



## **NORTH PARK PLANNING COMMITTEE (NPPC)**

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### **ANNUAL REPORT OF THE NORTH PARK PLANNING COMMITTEE**

**April 2018- March 2019**

**Dated May 14, 2019**

#### **I. Introduction**

The following is the Annual Report of the North Park Planning Committee (NPPC) for the period covered between April 2018 and March 2019, and approved by the NPPC board on May 14, 2019. For the period covered the officers were René Vidales, Chair; Steve Doster, Vice Chair; Chelsi Sparti, Treasurer; Kathleen Ferrier, Secretary (April 2018 to July 2018) and Marc Gould, Secretary (September 2018 to March 2019). The NPPC has two standing Subcommittees; Urban design/Project Review and Public Facilities & Transportation. An Ad Hoc Subcommittee on Historic Resources that was joint with Uptown Planners was convened for two meetings.

#### **II. Administrative Issues**

- a. Nine regular meetings of the full Board were held during the twelve months from April 2018 through March 2019, as NPPC was dark in December. The June and November 2018 meetings were cancelled due to lack of agenda items.
- b. NPPC submitted the 2017-2018 Annual Report that consisted of approved meeting minutes from April 18, 2017 to March 20, 2018.
- c. In August 2018 the Board filled a vacancy left by a departing Board member with the election of Steve Billings.
- d. NPPC continued to update the website and make use of social media for meeting agenda announcements and other postings.

#### **III. Awards**

- a. NPPC and the City of San Diego received the Award of Merit for North Park Community Plan from the American Planning Association (APA) San Diego Chapter. This is the 2<sup>nd</sup> award for the North Park Community Plan, as the first award was given by the Association of Environmental Professionals in October 2017 for Outstanding Planning Document.
- b. NPPC received the Sustainable Civic Organization Award from the San Diego Green Building Council.

#### **IV. Historic Districts**

- a. Melhorn & Son became a new Historic District in November 2018. Melhorn & Son is North Park's 6<sup>th</sup> Historic District after Villa Terrace, Spalding, Dreyden, Shirley Ann, and Burlingame.

- b. NPPC voted to endorse the May 30, 2018 Memorandum to the Historic Resources Board (HRB) Policy Subcommittee, with subject as Park Boulevard Residential Historic District, regarding establishment of the Park Blvd Historic District as presented.
- c. NPPC voted to support HRB guideline amendments related to increasing noticing for the establishment of new Historical Districts as outlined in July 9, 2018 HRB Policy Subcommittee Memorandum.
- d. NPPC voted against proposed amendments to the 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.

**V. Letters of Support and Special Projects**

- a. NPPC gave letters of support of the Rock ‘n’ Roll Marathon, the North Park Parking Garage Art Project, and the nomination for an APA California 2018 Award for San Diego’s first LGBT-affirming Senior Housing project at Texas St. & Howard Ave.
- b. NPPC made recommendations regarding the Grand Jury Report on Community Planning Groups
- c. NPPC supported a letter of requested practices in regards to conversion from parallel parking to angle (head-in) parking
- d. NPPC recommended to support the Proposed Ordinance Banning the Sale and Distribution of Polystyrene Foam (Styrofoam) Products and Place Restrictions on Single Use Plastics
- e. NPPC reviewed the 12<sup>th</sup> Update to the Land Development Code and gave recommendations.
- f. NPPC recommended to approve the Draft Transit Priority Area Parking Regulations as presented and to voice support for additional transit investment.
- g. NPPC recommended to accept the offer from the SDCNN to list the NPPC website link in the SDCNN website and in return list the SDCNN link on the NPPC website, and to also include other organizations who distribute in North Park.

**VI. Summary of Project Review**

- a. Urban Design and Use Permit Projects
  - i. NPPC recommended a Map Waiver for the creation of 6 condominium units under construction located at 3047 North Park Way due to desirability of home ownership within the community for stability. The NPPC disagreed strongly with the practice of “Dual Tracking” which allows projects to initially be permitted as apartments and then be entitled as condominiums.
  - ii. NPPC reviewed condition 21 of the Neighborhood Use Permit (NUP) for Bluefoot Lounge & Bar and found no violations in compliance of NUP #1102874, and therefore recommended that Bluefoot Lounge & Bar continue their outreach efforts in the neighborhood.
  - iii. NPPC recommended to approve the Map Waiver for 1935 Polk Ave. due to desirability of home ownership within the community for stability. The NPPC disagreed strongly with the practice of “Dual Tracking” which allows projects to initially be permitted as apartments and then be entitled as condominiums.
  - iv. NPPC recommended to approve the Observatory North Park Neighborhood Use Permit (NUP).

- b. Transportation Projects
  - i. NPPC voted to add the following projects to the Capital Improvement Program (CIP) project prioritization:
    - 1. Provide sidewalks, curb ramps and crosswalks in Morley Field and the East Mesa areas of Balboa Park adjacent to North Park including Morley Field Drive (Impact Fee Study Appendix B, No. 5.d.);
    - 2. Provide 8'0" wide sidewalks with 10'0" wide planted parkways and security lighting with the neighborhood edge of Balboa Park along 28th and Upas Streets and provide parallel parking adjacent to the curb, to connect the Neighborhood Edge with the surrounding community (Impact Fee Study Appendix B, No. 8.a)
  - ii. NPPC recommended to approve the request for a 4-way Stop Sign at the intersection of Grim Ave. & Thorn St. and to add a crosswalk at same intersection.
  - iii. NPPC recommended to support the parking conversion on Mississippi St. between Polk Ave. and Lincoln Ave. to convert parallel parking to head-in parking and add design features such as centerline striping as listed in the NPPC recommendations from April 17, 2018.
- c. Planning Documents
  - i. NPPC recommended making comments during the public review period on the Mission Valley Community Plan Update (CPU) Draft Program Environmental Impact Report (PEIR) as it pertains to mitigation of traffic impact along Texas St. within the North Park planning area as a result of the CPU implementation.

**VII. Activities of Associated Community Organizations**

- a. Board Members or designee are designated to attend:
  - i. The three North Park Business Improvement Districts: North Park Main Street, El Cajon Boulevard Business Improvement Association and the Adams Avenue Business Association.
  - ii. Maintenance Assessment District
  - iii. Balboa Park Committee
  - iv. San Diego Canyonlands Florida Canyon Enhancement Planning

For full details of actions and activities by the NPPC Board, please refer to the attached NPPC Meeting Minutes from April 2018 to March 2019.

Submitted by:



René Vidales, Chair  
North Park Planning Committee

Attachments: Approved Meeting Minutes from April 2018 to March 2019



## NORTH PARK PLANNING COMMITTEE (NPPC)

### Meeting Minutes

**April 17, 2018**

**2901 North Park Way, 2nd Floor**

[www.northparkplanning.org](http://www.northparkplanning.org)  
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#### I. Parliamentary Items

##### 1. Call to Order, Roll Call and Attendance Report

Member	Kate Callen	Steve Doster	Kathleen Ferrier	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Attendance	1	2	3	4	5	6		7	8	9	10	11	12	13	14
Late															
Absences							1								

##### 2. Modifications to the NPPC Agenda

a. **Consent Agenda Items:** Items were heard, voted on at an NPPC subcommittee and are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.*

i. Urban Design/Project Review. Members present: Hill, Stayner, Gould, Doster, Taylor, Bonn, Steppke

1) **Tentative Map Waiver – 3047 North Park Way.** Map Waiver to waive the requirements for Tentative Map for the creation of 6 condominium units currently under construction located at 3047 North Park Way. The 0.14-acre site is located in the RM-3-8 zone within the Greater North Park Community Plan area. Mehran Saberi, Applicant. PTS 593192\*\*. The UD/PR Subcommittee Motion was: To approve Tentative Map waiver due to desirability of home ownership within the community for stability. The NPPC disagrees strongly with practice of “Dual Tracking” which allows projects to initially be permitted as apartments and then be entitled as condominiums. Hill/Gould 5-2-0 (Steppke, Bonn).

**MOTION:** To approve Consent Agenda. Gould/UDPR on Consent 14-0-0.

3. **Agenda: MOTION:** To modify the April 17, 2018 agenda by moving the Consent Agenda Item from PF&T Subcommittee to an Action Item, and to be heard after Election of Board Officers. Gebreselassie/Gould 14-0-0

4. **Minutes: MOTION:** To approve the March 20, 2018 Minutes. Ferrier/ Stayner 8-0-6 (Taylor, Velasquez, Sparti, Wilde, Doster, Gould abstaining; Taylor and Velasquez due to not being present at the March 20 meeting and the rest due to not being board members at that time)

5. **Treasurer's Report.** Balance \$1,042.67

II. **Election of Board Officers, Appointment of Subcommittee Chairs & Liaisons**

1. **Election of Board Officers**

- a. Chair. **MOTION: To elect René Vidales as Chair. Hill/Stayner 13-0-1** (Vidales abstaining due to being the subject)
- b. Vice Chair. **MOTION: To elect Steve Doster as Vice Chair. Hill/Nguyen 13-0-1** (Doster abstaining due to being the subject)
- c. Secretary. **MOTION: To elect Kathleen Ferrier as Secretary. McAlear/Wilde 13-0-1** (Ferrier abstaining due to being the subject)
- d. Treasurer. **MOTION: To elect Chelsi Sparti as Treasurer. McAlear/Ferrier 13-0-1** (Sparti abstaining due to being the subject)
- e. Community Planners Committee (CPC) Alternate. **MOTION: To elect Tim Taylor as CPC Alternate. Vidales/Nguyen 13-0-1** (Taylor abstaining due to being the subject)

2. **Appointment of Subcommittee Chairs & Liaisons**

- a. Urban Design/Project Review Subcommittee Chair and Vice Chair. **Appointment of Peter Hill as Chair and Melissa Stayner as Vice Chair of the Urban Design/Project Review Subcommittee.**
- b. Public Facilities/Transportation Subcommittee Chair and Vice Chair. **Appointment of Eduardo Velasquez as Chair and Steve Doster as Vice Chair of the Public Facilities & Transportation Subcommittee.**
- c. Balboa Park Committee (BPC). NPPC liaison is appointed by the Mayor but NPPC vote is needed. **MOTION: To nominate Vicki Granowitz as NPPC liaison to BPC. Vidales/Nguyen 14-0-0**
- d. Maintenance Assessment District. **Appointment of Peter Hill**
- e. North Park Main Street. **Appointment of Tim Taylor**
- f. Adams Avenue Business Improvement Association. **Appointment of Chelsi Sparti**
- g. El Cajon Boulevard Business Improvement Association. **Appointment of Randy Wilde**

III. **Action Item Pulled from Consent Agenda: List of requested considerations in regards to conversion from parallel parking to angle (head-in) parking.** Letter of requested practices for noticing and implementation. Follow-up to March 14, 2018 presentation by City Staff regarding proposed parking conversion for multiple locations with expected net parking gains. Approved by Community Parking District. Notices to be provided to affected residents and business owners.

