 am to 6 pm. Featuring 80 musical acts on six stages. More info at: <https://www.adamsavenuebusiness.com/event-info/adams-avenue-street-fair/>
 4. **Taste of North Park.** Saturday, October 13 from 11 am to 3 pm. 40+ Restaurants and 16+ Beer Tastes. More info at: <https://northparkmainstreet.com/events/taste-north-park/>
 5. **North Park Day of the Dead Festival 2018.** Saturday, October 27 from 11 am to 5 pm. More info at: <https://www.dayofthedeadfestivalnorthpark.com>
 6. **City Survey to identify housing, economic, and community development priorities.** Results to be put into a 5-Year Consolidated Plan. Survey at: datasd.typeform.com/to/ckKo5u
- IV. **Elected Officials' & Planner's Reports:** Reports are limited to 2 Min Max (7:25 p.m.)
1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, Jessica.Poole@mail.house.gov
 2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, Michaela.Valk@asm.ca.gov
 3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, Toni.Duran@sen.ca.gov
 4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 TRenner@sandiego.gov
 5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, EOcampo@sandiego.gov

- V. **Information Item:** (7:35 p.m.)
- 1) **Tree Canopy & Climate Action Plan (CAP).** Tree planting component of CAP to reduce carbon in the atmosphere. Current citywide tree canopy coverage is about 13%, with a goal of 15% tree canopy coverage by 2020, and 35% tree canopy coverage by 2035. The City is increasing street tree and park plantings, but these alone will not be sufficient to reach the City's goal. Residents will be encouraged to participate by increasing tree canopy coverage on residential, commercial, and industrial zoned private property. Lesley Henegar, Senior Planner.

- VI. **Action Items:** (7:50 p.m.)
- 1) **Bluefoot Bar & Lounge Neighborhood Use Permit (NUP #1102874).** 5-year Planning Committee review of Bluefoot for compliance with Permit Conditions of Approval. Review is Condition #21 of current 10-year permit, expiring in 2023. Condition #21 reads: *"The Owner/Permittee shall take steps to have this permit reviewed by the North Park Planning Committee. This review shall occur 5 years from the effective date of this permit and shall take place during a regularly scheduled planning group meeting. If the North Park Planning Committee believes that there are violations of this permit, then they shall forward, in writing, the vote of the Committee to the Development Services Department. If the violations are substantiated by the Department, then the Department shall take steps to revoke the permit in accordance with San Diego Municipal Code 121.0113, 121.0114, 121.0115, and 121.0116."* Presentation by Sarah McAlear.

The following 2 Action Items are from the Ad Hoc Subcommittee on Historic Districts that was formed as a Joint Subcommittee of the NPPC and Uptown Planners. Meeting was held on August 2, 2018. Attendees: René Vidales (NPPC), Peter Hill (NPPC), Dionné Carlson (NPPC), Amie Hayes (Uptown), Mat Wahlstrom (Uptown), Jay Newington (Uptown), Bill Ellig (Uptown), Roy Dahl, (Uptown).

- 2) **Proposed Park Boulevard Residential Historic District.** Historical Resources Board (HRB) staff has drafted the historic context statement, statement of significance, period of significance and boundary description and justification for the Park Boulevard Residential Historic District. This was presented to the HRB Policy Subcommittee June 11, 2018 and will head to the full HRB this fall. Staff Report: https://www.sandiego.gov/sites/default/files/dsdhrb_20180611_policyagenda.pdf

AD HOC SUBCOMMITTEE MOTION: The Joint North Park Subcommittee/Uptown Planners Historic Resources Committee endorses the May 30, 2018 Memorandum to the HRB Policy Subcommittee, with subject as Park Boulevard Residential Historic District, regarding establishment of the Park Blvd. Historic District as presented. Wahlstrom/Carlson 8-0-0.

- 3) **Amendments to the Historical Resources Board Procedure on Establishing Historic Districts.** At the July 9, 2018 HRB Policy Subcommittee, staff introduced concepts for proposed amendments to the Historical Resources Board Procedure on Establishing Historic Districts. The proposed concepts arose out of the successful completion of the first year of the historic district work program, and the lessons learned and feedback received during that process.