- a. Overview from Velasquez: Residents can voice concern with parking assignments: (a) opt out to mail into city, (b) petition process to collect signatures from residents and submit to city. Through subcommittee discussion, decision made to write letter to City outlining 9 items. The change in process regarding opt out vs. opt in reflects a change in the City's ordinance requiring 51% of residents on a block to opt out. If this threshold is met, City will start a process to review. The effort was started through a City pilot program. If residents want to oppose angled parking on their block, they can send petition to City. The PF&T Subcommittee Motion was: To approve draft letter of requested practices in regards to conversion from parallel parking to angle (head-in) parking as edited below. Carlson/Steppe 8-0-0
- b. Public comment:
  - Concern that increase in parking spaces on neighborhood streets will negatively impact people living on those blocks, and that the effort is led by the City rather than residents, and is counter to goals in City's Climate Action Plan, and North Park Community Plan to be a walkable community. Would like to see a more pro-active opt-out option made available.
  - Does not support. Seems like opt-out process will be difficult to achieve.
  - How is 50% calculated?
  - Are some of the additional spaces a result of the University Avenue Mobility Project? A: No

- Concern with headlights in windows of homes. Suggestion to include information on paperwork about pros and cons of additional parking. Suggestion to provide second notice as well as online notice via Next Door.
- Concerned that very few people know about the proposed changes. Did the ordinance have a public notice period? A: NPPC had moved in previous meeting to not lower % thresholds for approval to grant parking changes. But City made decision as presented and it is a City-wide ordinance, not just in North Park.
- Feels sucker-punched with news because no other mention of it anywhere. Discerning that they found out via Next Door app rather from City.
- Dionné Carlson: Gave history; Pilot program came to Public Facilities Subcommittee several years ago. Generally speaking, multi-family homes supported and single-family homes did not.

c. Board comment:

- Taylor: Why did the City make the change? A: The City changed the process to be able to implement changes they perceive to be beneficial to the community in an expedient fashion. This ordinance is underway and NPPC does not have opportunity at this point to change. However, NPPC can notify residents to submit petitions.
- Wilde: As we have little time to change this process at the City, then we should get more information out to residents ASAP.
- Callen: Thanked all residents for attending.
- Sparti: Likes the motion as written and is supportive of approval.
- Gebreselassie: Residents can change the decision at project level (through petition).
- Doster: Supports the wording of the letter and gives more guidance to the City.
- Ferrier: Supports the wording of the letter but concerned not enough outreach to community to let them know of changes.
- Hill: What is likelihood that the City will respond to the concerns raised? A: Hard to know given timing but NPPC can submit comments directly to staff.
- Gould: Thank you to Velasquez for work on this. Would like to see more outreach on this issue.
- Velasquez: Thank you to residents who attended to voice concerns. Supports NPPC's decision to submit comments. Most likely cannot change ordinance, but could impact the way the City handles process.
- Nguyen: Do we know how many spots would be changed on each block? A: City has information on their website.
- Vidales: Were proposed conversions on E/W streets or N/S? A: Would have to check City's website.

**MOTION: To support the Subcommittee motion approving the draft letter of requested practices in regards to conversion from parallel parking to angle (head-in) parking as edited below.**

*Due to the large number of requests for increased parking, the difficulty of obtaining responses from absentee property owners, the success of NPPC's pilot Head-in Parking project at Kansas and El Cajon Blvd, and the success of subsequent head-in and angled parking conversions; NPPC supports the Mid-City Parking District's request to change from an "Opt-in" to an "Opt-Out" system for Parking Conversions from Parallel to Head-in or Angle parking.*

*As a result of NPPC's extensive past experience with parking conversions, NPPC requests that, in order to ensure both public satisfaction and public safety, each parking conversion project (Head-in or Angle) include the following:*

1. *Notice to both residents (including renters) and property owners on each impacted street.*
2. *Notice to include a clear drawing showing the Proposed parking conversion vs. Existing parking plan, the number of existing spaces, the number of spaces After proposed conversion and any Disabled Parking, Loading zones, etc. clearly marked, along with the location of any red curbing required.*
3. *Notice to include an Opt-out check-box and a space to write where the recipients are encouraged to give the city feedback on any improvements/concerns they might deem advisable/desirable, whether they support the project or not.*

4. *Center Line striping, particularly when Head-in or Angle parking switches from one side of the street to the other on the next block. Ensure alignment across intersections.*
5. *A white stripe delineating the limit of how far the Head-in/Angled parked vehicles may extend into the traffic lane without causing a hazard.*
6. *Sufficient Attention paid to project design area to ensure that curb height and drainage in Parking Conversion project areas are sufficient to prevent the parked vehicle from parking too far forward, thus encroaching over the curb and into the Parkway or Public Right-of-Way (PROW).*
7. *Attention be paid to intrusions in the PROW (utility boxes, etc.) that might impede the safe implementation of such projects without further impeding pedestrian accessibility.*
8. *Disability spaces should be placed on the ends of the block as parallel parking spaces. So-doing helps ensure better visibility around corners, and thus public safety. It also makes for easy ingress to and egress from the disabled parking spot.*
9. *Electronic notification to NPPC with Parking Conversion Implementation Dates and Times, for distribution as blocks are designated for conversion.*

**McAlear/Gould 12-2-0 (Callen and Taylor voting no)**

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

Ferrier: Citizens Coordinante for Century 3 (C3) Breakfast next Thursday, April 26 at 7:30 am, on subject of Inclusive Growth. More info at [www.c3sandiego.org](http://www.c3sandiego.org).

Ferrier: Placemaking Ordinance passed in the City of San Diego today to allow neighborhood residents to apply for permits to build Placemaking/Public Art projects in their community. Vidales: the NP Community Plan already includes Placemaking in the Tool Box Appendix.

**V. Announcements & Event Notices:** Limited to One minute each.

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year round
2. **North Park Senior Apartments Grand Opening.** Community Housing Works hosting. Friday, April 27 10:00 am to 12:00 pm.
3. **Adams Avenue UnPlugged.** Saturday, April 28 from 12 noon to 10 p.m.
4. **Viva North Park.** Cinco de Mayo + Street Food Celebration Saturday, May 5 from 11:30 am to 11 pm. Chase Bank parking lot and portion of alley.
5. **North Park Festival of Arts.** Saturday, May 12, 11 a.m. to 10 p.m. University Ave. between 30<sup>th</sup> and 32<sup>nd</sup> Streets and additional side streets
6. **Vegan Street Fair.** Saturday, May 12, noon to midnight. Hamilton St. between El Cajon Blvd. and Howard Ave.
7. **Rock ‘n’ Roll Marathon.** Sunday, June 3
8. **Taste of Adams Avenue.** Sunday, June 25, 11 a.m. to 3 p.m.
9. **SANDAG Open House to solicit input on Regional Transportation Plan.** Monday April 23 11:30am -2pm, and 5:30-8 pm.

**VI. Elected Official Reports & contact Info:**

1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov). Congress recently passed omnibus appropriations bill. Understanding North Korean Crisis event happening Saturday, April 21.
2. **Nick Serrano, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Nick.Serrano@asm.ca.gov](mailto:Nick.Serrano@asm.ca.gov)
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov)
4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). Will work to distribute information on behalf of CM Ward to residents who are affected regarding parking changes. Mayor released his budget last week, relatively balanced budget; includes new funding for CleanSD, infrastructure, and safety. May 9 is a Town Hall meeting with Independent Budget Analyst. CM Ward will be at Farmers Market Thursday 4/26. Questions from Board regarding utility undergrounding, code enforcement, citywide budget hearings.

5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@saniego.gov](mailto:EOcampo@saniego.gov)

\*Boardmember Gould leaves at 8:00 pm

VII. **Action Item:**

1) **Rock 'n' Roll Marathon Letter of Support. Lee Collenberg.** Request for a letter of support for Rock 'n' Roll San Diego Marathon and Half Marathon. Discussion of course that will take place in North Park during the upcoming June 3<sup>rd</sup> race. Road closures will be in place between the hours of 5 am and 10:45am, and will be lifted on a rolling basis. This means that some roads may open sooner than other roads based on their location on the route. Course map and full list of road/ramp closures. Lee Collenberg, Community Relations, Rock 'n' Roll Marathon Series.

- Board Comment: Notice provided on buses about route change? A: Some notification happening now. Lee Collenberg will ask for notification for entire route.

**MOTION: To approve letter of support for the Rock 'n' Rolle Marathon. Gebreselassie/ Callen 13-0-0**

2) **Proposal to use Transient Occupancy Tax (TOT) Funds for Balboa Park.** Request for Letter of Support for a ballot measure to allocate TOT funds for Balboa Park's deferred maintenance needs and continued upkeep. Balboa Park is an iconic and historical national landmark home to 18 museums, performing arts venues, gardens, cultural and recreational attractions providing destination for local and outside visitors. It is currently in a state of disrepair with approximately \$300 million in deferred maintenance costs and it needs a permanent funding source to sustain its existence. Daniel Gebreselassie.