AD HOC SUBCOMMITTEE MOTION 1: The Joint North Park Subcommittee/Uptown Planners Historic Resources Committee supports HRB guideline amendments related to increased noticing for the establishment of new Historical Districts as outlined in July 9, 2018 HRB Policy Subcommittee Memorandum. Carlson/Dahl 8-0-0.

AD HOC SUBCOMMITTEE MOTION 2: The Joint North Park Subcommittee/Uptown Planners Historic Resources Committee does not support amendments that will weaken the current historical district ordinance including changing the decision maker from the City Council to the Planning Commission and for any appeal to trigger a de novo hearing. Carlson/Wahlstrom 8-0-0.

- VII. **NPPC Reports** (8:30 p.m.)
1. **Chair's Report**
 - a. **APA Award on Opportunity and Empowerment for the North Park Seniors project by Community Housing Works (CHW).** The American Planning Association (APA) California Chapter will give the Award of Opportunity and Empowerment to the CHW Arizona Street

Development & North Park Seniors project by CHW at the APA State Annual Conference to be held in San Diego on October 8 at 5 pm at the Sheraton San Diego Hotel & Marina.

- b. **Park Boulevard Proposed Residential Historic District.** District on hold until further notice by the City. More info at:
<https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts>
- c. **Melhorn & Son Proposed Residential Historic District.** The proposed district is shown on the Community Plan as Shirley Ann Expansion, and it includes the west side of Texas St. from Monroe Ave. to Adams Ave. and the east side of Louisiana St. from Monroe Ave. to Adams Ave. There was a workshop held on August 11 and a live Webinar on August 15. More info at:
<https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts>
- d. **Community Planners Committee (CPC).** Tuesday, July 24, 2018, 7-9 pm. 202 C St Civic Concourse. Terrace Level Silver Room. For more info:
<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>
 - i. **Planning Commission Chair Stephen Haase.** Answered questions about Planning Commission procedures and arguments/presentations that prove most effective with the Commission.
 - ii. **Transit Priority Area Parking Standards.** Staff seeks input on a topic which will have impacts on housing costs and neighborhood quality of life.
 - iii. **12th Update to the Land Development Code.** DSD staff to come to CPC with a final product in the fall or winter, having made their first run through the original list with the Code Monitoring Team and Technical Advisory Committee.
 - iv. **Grand Jury Report on Community Planning Groups.** The City has been granted an extension to respond to the report.
- 2. **Social Media.** Chelsi Sparti/Randy Wilde
- 3. **NPPC Website.** Chelsi Sparti/Randy Wilde
- 4. **Subcommittee Reports:** Limited to Items Not on the Agenda & 5 Min. Max. each)
 - a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Crafts Room, 6:00 pm. Next meeting September 4, 2018
 - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting September 12, 2018
- 5. **Liaisons Reports:** Limited to 1 Min. Max per Report
 - a. Balboa Park Committee Rob Steppke
 - b. Maintenance Assessment District Peter Hill
 - c. North Park Main Street Tim Taylor
 - d. Adams Avenue Business Association Chelsi Sparti
 - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, September 18, 2018

IX. **Adjournment** (8:45 p.m.)

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- ****For more info on any project, enter the SD Development Services PTS number in “Project ID” at <http://www.opensd.sandiego.gov/web/approvals/>**
 - NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.
 - To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.
 - NPPC Chair: René Vidales 619-797-6772 or info@northparkplanning.org
 - Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
 - Public Facilities & Transportation Subcommittee Chair: Eduardo Velasquez 619-535-8875 or publicfacilities@northparkplanning.org
 - Adams Avenue Business Association: www.adamsAvebusiness.com/
 - North Park Main Street: northparkmainSt.com/
 - “The Boulevard” El Cajon Boulevard Business Improvement Association: www.theboulevard.org
 - North Park Maintenance Assessment District: <http://npsmad.org>
 - North Park Community Association. For information about North Park Activities or to have an event posted: www.northparksd.org
 - University Heights Community Association (UHCA): www.uhsd.org