- Public Comment: Recommendation to wait until after ballot language is drafted.
  - Concerns raised that not enough information is included to support yet
- Board Comment:
  - Nguyen: Agrees with public. Asks if there is a target dollar amount for initiative? A: No
  - McAlear: Recommends revisiting after more details are available
  - Stayner: Too early and not enough details yet.
  - Velasquez: Would like to see language in ballot measure before supporting
  - Hill: Too early
  - Ferrier: Too early
  - Doster: Would like to see more details first
  - Sparti: Very important issue but would like to see more information first
  - Callen: Great idea but will likely need more ground support
  - Wilde: Agrees with other comments
  - Taylor: Nothing to add but good idea.
  - Vidales: Loves the idea but difficult to support without more information at this point.

No Motion was made.

VIII. **NPPC Reports**

1. **Chair's Report**

a. **Award of Merit for North Park Community Plan.** The American Planning Association (APA) San Diego Chapter will give the Award of Merit on Comprehensive Planning-Large Jurisdiction to the North Park Planning Committee and City of San Diego on May 17 at the Coronado Community Center. This is the 2<sup>nd</sup> award to the NP Community Plan, as the first award was given by the Association of Environmental Professionals last October for Outstanding Planning Document. After a search on awards to local community plans in the last few years, only 2 other community plans have obtained the APA award on comprehensive planning but none have received both awards. City Planner Elizabeth Ocampo Vivero wrote to Chair Vidales: *"Thanks so much for your continued commitment and support to the North Park Community. This award is a result of hard work and great collaboration between the North Park Planning Committee*

- and the Planning department and it is really great news. Congratulations! Thanks for submitting the application, we really appreciate it. We will definitely be attending the Awards Ceremony.”*
- b. **Community Orientation Workshop (COW).** Saturday, May 5, 8 a.m. to 12 p.m. 202 C St. 12<sup>th</sup> Floor. RSVP required. Attendance by all elected planning group members at a COW session or by completing the Electronic COW (E-COW) within 60 days after being elected satisfies the requirement.
  - c. **Community Planners Committee (CPC).** Tuesday, April 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. **Middle Income Density Bonus.** Proposed regulations creating a density bonus to promote middle income affordable housing. CPC rejected the regulations, as the current draft allows combination of both middle-income housing and affordable housing density bonuses in regards to parking.
    - ii. **Senate Bills SB827 & SB828.**  
**SB 827.** This bill would eliminate local zoning within a ½ mile radius of a major transit stop or a ¼ mile radius of a high-quality transit corridor, and replace local zoning with state mandates which would exempt such areas from all local area ration limitations, parking requirements and limitations.  
**SB 828.** This bill would raise the requirement for local Housing Elements to accommodate 100% of the expected demand for local, very low and low-income housing to 200% of expected demand for such housing.  
 SB827 SB828 were rejected unanimously by CPC.
    - iii. **Code Enforcement updates.** Code Enforcement will no longer do follow ups on Priority III cases. Priority I cases include imminent health & safety hazards, Priority II includes significant code violations, and Priority III includes other code violations and/or conditions adversely impacting the quality of life.
    - iv. **Commercial and Industrial Common Interest Developments (CICID).** Condo commercial buildings have negative impact from future Marijuana dispensaries nearby, as it may affect the cost of their insurance policy. Example of one business condo complex that added a Marijuana business and displaced other businesses.
  - d. **Civic San Diego North Park Luncheon.** March 29 presentation on economic development programs and tools, including Housing Enhancement Loan Program, New Markets Tax Credit Program
  - e. **North Park Economic Development Tour.** Peter Hill attended and they highlighted 3 North Park recently completed projects: The Earnest (30<sup>th</sup> & Howard), the North Parker (30<sup>th</sup> & Upas), and the Louisiana Purchase (University and Louisiana)
2. **Social Media** – Treasurer Sparti will give reports moving forward
  3. **NPPC Website** – Randy Wilde will give reports moving forward
  4. **Subcommittee Reports:**
    - a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Social Room, 6:00 pm 1<sup>st</sup> Monday. Next meeting May 7, 2018
    - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting May 9, 2018
  5. **Liaisons Reports:**
    - a. **Balboa Park Committee.** Rob Steppke. Rock ‘n’ Roll Marathon was considered. Friends of Balboa Park is going to reconstruct Honeymoon Bridge. Plaza de Panama project will be postponed until October because of current litigation. Wayfinding signage project kicking off soon. Will have public meetings to solicit input.
    - b. **Maintenance Assessment District.** Peter Hill. Reviewed City's 50/50 sidewalk repair cost sharing program; the MAD is authorized to offset part of resident's cost. Approved funding to replace electrical junction box lids on University Ave. twinkle lights.

- c. **North Park Main Street.** Tim Taylor. Update on PBID (administered by Main Street) projects, they are planning to take advantage of City of San Diego's new Placemaking Policy. Arts Festival is coming up May 12.
- d. **Adams Avenue Business Association.** From Dionné Carlson: Working on Unplugged event
- e. **El Cajon Boulevard Business Improvement Assoc.**

IX. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, May 15, 2018

X. **Adjournment.** Meeting adjourned at 8:35 p.m.



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

**May 15, 2018; 6:30 pm**

**2901 North Park Way, 2nd Floor**

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### I. Parliamentary Items

#### 1. Call to Order, Roll Call and Attendance Report

Member	Kate Callen	Steve Doster	Kathleen Ferrier	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Attendance	1	2	3	4	5	6		7	8	9	10	11	12	13	14
Late															
Absences							2								

#### 2. Minutes: **Motion: To approve the April 17, 2018 Minutes. McAlear/Nguyen 14-0-0**

3. **Treasurer’s Report:** Bank account currently has balance of \$996.35. No reimbursement checks were written during last month. Treasurer Sparti made a proposal to make a payment of \$93.71 to René Vidales for 2 folding tables and supplies as well as a payment to purchase NPPC business cards for the cost of \$21.59. Total cost to be \$115.30.

**Motion: To approve the \$115.30 in payment. McAlear/Callen 13-0-1 (Vidales abstained)**

### II. Non-Agenda Public Comment

**Public:** Announcement that several homeowners on 29<sup>th</sup> street do not support parking conversions proposed by the city. A map of homes who do not support as well as a petition with 93 signatures opposed will be submitted to the city,

**Vidales:** The movie ‘Citizen Jane’ will be showing May 30 at 6:30 pm at Digital Gym in partnership with SD American Planning Association.

**Hill:** There will be a meeting at Birney Elementary on June 7 at a 6:45 pm with members of San Diego Unified School District Board of Trustees to discuss development proposal for property on Normal Street.

### III. Announcements & Event Notices

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round, North Park Way from 30<sup>th</sup> St. to Granada Ave.
2. **Art Around Adams Avenue.** Saturday, June 2, 12-8 pm, Adams Avenue between Oregon and Vista Streets
3. **Rock ‘n’ Roll Marathon.** Sunday, June 3, 6:15 am to 2:30 pm. Map course link: <http://www.runrocknroll.com/san-diego/the-races/course/>

4. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6-10pm. Next event is June 9
5. **Taste of Adams Avenue.** Sunday, June 25, 11 a.m. to 3 p.m.

#### IV. Elected Official Reports & contact Info

1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov). Reauthorization of Farm Bill.
2. **Nick Serrano, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Nick.Serrano@asm.ca.gov](mailto:Nick.Serrano@asm.ca.gov). In the middle of budget process, big gains this year. CASA legislation to incentivize work force housing.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov)
4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). City Council voted in May to join amicus brief supporting the California Values Act, and opposing Trump administration's lawsuit against sanctuary city laws. Per neighborhood concerns on the coming of angled parking, Chris Ward's office will send letters to residents and property owners with news of the proposed changes to reinforce City letters.
5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov). Reintroduced herself after returning from maternity leave. Reminded NPPC board members who did not attend the COW training to complete the eCOW

#### V. Action Items

1. **Letter of Support for Community Housing Works' (CHW) Arizona Street Development & North Park Seniors Project.** Letter to support APA California 2018 Award Nomination for recently inaugurated project with 76 senior apartments in San Diego's first LGBT-affirming senior community located at Texas Street and Howard Avenue. Sylvia Martinez, CHW Senior Project Manager and Chair Vidales shared a draft letter of support. **Motion: To approve letter of support drafted as presented. McAlear/Gould. 14-0-0**
2. **2017-2018 NPPC Annual Report.** Report consisting of approved meeting minutes from April 18, 2017 to March 20, 2018. The annual report is to be submitted to the City after approval from NPPC. **Motion: To approve the annual report as written and submit to City as requested. Gould/Gebreselassie. 14-0-0**
3. **Grand Jury (GJ) Report on Community Planning Groups.** Opportunity to comment on report and give perspective on the statements and recommendations made by the Grand Jury. Comments due to City May 24. Report available at: <https://www.sandiegocounty.gov/content/dam/sdc/grandjury/reports/2017-2018/SanDiegoCommunityPlanningGroups.pdf>.

Chair Vidales explained that in this case when a Grand Jury report is distributed, the Mayor is required to respond, and this is generally led by the office of the Independent Budget Analyst.

##### a. Board comments:

- Taylor: Took issue with some of the comments on the report, such as the lack of diversity delays projects, and consolidation could speed up the process. These do not seem to be further supported in the report.
- Callen: Seems to be flawed report, e.g. GJ interviewed city staff, planners, CPG Chairs, but *not* residents and especially residents impacted by growth. Early in GJ report, a news article is referenced but not properly cited.
- Gould: Report was slightly offensive. Could be challenging to draft a detailed motion.
- Ferrier: Agree with previous comments, but would respectfully disagree that this group is diverse.
- Doster: Agree with comments and recommended bullet points.

- Hill: Would like to replace Ferrier’s recommendation on “demographics” to “affiliations” to be consistent with the report.
  - Velasquez: Agree that draft motion is succinct yet representative of perspectives from Board.
  - Sparti: Agree with draft motion and agree that consolidation of CPGs would change representation and intent of CPGs
  - McAlear: Agree with Kathleen re: comments on demographics. Agree that being succinct in motion is best way to go.
  - Nguyen: Question: Should we address consolidation in general or just to NPPC? Answer: Best to leave as is.
  - Gebreselassie: The CPC is a venue where multiple planning groups are represented.
  - Wilde: Agree with draft motion. Agree with McAlear that NPPC could take leadership position on this issue. Would like to see specific language re: timing/potential delays of project review with requirement of multiple committee review.
  - Stayner: NPPC meetings are already rather long and consolidating meetings would make for even longer meetings. A larger CPG (consolidated) would lead to less familiarity of projects/knowledge of community plan/events, etc. Would be helpful to have City Planners at Subcommittee meetings, not only monthly meetings.
  - Vidales: Consolidation could lead to loss of institutional knowledge as each election will be very competitive. NPPC did not support previous efforts to annex University Heights to another CPG.
- b. Public Comments:
- Rob Steppke: This report wasn’t really addressing NPPC, as the committee doesn’t have the problems addressed.
  - Dionné Carlson: Recommends NPPC to keep succinct language and have individuals make more specific comments, e.g. having a planner available at all meetings, could be changed to be at the request of the Chair.

**Motion:**

**Whereas the North Park Planning Committee (NPPC) is a very large CPG in terms of population with a consistently large work load, competitive lections and fully staff boards, and a recently updated Community Plan that took 8 years in the making and that is currently being implemented;**

**WHEREAS the NPPC Board is made up of diverse affiliations, and although NPPC already identifies business owners, homeowners, and renters, as well as their neighborhoods, which helps identify a very diverse CPG membership; sees value in all efforts to further connect with the community and recruit new candidates;**

**WHEREAS NPPC has found the attendance of a Planner at its meeting helpful in giving immediate input on matters at hand;**

**WHEREAS NPPC requests for project modifications have consistently been related to the project, have carried out its mission to convey community input, and more specifically been based on meeting those required findings which are within the scope of its members’ expertise to comment on;**

**WHEREAS NPPC broadly supports and encourages training and education of all its members, and sees value in the Community Orientation Workshop (COW) and eCOW trainings given by the Planning Dept.;**

**BE IT RESOLVED that the NPPC**

- **Opposes any consolidation of the NPPC CPG with other CPGs**
- **Supports all efforts to support increasing engagement and candidate recruiting, especially to increase diversity**

- **Supports having its assigned Planner attend meetings when specifically requested by the Chair**
- **Supports timely guidance from the city Planning Department**
- **Supports requiring all members to attend eCOW training each time they are elected**

**Hill/Ferrier. 14-0-0**

A letter with this motion will be sent to the City on behalf of NPPC.

**VI. NPPC Reports**

**1. Chair's Report**

- Award of Merit for North Park Community Plan.** The American Planning Association (APA) San Diego Chapter will give the Award of Merit on Comprehensive Planning-Large Jurisdiction to the North Park Planning Committee and City of San Diego on May 17 at the Coronado Community Center. This is the 2nd award to the NP Community Plan, as the first award was given by the Association of Environmental Professionals last October for Outstanding Planning Document. After a search on awards to local community plans in the last few years, only 2 other community plans have obtained the APA award on comprehensive planning, but none have received both awards.
- Community Planners Committee (CPC).** Tuesday, May 22, 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>
  - Proposal to revise the City's sidewalk repair policy, Council Policy 200-12.** The Board heard an informational item from CM Alvarez on revising the City's policies on sidewalk maintenance. The CM advocated for the City taking responsibility for repairs, rather than property owners. He cited the fact the maintenance is not occurring, as well as the ongoing cost of civil suits as rationale. The idea was well received.
  - New Planning Director Mike Hansen.** The new Planning Director, Mike Hansen, introduced himself at CPC. He promised to return at a later date for a discussion of planning issues.
  - Master Storm Water System Maintenance Program annual update.** A report was heard on the Master Storm Water Maintenance Program.
  - CirculateSD paper on Proposal to Restructure Community Planning Groups with recommendations on elections, membership, meeting structure, education, staff support, social media.** There was a presentation, by Circulate San Diego on their proposals to restructure the CPC process. There was a decidedly mixed response to the ideas presented. There was relatively strong pushback on the proposals for councilmember appointment of CPG members.
  - Grand Jury Report on Community Planning Groups.** The Chair discussed the City's upcoming response to the Grand Jury Report on CPGs. Feedback to the City can be submitted via a vote of the NPPC board or individually.
  - CPC Officers Elections.** CPC elections will be held at the next CPC meeting, May 22nd.
- Chair Vidales read a letter from H.G. Fenton Company with update on potential removal of Eucalyptus trees on El Cajon Boulevard as part of The BLVD development project.

2. **Social Media.** Chelsi Sparti and Randy Wilde. No update

3. **NPPC Website.** Chelsi Sparti and Randy Wilde. Search engine on website has been added.

4. **Subcommittee Reports:** Limited to Items Not on the Agenda & 5 Min. Max. each)

- Urban Design/Project Review (UDPR):** Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Social Room, 6:00 pm 1<sup>st</sup> Monday. Felton Street project was moved to June meeting and will be an action item. Had informational item on proposed residential project on Alabama Street, discussed Tentative Map approval process and had some good ideas. Next meeting June 4, 2018

- b. **Public Facilities & Transportation (PF&T):** Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Discussed upcoming utilities undergrounding and will post interactive PDF report. This topic will be revisited at next meeting and will develop FAQs and then include on NPPC website for general public. Next meeting June 13, 2018

5. **Liaisons Reports**

- a. **Balboa Park Committee.** Rob Steppke
  - i. Fiesta Botanica coming May 26, Workshop happening June 7
  - ii. City's Park Master Plan is underway including Balboa Park for next 1.5 years – currently evaluating existing conditions. Public meetings will be held to solicit community input.
  - iii. Open Tree Map app now available to identify tree varieties in Balboa Park
- b. **Maintenance Assessment District.** Peter Hill
  - i. 2 empty tree wells on El Cajon Blvd at Iowa, voted to approve payment at \$1,000 total (\$400 each)
- c. **North Park Main Street.** Tim Taylor
- d. **Adams Avenue Business Association.** Chelsi Sparti
  - i. Taste of Adams happening on June 24
  - ii. Pedestrian improvements going to happen on bridge over 805
- e. **El Cajon Boulevard Business Improvement Association.** Randy Wilde.
  - i. ECBBIA may set up ad hoc committee to conduct Visioning Exercise

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, June 19, 2018

VIII. **Adjournment.** Meeting adjourned at 8:26 p.m.



# NORTH PARK PLANNING COMMITTEE (NPPC)

July 17, 2018; 6:30 PM

## Meeting Minutes

2901 North Park Way, 2nd Floor

[www.northparkplanning.org](http://www.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 Items

#### 1. Call to Order, Roll Call and Attendance Report

Member	Kate Callen	Steve Doster	Vacant	Daniel Gebrelassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Attendance	1	2		3	4	5	6	7		8	9	10	11	12	13
Late															
Absences							2		1						

#### 2. Modifications to the NPPC Agenda

- a. **Consent Agenda Items:** Items were heard, voted on at an NPPC subcommittee and are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.*
  - i. Public Facilities & Transportation. Members present: Velasquez, Doster, Hill, Vidales, Wilde.
    - 1) **Proposal for Sidewalk Improvements.** Request for support of sidewalk improvements to address safety and/or drainage concerns at Upas St., and Morley Field Dr. Alan Bennett, CPNP Coordinator. The UD/DR *MOTION* was: *To include the following two projects on NPPC's CIP list during the next CIP review and update:*
      - a. *Impact Fee Study Appendix B No. 5.d. – Support the implementation of pedestrian facility improvements and increase connectivity within the community and to Balboa Park by removing barriers to accessibility and adding sidewalks, curb ramps and crosswalks at locations including but not limited to the following: In Morley Field and the East Mesa areas of Balboa Park adjacent to North Park including Morley Field Drive.*
      - b. *Impact Fee Study Appendix B No. 8.a. – Implement recommendations contained in the Balboa Park East Mesa Precise Plan which specifically aim to improve the existing and future accessibility to and from recreation facilities and North Park, particularly as follows: Provide 8'0" wide sidewalks with 10'0" wide planted parkways and security lighting with the Neighborhood Edge of Balboa Park along*

*28th and Upas Streets and provide parallel parking adjacent to the curb, to connect the Neighborhood Edge with the surrounding community. Hill/Velasquez 5-0-0*

**MOTION: To approve Consent Agenda. McAlear/on Consent 13-0-0.**

3. **Minutes:** Approval of the May 15, 2018 Minutes. **MOTION: To approve the May 15, 2018 Minutes. Wilde/Stayner 13-0-0**
4. **Treasurer's Report.** Chelsi Sparti. Account Balance is \$996.35
5. **Appointment of NPPC Board Secretary. MOTION: To appoint Marc Gould as NPPC Board Secretary. McAlear/Velasquez 12-0-1.** (Marc Gould abstained due to being the nominee).

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

1. Morgan Murtaugh, Candidate for U.S Congress District, CA-53. P.O. Box 641, La Mesa, CA 91941. Ph: 619-884-9255 Email: [Murtaugh@Murtaugh4Congress.com](mailto:Murtaugh@Murtaugh4Congress.com) [www.murtaugh4congress.com](http://www.murtaugh4congress.com). Morgan Spoke about running for Congress as the youngest person to run, her love for her community, her home and her desire to help our district.
2. Bill Fish, The New coordinator for the Uptown Community Service Center located at 3725 30<sup>th</sup> Street. San Diego, CA. 92104 [uptownstaff@yahoo.com](mailto:uptownstaff@yahoo.com) [www.uptowncsc.org](http://www.uptowncsc.org). Bill introduced himself and offered his services to the community.

**III. Announcements & Event Notices:** Limited to One minute each.

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3 to 7:30 PM year round
2. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6 to 10 PM. Next event is June 9
3. **SANDAG Park Boulevard Bikeway meetings.** Wednesday, July 18, 7 AM, 11 AM, 1 PM and 4 PM. At Refill Cafe, 3752 Park Blvd. #104 [www.KeepSanDiegoMoving.com/ParkBoulevardBikeway](http://www.KeepSanDiegoMoving.com/ParkBoulevardBikeway)
4. **Sustainability Seminar.** Achieving the Sustainable Community Vision in San Diego. Wednesday, July 25 at Energy Innovation Center, 4760 Clairemont Mesa Blvd. from 8:30 to 11:30 AM. <http://sandiego.apwa.net/EventDetails/15036>

**IV. Elected Official Reports & contact Info.**

1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov). Jessica was not present but sent her report to the Chair.
  - a. Congresswoman Davis has two upcoming events:
    - i. A forum on U.S.–Russia relations the morning of Saturday, July 28th
    - ii. A general town hall the morning of Saturday, August 4th.Constituents can call her office to RSVP or for more details.
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov). Michaela Valk is now the representative for Todd Gloria for the North Park Planning Area instead of Nick Serrano. Michaela was not present but sent an announcement to the Chair. Assembly member Todd Gloria is having a Community Coffee at the Normal Heights Community Center, Saturday August 4, 2018 from 10:00-11:30 am.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov)  
Toni Duran was not present but sent her report to the Chair.
  - a. All of Senate Pro Tem Toni Atkins' bills moved from the Senate to the Assembly. Funding for her bill SB 945, which expands access to treatment for breast & cervical cancer for uninsured or underinsured individuals, was added to the Governor's budget.
  - b. Over 6400 pairs socks & almost 700 undergarments were donated by the community for her "Socks For Stand Down" drive that go to the Veterans Village of San Diego for our veterans experiencing homelessness.

- c. Governor Brown signed his budget on June 27th. Some highlights for San Diego are:
  - i. \$32.9 mil was added for San Diego to address homelessness. (\$14.1 mil goes directly to the City of SD. \$18.8 mil goes to the region more broadly as administered by the Regional Task Force on the Homeless.)
  - ii. San Diego Unified School District lost money for their “Education for Homeless Children & Youth” program due to clerical error. Pro Tem Atkins was able to get \$250k to them through the Governor’s budget for the program.
  - iii. \$30 mil from Prop. 68 for SD’s Pure Water program
- 4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3**, 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov)  
 Kathleen Ferrier (former NPPC board member) is the new policy advisor for District 3. Councilmember Ward marched at San Diego Pride was last week. Comic Con, another big event is happening next week. This past Monday the Mayor approved short term vacation rentals in San Diego with the help of a 6-3 city council vote. University Heights utilities undergrounding project has no dates or map yet, but as soon as it is finalized it will become public. New scooter policies are now in place, information on regulations at [sandiego.gov](http://sandiego.gov). New ordinances regarding Styrofoam Recycling and Plastic Straw Limitation is being proposed. North Park Mini Park opening in 2020 behind the Observatory (North Park Theater).
- 5. **Planner’s Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov)  
 The city is currently working on a multiple community plan updates across San Diego.

V. **Information Item:**

- 1) **County Probation Project update.** Peter Hill. On Ohio St. The county of San Diego has had a probation services office for many years. The plan is to demolish the old building and build a new more efficient building with better services. Currently the old building has been demolished and is going through the design phase. Construction will start at the end of 2019 and is planned to be finished by 2021.

VI. **Action Items:**

- 1) **Accept Kathleen Ferrier’s Resignation.** Special Election proposed for August 21, 2018. NPPC Board vote to fill vacancy per NPPC Bylaws. A letter of resignation was presented. Discussed special election process per NPPC Bylaws. Chair Vidales nominated Megan Kucharski to Chair the Special Election Subcommittee, and Randy Wilde as member of that subcommittee.  
**MOTION: To accept Kathleen Ferrier’s resignation and to hold Special Election on August 21, 2018. Kucharski/Sparto 13-0-0.**
- 2) **Quickway Transit proposal.** Transit concept that proposes to create a significantly faster, more direct, better-located, and more useful transit system for the region. Alan Hoffman, Lecturer, School of Public Affairs, SDSU. Fact Sheet at: [www.quickwayproposal.wix.com/proposal](http://www.quickwayproposal.wix.com/proposal) and Executive Summary at: [https://1drv.ms/b/s!AiLYHUTI\\_8lphScz-Ro2\\_EleryUs](https://1drv.ms/b/s!AiLYHUTI_8lphScz-Ro2_EleryUs). The book ‘Sails to Trails’ has a detailed information on the Quickway Transit Proposal. Alan Hoffman made a presentation on Quickway, a world-class rapid transit system for San Diego, focusing on ways to provide connectivity between North Park and Hillcrest. No motion was made. This topic will be brought to a future Public Facilities & Transportation (PF&T) Subcommittee meeting at a future date.

VII. **NPPC Reports**

1. **Chair’s Report**

- a. **APA Award on Comprehensive Planning to NPPC and City of San Diego for the North Park Community Plan.** The American Planning Association (APA) San Diego Chapter gave the Award of Merit on Comprehensive Planning-Large Jurisdiction to the North Park Planning Committee and City of San Diego on May 17. This is the 2nd award to the NP Community Plan, as the first award was given by the Association of Environmental Professionals last October for Outstanding Planning Document. After a search on awards to local community plans in the last few years, only 2 other community plans have obtained the APA award on comprehensive planning, but none have received both awards. Chair Vidales wanted to share the award with the

- City and Elizabeth Ocampo Vivero (who worked on the Community Plan) from the Planning Department was in attendance to received it.
- b. **Park Boulevard Proposed Residential Historic District.** The area covers roughly Park Boulevard from south of Robinson St. to Upas St. There was a Workshop held on July 7 and Webinar held on July 10. There is a Joint Uptown/North Park Ad Hoc Meeting tentatively scheduled for Thursday, August 2 at 6 pm at Joyce Beers Community Center in Hillcrest.
  - c. **San Diego Forward: Results of SANDAG Public Outreach.** First round of outreach on overarching transportation network themes and key issues that are important to quality of life in the region has been completed and published.
  - d. **Community Planners Committee (CPC).** Tuesday, July 24, 2018, 7 to 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. **City Department and Mayoral Staff Changes.** The changes include Elyse Lowe as newly appointed Director for the Development Services Department.
    - ii. **Sidewalk Liability and Repair.** Council Policy 200-12 (Effective Date: February 6, 1975), and related issues. Looking for ways to reduce liability to the City; among others looking to reduce effects from expansive tree roots that create sidewalk disrepair.
    - iii. **Tree Canopy & Climate Action Plan (CAP).** Tree planting component of CAP to reduce carbon in the atmosphere. Looking for ways to plant more trees in the right-of-way.
    - iv. **Quickway Transit proposal.** Item previously discussed in tonight's meeting.
2. **Social Media.** Chelsi Sparti and Randy Wilde - 900 followers on Facebook, 560 followers on Twitter.
  3. **NPPC Website.** Chelsi Sparti and Randy Wilde
  4. **Subcommittee Reports:**
    - a. **Urban Design/Project Review (UDPR):** Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Social Room, 6:00 pm 1<sup>st</sup> Monday. Next meeting June 4, 2018. No meeting in July, next meeting is Monday, August 6<sup>th</sup> and will include discussion about the process for Tentative Maps and Map Waivers.
    - b. **Public Facilities & Transportation (PF&T):** Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting June 13, 2018. In addition to the item in the Consent Agenda, we talked about the Utility Undergrounding Master Plan at the Aug 8<sup>th</sup> meeting. We ask the City to provide a representative to answer questions.
  5. **Liaisons Reports:**
    - a. **Balboa Park Committee.** Rob Steppke. BPC did not have a quorum for June and did not meet in July.
    - b. **Maintenance Assessment District (MAD).** Peter Hill. MAD was dark in July. There was a site tour with a city employee and residents at the east corner of the 30<sup>th</sup> and University to view a few trees that are not growing as quickly as they expected.
    - c. **North Park Main Street.** Tim Taylor. There was no board meeting in July. Next meeting is Thursday, August 9.
    - d. **Adams Avenue Business Association.** Chelsi Sparti.
      - i. Adams Avenue Street Fair will be held on Saturday Sept. 29 from 10 to 10 and Sunday Sept. 30 from 10 to 6. More info at: <https://www.adamsavenuebusiness.com/event-info/adams-avenue-street-fair/>
      - ii. Free WiFi project. Work on free WiFi along the Adams Avenue corridor continues. Will install 6 out of the 10 antennae to start.
      - iii. Pedestrian enhancements on the Adams Ave. I-805 overpass. Currently discussing this project.

- e. **El Cajon Boulevard Business Improvement Association.** Randy Wilde.
- i. The Blvd 20/20 Town Hall event was held on June 9 and it provided an interesting discussion on balancing housing needs with displacement concerns and other development issues. Randy attended as did several other board members. The next few Blvd 20/20 events are in the planning stages and will have more information to share soon. There may be opportunities for NPPC input on these events.
  - ii. Pedestrian crossing facilities. Local business hubs advocating for pedestrian crossing facilities at Mississippi St. and Kansas St. - unclear exactly what they are asking for.
  - iii. Juneshine. San Diego's first alcoholic kombucha brewery and tasting room is now open at North Park Brewery Igniter at El Cajon Blvd. and Ohio St.
  - iv. First Friday Night Market is a new free, all-vegan night market will be held every first Friday of the month from 6:00 p.m. to 10:00 p.m. in the parking lot of Anthem North Park, at Hamilton St. and El Cajon Blvd.
  - v. Trashy Hour is an event hosted by Homebrewer & Home Brewing Co at El Cajon Blvd. and Kansas St. at 10 am on the last Sunday of the month
  - vi. Unico Juice Shop is now open at Utah St. and El Cajon Blvd.

Next ECBBIA board meeting this Thursday, July 19.

VIII. **Future NPPC Meeting Dates & Agenda Items.** Next meeting is Tuesday, August 21, 2018.

IX. **Adjournment.** Meeting adjourned at 8:55 p.m.



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

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

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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

	Kate Callen	Steve Doster	Vacant	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Member															
Attendance	1	2		3		4	5	6	7	8		9	10	11	12
Late															
Absences					1		2		1		1				

2. **Minutes:** Approval of the July 17, 2018 Minutes. **MOTION: To approve July 17, 2018 Meeting Minutes. Doster/Taylor 11-0-1** (Nguyen abstained due to absence on 07/17/18)
3. **Treasurer's Report.** Chelsi Sparti/Randy Wilde. \$902.64 in account. Today we are disbursing an annual \$150.00 donation to Horizon North Park Christian Fellowship for use of meeting space. **MOTION: To approve payment of \$150 to Horizon North Park Christian Fellowship for meeting space, and \$30.79 for NPPC business cards, now including tax and shipping. Gould/Nguyen 11-0-1** (Sparti abstained because the business card monies are paid to her.)
4. **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 had completed attendance and registration eligibility requirements prior to the August 21, 2018 NPPC meeting. Megan Kusharski, Election Subcommittee Chair announced that four candidates were running for the one (1) open seat:
  1. Sophie Barnhorst
  2. Alan Bennett
  3. Steve Billings
  4. Brer Marsh

Each candidate gave a 2-minute statement, then the Board casted their votes as shown below:

Candidate:	Kate Callen	Steve Doster	Daniel Gebreselassie	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde	TOTAL VOTES
Sophie Barnhorst				X	X					X			3
Alan Bennett			X										1
Steve Billings	X	X				X	X	X			X		6
Brett Marsh									X			X	2

Based on the results, the Board made the following motion:

**MOTION: To appoint Steve Billings to fill the one (1) NPPC Board vacant seat. McAlear/Nguyen 12-0-0**

The other three candidates were encouraged to continue attending full board and subcommittee meetings, as well as running for a seat in the March 2019 NPPC general election. Steve Billings joins the board and there are now 13 board members seated at the table.

## II. Non-Agenda Public Comment

1. Bill Ellig spoke about the building project on 4353 Park Blvd. He is concerned with the project's lack of transition between housing types and proximity to Birney Elementary School.
2. Rob Steppke announced that his 8-year term with the Balboa Park Committee has come to a close, and that Vicki Granowitz has been named as the new representative. He thanks the community and the committee for the privilege to represent North Park. The committee thanked him for his service.

## III. Announcements & Event Notices

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 6-10pm. 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](https://datasd.typeform.com/to/ckKo5u)

## IV. Elected Officials' & Planner's Reports

1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov) APPRENTICE act legislation introduced, and results of recent town hall on Russia.
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov) Gave CASA housing act AB 2372 update. Regarding the Hillcrest DMV redevelopment project, working hours will be expanded at other locations during construction to compensate for disruption; additional information can be found at [normalstreetdmv.com](http://normalstreetdmv.com)

3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39**, 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov). State budget updates: \$32.9 million for homeless services, \$250,000 for SDUSD, \$673.3 million for 2017 fire recover and to reduce destructive fires. August 31 is the deadline for bills, and the Governor votes on September 30.
4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3**, 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). Styrofoam and plastic straw ban to be heard in September or October. The, "Get It Done App" has been expanded with new features including: reporting homeless encampments under the, "other" tab, which will send a message directly to the new Neighborhood Police Division. The Howard bikeway project with SANDAG is moving forward without the District 9 portion. Animal Control services previously managed by the County are now managed by the Humane Society. The homeless abatement program through Environmental Services will now be removing belongings within 3 hours, instead of the previous 72 hour window. Announced that if AirBNB signature gatherers to make a referendum on the previous City Council vote on Short Term Vacation Rentals, there will be two years with no changes, during which time there will be absolutely no regulation.
5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov).

V. **Information Item**

- 1) **Tree Canopy & Climate Action Plan (CAP).** Tree planting component of CAP to reduce carbon in the atmosphere. Lesley Henegar, Senior Planner made a presentation.

Henegar said the City's tree planting program primarily addresses climate change, warmer weather and carbon capture. Other issues trees address are public health, carbon sequestration, storm water runoff and conservation. Tree planting is the third most effective means for reducing carbon emissions, behind reducing landfill and transit emissions. In 2016 a portion of a \$0.75M CalFire grant went to fund a Lidar analysis which revealed that citywide tree canopy coverage is about 13%. Climate Action Plan (CAP) goals call for reaching 15% by 2020 and 35% by 2035. North Park is currently at 18% coverage, so we are above the City average of 13% and above the CAP goal of 15% by 2020. Henegar said that most of the City's effort would be directed toward planting trees next to the sidewalk in the public right-of-way, and the biggest return would be planting trees in residential, commercial, and industrial properties. Henegar referred to a land use map showing the extent to which residential ownership represents the largest land use category citywide to emphasize the impact residential tree planting would have on reducing carbon emissions. Henegar said it would cost \$100 to purchase a 15-gallon tree suitable for addressing CAP goals which watering costs run from \$6 to \$16 annually. Henegar advised to refer to the North Park Community Plan and street tree list for further guidance, as well as the City's website for a list of acceptable street trees.

Several community questions were asked on tree watering details and where to access more information.

VI. **Action Items**

- 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"*. Sarah McAlear made a presentation.

Sarah McAlear and partners of Bluefoot Bar & Lounge agree to a status review with good neighbor policy and to continue efforts on good communication.

Public Comment:

- There have been disruptions in the neighborhood that several neighbors attribute to the bar, including empty bottles and drug paraphernalia.

- The bar has created a gathering place at that end of 30<sup>th</sup> street. It is much better than was in previous years.
- Several other establishments nearby have worked in collaboration to reduce impact on neighborhood.

Board Comment:

- Wilde: Hopes there is a restart of community outreach meetings
- Kucharski/Sparti: Appreciates the presentation to the board and the efforts of owners.
- Hill: Considers holding off until update is shared
- Doster: Asked about the status of the security guard
- Gebreselassie: Some of the problems shared by the public sound more like a personal responsibility problem.
- Callen: Suggests follow-up outreach, sounds like patrons have had too much to drink. It would be reassuring if people knew the procedure for when, how, and at what point the bar cuts people off from additional purchases.
- Taylor: More outreach suggested
- Billings: Communication may solve the concerns surfaced.
- Vidales: Bottles and cans found on the ground are likely a result of consumption from purchases made at a nearby liquor store and not from a bar; community outreach meetings need to continue.

**MOTION: The NPPC has reviewed condition 21 and found no violations in the compliance of Bluefoot’s NUP #1102874, and recommends that Bluefoot continue their outreach efforts in the neighborhood. Nguyen/Sparti 11-0-1 (McAlear recused due to being a partner with Bluefoot Bar & Lounge)**

NOTE: 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](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.*

Staff report is available. Dionné Carlson presented this project as the first historic district that covers 2 planning groups: North Park and Uptown. There is more outreach required because the neighborhood poll has not been successful on returned responses. Chair Vidales mentioned that there will be additional information from the joint North Park/Uptown Ad Hoc Subcommittee on the NPPC website.

Public Comment:

- Sharon Gehl spoke against historic districts.

Board Comments:

- Comments centered around the proposed historic district, process and outreach efforts.

**MOTION: To support the Motion on the Park Boulevard Historic District from the joint North Park/Uptown Ad Hoc Subcommittee. Doster/Callen 13-0-0**

- 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.*

Board Discussion

- Vidales: There will be changes in how the historic districts become established. The City is looking at how they may increase outreach efforts beyond the current workshops and webinars. Thoughts on improvements include: website enhancements, door hangers, more property owner workshops, social media outreach, and partnerships with City Council and Community Planning Groups. The second motion above would lower the decision maker and create other requirements that would require de novo hearings.
- Doster: Planning Commissioners are appointed and not accountable to citizens.
- Velasquez: Does not support Motion 2, because of a lack of knowledge on de novo hearings. Believes in off-loading from the City Council's overloaded duties.
- Wilde: Has concerns about Motion 2.

**MOTION: To support Motion 1 above from the joint North Park/Uptown Ad Hoc Subcommittee. Doster/Callen 13-0-0**

**MOTION: To support Motion 2 above from the joint North Park/Uptown Ad Hoc Subcommittee. Taylor/Gebreselassie 11-2-0 (No votes: Velasquez and Wilde).**

VII. NPPC Reports

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. **12<sup>th</sup> 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.** Randy Wilde. Several successful social media posts in the last month: City’s consolidated plan survey reached 300+ people, with 30 link clicks, Melhorn and Son Historic District workshop, flooding issues, and monthly events post.
  - 3. **NPPC Website.** Chelsi Sparti. The new website navigation menu has been discussed and will be updated.
  - 4. **Subcommittee Reports**
    - a. **Urban Design/Project Review (UDPR):** Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Crafts Room, 6:00 pm. Proposed updates to the land development code is on its 12<sup>th</sup> revision. 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. No August meeting. Next meeting September 12, 2018.
  - 5. **Liaisons Reports**
    - a. **Balboa Park Committee.** Rob Steppke/Vicki Granowitz. August meeting was cancelled.
    - b. **Maintenance Assessment District.** Peter Hill. Replacing two non-working solar lights, scooters are making tracks on sidewalks and the issue is being discussed.
    - c. **North Park Main Street.** Tim Taylor. Peter Hill attended the August meeting. Elected two new board members; one (1) resident seat on the board is still available. There is a wireless infrastructure now coalition presentation on the 30<sup>th</sup> street pipeline.
    - d. **Adams Avenue Business Association.** Chelsi Sparti. West Coast Wi-Fi is continuing to deploy antennae along Adams Avenue. Outreach to state agencies is continuing on the 805 overpass pedestrian improvements project.
    - e. **El Cajon Boulevard Business Improvement Assoc.** Randy Wilde. August board meeting was cancelled. Next Blvd 2020 event is in the planning stages; expected to be sometime in November at the Rock Church in City Heights; focusing on transportation and safe streets. Toured new Broadstone apartment building at Texas and Howard last Thursday; first in a series of live music events (free, 21+) will be Saturday, August 25 at 4 pm featuring “Schizophonics”, rsvp at dosd.com/sonicsandiego. Monthly vegan market at Anthem on first Friday of the month.

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

IX. **Adjournment** Meeting adjourned at 9:22 p.m.



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

**September 18, 2018; 6:30 pm**

**2901 North Park Way, 2nd Floor**

[www.northparkplanning.org](http://www.northparkplanning.org)

[info@northparkplanning.org](mailto: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

#### 1. Call to Order, Roll Call and Attendance Report

	Steve Billings	Kate Callen	Steve Doster	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Member															
Attendance	1	2	3	4	5	6			7	8	9	10		11	12
Late															
Absences					1		3	1	1		1		1		

#### 2. Modifications to the NPPC Agenda

##### a. Consent Agenda

- i. Urban Design/Project Review. Members present: Hill, Stayner, Vidales, Gebreselassie, Bonn, Steppke

- 1) **1935 Polk Avenue Map Waiver.** Map Waiver to create six (6) residential condominiums on a single lot at 1935 Polk Ave. the 0.18-acre site is located in the RM-3-7 zone in the North Park Community Plan area. ***SUBCOMMITTEE MOTION:** To approve the Map Waiver for 1935 Polk Ave. due to desirability of home ownership within the community for stability. The NPPC disagrees strongly with the practice of "Dual Tracking" which allows projects to initially be permitted as apartments and then be entitled as condominiums. This is a loss of opportunity for the input from the Community at a time when it could have made a difference. Vidales/Hill 4-2-0 (Gebreselassie and Bonn)*

**MOTION: To approve Consent Agenda. Stayner/On Consent 11-1-0. (Callen)**

3. **Minutes:** Approval of the August 21, 2018 Minutes. **MOTION: To approve August 21, 2018 Meeting Minutes. Taylor/Nguyen 12-0-0**
4. **Treasurer's Report.** Chelsi Sparti/Randy Wilde. Balance is \$752.64 in NPPC Checking Account. City reimbursements for recent expenses are pending.

### II. Non-Agenda Public Comment

1. Manuel Write – Grim and Thorn Concerned Citizens for Safety. There have been many recent accidents at this corner due to what some believe to be an unsafe intersection. They would like to recommend a four way stop sign, additional posted speed limit signs and an additional crosswalk.

2. Pat Sexton – Ministerial Projects. Brought concerns about design ascetics, parking regulations, and density. She is worried about not having input on the design and the impact of the new development coming into North Park.

### III. Announcements & Event Notices

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
2. **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/>
3. **First Friday Market.** Every first Friday of the month at Anthem Vegan, 2611 El Cajon Blvd. from 6 to 10 pm. Next event is October 5. More info at: <https://www.veganinsandiego.com/first-friday-night-market/>
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. **Ray at Night.** San Diego’s largest and longest-running monthly art walk. Second Saturday of every month from 6-10pm. Next event is October 13. More info at: <https://rayatnight.com>
6. **North Park Day of the Dead Festival 2018.** Saturday, October 27 from 11 am to 5 pm. More info at: <https://www.dayofthedeadfestivalnorthpark.com>
7. **Target North Park Opening Date.** Construction delays have pushed the previous November 2018 opening date to March 2019.
8. **Mission Valley Community Plan Update.** Working Draft is available for review. Comments are due by November 13 to [MAGarcia@sandiego.gov](mailto:MAGarcia@sandiego.gov).  
MV Community Plan Update Web Page: <https://www.sandiego.gov/planning/community/cpu/missionvalley>  
Working Draft for Community Review: [https://www.sandiego.gov/sites/default/files/complete\\_plan\\_for\\_web.pdf](https://www.sandiego.gov/sites/default/files/complete_plan_for_web.pdf)

### IV. Elected Officials’ & Planner’s Reports

1. **Jessica Reed, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Reed@mail.house.gov](mailto:Jessica.Reed@mail.house.gov). Short term spending bill put forth today in the House. For the full report of the September update, refer to [susandavis.house.gov](http://susandavis.house.gov) for “The Davis Dispatch”.
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov). Assembly member Gloria is the co-author of AB 2989 which would do essentially three things: (1) Require minors to wear helmets when operating a motorized scooter; (2) Authorize motorized scooters to operate in Class IV bikeways and on roads—in the absence of a bikeway—with speeds less than 35mph; (3) Reestablish the 15 miles per hour speed limit for motorized scooters on all highways and bikeways. In addition, existing law prohibits motorized scooters to be ridden on a sidewalk and to be left lying on its side on any sidewalk that would create no adequate path for pedestrian traffic. Assemblymember Gloria became a coauthor on this piece of legislation because in order to provide clarity for riders, law enforcement, and city governments, it is essential for motorized scooter regulations to be updated and reinforced to reflect new motorized technology. AB 2989 was passed by both legislatures and is currently awaiting the Governor’s signature.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov) August 31<sup>st</sup> was the end of a 2 year session and there are many legislative accomplishments to highlight. (1) We passed the nation’s strongest net neutrality law to ensure Californians continue to benefit from a free & open internet & also give consumers control over their online data; (2) We passed nation-leading workplace harassment & sexual misconduct reforms; (3) California became the first major economy to commit to 100% clean energy by the year 2045; (4) We also passed legislation to prevent new offshore oil drilling. The Governor has until September 30<sup>th</sup> to sign or veto the bills currently on his desk.

4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3**, 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov)  
Discussed the September 2018 News letter from Councilmember Chris Ward. PSA flight 182 Memorial Day is Sept 25<sup>th</sup>. Homeless shelters to stay up for now. For more info and in depth details please refer to the e-newsletter, visit [www.sandiego.gov/citycouncil/](http://www.sandiego.gov/citycouncil/) or email Tyler Renner at [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov)
5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov)  
Not in attendance.

## V. NPPC Reports

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. **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. More info at:  
<https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts>
  - c. **Community Planners Committee (CPC).** Tuesday, September 25, 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 Director Mike Hansen.** Answered questions about the Planning Department procedures and policies.
  - d. **Upcoming Workshops for CPGs.** (1) What to Know When Reviewing Projects/Public Projects. Thursday, September 20; (2) Advanced CEQA Training. Thursday, October 25  
Both workshops are from 6 to 8 pm at 202 C St. City Concourse Silver Room. RSVP at [SDPlanningGroups@sandiego.gov](mailto:SDPlanningGroups@sandiego.gov)
2. **Social Media.** Chelsi Sparti/Randy Wilde. There was one post for September, regarding presentation made at community meeting hosted by North Park Main Street
3. **NPPC Website.** Chelsi Sparti/Randy Wilde. Updated the headers on the website, making it easier to navigate; also added a map of the NPPC district boundary on the front page
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 October 1, 2018. 12th LDC Update, continued work on relevant proposed changes; no pending projects for October.
  - b. **Public Facilities & Transportation (PF&T):** Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting October 10, 2018. **30<sup>th</sup> Street Pipeline Replacement Project:** Replaces 5.7 miles of water pipeline along 30<sup>th</sup> Street from Polk to Commercial Street; construction started 4 months ago. Will continue for 2+ more years; water outages will have notifications in advance to those impacted. Notifications will include door hangers and posted signs that will include contact info; more information and updates can be found at [www.sandiego.gov/30thstreetpipeline](http://www.sandiego.gov/30thstreetpipeline). **Howard Ave Bikeway:** Final design extends through 2019 with complete plans to SD Development Services Dept in 2019. Utilities undergrounding project on Howard Ave will end in August/September of 2019. Howard Ave Bikeway construction begins sometime in 2020. Utilities undergrounding project does not involve repaving entire street. They will repair street to good condition. Howard Ave will only be repaved once during completion of the bikeway project.
5. **Liaisons Reports**
  - a. **Balboa Park Committee.** Vicki Granowitz. Balboa Park Committee Report  
Planning for the Plaza de Panama is moving ahead. Bike & Pedestrian Improvement to Golf Course Drive between the intersections of Golf Course Drive/26th St & Date/28th Streets were approved. AECOM presented an update to the City's Parks Master Planning efforts and asked for

input. The cultural Partnership's sustainability Program presented an App that collects data on the location of trash they are proposing for use in the park.

- b. **Maintenance Assessment District.** Peter Hill. Progress report on solving 30th & University red sidewalk issues: peeling varnish, scooter tracks, and dirt build-up. October - Vote on Fall planting phase: filling empty tree wells
- c. **North Park Main Street.** Tim Taylor. (1) NPMS has taken over Ray at Night. They report that Ray Street is dark, attendance is way down, and the vendors are not profiting. They are evaluating its long-term viability. (2) The organization is working on a pilot program for Homeless Outreach, for which it would provide \$10,000 in funding from Taste of North Park. The program is in conjunction with Councilmembers Ward and Gomez, City Heights CDC, and Price Charities. A position would be created to reach out to homeless persons in North Park and City Heights and attempt to get them services. There are County workers who do this work, but they are stretched too thin to be effective in our community. (3) NPMS is beginning a project to bring landscaping, and possibly other design features, to 30<sup>th</sup> and Lincoln. The next NPMS meeting is Oct 11<sup>th</sup>.
- d. **Adams Avenue Business Association.** Chelsi Sparti. No Meeting this month.
- e. **El Cajon Boulevard Business Improvement Association.** Randy Wilde. No meeting this past month.

VI. **Information Item**

- 1. **North Park Wayfinding Kiosk and Wayfinding Signs.** Project by North Park Main Street (NPMS). Angela Landsberg, Executive Director and Jake Romero, Assistant Director of NPMS. North Park Main Street received a grant to provide North Park Wayfinding signs. Kiosk is planned to go on the corner of Ray and University. For more info please visit [www.northparkmainstreet.com](http://www.northparkmainstreet.com)

VII. **Action Items**

- 1. **North Park Parking Garage Project.** Request for Letter of Support. Replacement artwork for the North Park Parking Garage. The selection was overseen by North Park Main Street (NPMS) with a volunteer committee consisting of North Park and San Diego community, with 19 submissions received and 6 finalists chosen. Of those six, the committee chose two artists to refer to Civic San Diego for final consideration and approval of their proposed design concepts for the garage. Angela Landsberg, Executive Director and Jake Romero, Assistant Director of NPMS. Because of wear and tear, funds were raised to have the art replaced. NPMS sent out an RFP to the local art community.

Board comment:

Q: Which art goes on which side? A: The artist and committee will decide.

Q: What has been the input from the rest of the community? A: Very positive feedback.

**MOTION: To approve the "Letter of support for North Park Parking Garage Art Project" as presented. Gould/Stayner 10-2-0 (Callen, Sparti)**

- 2. **Proposed Ordinance Banning the Sale and Distribution of Polystyrene Foam (Styrofoam) Products and Place Restrictions on Single Use Plastics.** Request for Letter of Support. The proposal calls for the ban of polystyrene foam food service ware, fish and meat trays, egg cartons, and coolers in the City of San Diego. The proposal also includes a provision for to-go utensils and straws to be given only upon request. Tyler Renner, rep. for Hon. Chris Ward, City Council Dist. 3

Board comment: The board is concerned about the fines associated with this ban and how it can affect small businesses.

Response: The goal is not to hinder businesses, and as long as there is a good faith effort to put this in practice they will be within the code.

The NPPC would like to see the City help in the efforts to change the habits of the public and the businesses by putting forth more education on this proposal.

**MOTION: To Approve the letter of support as presented. Taylor/Callen 12-0-0**

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, October 16, 2018

IX. **Adjournment.** Meeting adjourned at 8:10 pm



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

**October 16, 2018; 7:00 pm**

**2901 North Park Way, 2nd Floor**

[www.northparkplanning.org](http://www.northparkplanning.org)

[info@northparkplanning.org](mailto:info@northparkplanning.org)

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### I. Parliamentary Action Items

#### 1. Call to Order, Roll Call and Attendance Report

	Steve Billings	Kate Callen	Steve Doster	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Member															
Attendance	1	2			3	4	5		6	7	8	9	10	11	12
Late										1					
Absences			1	1	1		3	2	1		1		1		

2. **Modifications to the NPPC Agenda. MOTION: To modify Agenda and hear the Consent Item for action after Non-Agenda Public Comment. Hill/ Nguyen 11-0-0**
3. **Minutes:** Approval of the September 18, 2018 Minutes. MOTION: **To approve September 18, 2018 Meeting Minutes Wilde/ Stayner 10-0-2 (Velasquez and Kucharski abstained due to not being present at September meeting)**
4. **Treasurer’s Report.** Chelsi Sparti reported a \$752.64 balance in the checking account

### II. Non-Agenda Public Comment. None

### III. Action Item:

1. **Request for 4-Way Stop Sign at the intersection of Grim Ave and Thorn St.** This item was previously heard at the Public Facilities & Transportation Subcommittee. The request consists of the installation of a stop sign as outlined in Council Policy 200-08. The Subcommittee motion was: MOTION: *NPPC will submit a request for the City to re-evaluate the intersection of Grim Avenue and Thorn Street to qualify for a 4-way stop sign based on: (a) a lack of response from the City to residents that made the same request, and (b) presented evidence that intersection will likely qualify based on number of accidents, and special considerations such as nearby school. Velasquez/Bonn 6-0-0.*

Manuel Wright spoke on behalf of the concerned citizens for safety, to emphasize the need for a four way stop at the corner of Grim and Thorn. Manuel presented a petition and photos for record. There is no need for a re-evaluation as requested by the Subcommittee because the motion was made before additional information was presented. The initial evaluation was made on July 25, 2018 and a re-evaluation made on October 11, 2018 and both concluded that the intersection did not meet the criteria for the installation of a 4-way stop sign. Per Council Policy 200-08 the planning group may request the installation of the 4-way stop sign after a re-evaluation is performed.

Public:

Richard Amberry: Witnessed an accident at the intersection

Darla Dunham, Antonetta Danbury, Kathy Amberry: They all support the proposed four-way stop sign.

Board:

Are all accidents at the intersection getting reported, and how many have been reported? Can a four-way stop be privately funded? (Tyler Renner – No). A crosswalk was also discussed.

**MOTION: To approve the request for a 4-way Stop Sign at the intersection of Grim Ave. & Thorn St. Callen/Stayner 12-0-0**

**MOTION: To add a crosswalk to the intersection of Grim Ave & Thorn St. Gould/Hill 12-0-0**  
The board thanked all the community members for coming out to show support.

IV. **Announcements & Event Notices:** Limited to One minute each.

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
  2. **North Park Day of the Dead Festival 2018.** Saturday, October 27 from 11 am to 5 pm. More info at: <https://www.dayofthedeadfestivalnorthpark.com>
  3. **First Friday Market.** Every first Friday of the month at Anthem Vegan, 2611 El Cajon Blvd. from 6 to 10 pm. Next event is November 2. More info at: <https://www.veganinsandiego.com/first-friday-night-market/>
  4. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6-10pm. Next event is November 10. More info at: <https://rayatnight.com>
  5. **CollabaPalooza.** Saturday, November 10, 1 to 5:30 pm behind the Observatory North Park Theater. Indie beer collaboration celebration featuring 30+ independent San Diego breweries. More info at: <https://ticketsauce.com/e/karl-strauss-collabapalooza-2018/>
- Working Draft for Community Review:  
[https://www.sandiego.gov/sites/default/files/complete\\_plan\\_for\\_web.pdf](https://www.sandiego.gov/sites/default/files/complete_plan_for_web.pdf)

V. **Elected Officials' & Planner's Reports:** Reports are limited to 2 Min Max

1. **Jessica Reed, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Reed@mail.house.gov](mailto:Jessica.Reed@mail.house.gov). For updates please visit [susandavis.house.gov](http://susandavis.house.gov) for "The Davis Dispatch" for all current updates
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov).
  - a. **Financial Aid Workshop- Saturday, October 20, 2018 from 10am-12pm at the University of San Diego Maher Hall.** This Financial Aid Workshop is for high school juniors and seniors, as well as community college students to learn more about how to apply for FAFSA, the California Middle Income Scholarship, CalGrants, the Dream Act, and Outside Scholarships. The workshop will be led by USD, UCSD, SDSU, and Southwestern College.
  - b. **California State Boards & Commissions Appointments Workshop- Monday, October 22, 2018 from 5:30-7pm at the San Diego LGBT Community Center.** The Legislative LGBT Caucus and Speaker Anthony Rendon are hosting an appointments workshop to explain the appointments application process when applying to the state boards and commissions.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov). No Update.
4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). Council Member Chris Ward was in attendance and spoke about combating homelessness through assistance and housing. The styro foam ban passed. There was a water main break in North Park, over the next 6 years they will be replacing all of the old cast iron water pipe. North Park Mini Park is still on schedule to be finished spring of 2020, they will be breaking ground this next spring; for the time being the farmers market will be run out of the observatory parking lot. Target should be open in spring of 2019. The water tower retrofit will be done in summer 2019. Craft beer with your

Council Member will be held on October 30<sup>th</sup> 5:30pm – 7:00 pm at Second Chance Brewery in North Park

5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov). No Update

## VI. NPPC Reports

### 1. Chair's Report

- a. **Sustainable Civic Organization Award for the North Park Planning Committee.** The San Diego Green Building Council gave the Award at their annual Conference on September 21.
  - b. **Innovation Award Nomination for the North Park Planning Committee.** Circulate San Diego will host the Momentum Awards on Wednesday, October 24 at 5:30 at the San Diego Natural History Museum. More info at: <http://www.circulatesd.org/gala2018>
  - c. **Georgia St. Bridge Update.** Project almost complete. The bridge is now open to pedestrian, bike, and vehicle traffic. Construction is anticipated for another few weeks on the University Avenue bridge walls, as well as repaving and striping of University Avenue
  - d. **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. At the September 27 hearing (1<sup>st</sup> hearing) the Board found the nomination complete, voted to reclassify the properties at 4515 Louisiana Street and 4541 Louisiana Street from non-contributing to contributing, and forwarded the nomination on to a second hearing, which will occur on October 25, 2018. More info at: <https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts>
  - e. **Mission Valley Community Plan Update.** Working Draft is available for review. Comments are due by November 13 to [MAGarcia@sandiego.gov](mailto:MAGarcia@sandiego.gov).  
MV Community Plan Update Web Page: <https://www.sandiego.gov/planning/community/cpu/missionvalley>
  - f. **Update on Lennar Housing Project at Park Blvd. and El Cajon Blvd.** Project proposes an 8-story, mixed-use apartment building with 375 units and 486 parking spaces. Proponent will present ministerial project at the University Heights Community Association meeting on Thursday, November 1 at 7 p.m. at Alice Birney Elementary Auditorium, 4345 Campus Ave.
  - g. **Community Planners Committee (CPC).** Tuesday, October 23, 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. **12<sup>th</sup> Land Development Code Update.** Item will continue to be heard at UD/PR.
  - h. **Upcoming Workshop for CPGs. Advanced CEQA Training.** Thursday, October 25 Workshop is from 6 to 8 pm at 202 C St. City Concourse Silver Room. RSVP at [SDPlanningGroups@sandiego.gov](mailto:SDPlanningGroups@sandiego.gov)
2. **Social Media.** Chelsi Sparti reported that no posts were made this month
  3. **NPPC Website.** Randy Wilde reported that broken links had been fixed on the website
  4. **Subcommittee Reports:**
    - a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Crafts Room, 6:00 pm. Next meeting November 5, 2018. Discussion on building facades being built under ministerial process. For the November meeting has tentatively scheduled the Alabama St. Multi-family Neighborhood Development Permit.
    - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting November 14, 2018. Request for 4-way Stop Sign at Grim Ave. & Thorn St. was heard.
  5. **Liaisons Reports:**
    - a. **Balboa Park Committee.** Vicki Granowitz. Did not meet this month
    - b. **Maintenance Assessment District.** Peter Hill. – Approved tree well fillings along El Cajon Blvd; update on peeling/discolored red sidewalks near 30<sup>th</sup> & University.
    - c. **North Park Main Street.** Tim Taylor. - Tim was not able to attend the meeting. Update on the parking garage art project.

- d. **Adams Avenue Business Association.** Chelsi Sparti. – Continued conversations with agencies on 805 overpass pedestrian enhancements. Next meeting: 11/20/18
- e. **El Cajon Boulevard Business Improvement Assoc.** Randy Wilde. – The BLVD west and 30ECB hubs will be meeting with SDPD about ongoing crime and homelessness issues – more to come next month. Neighborhood infill workshop with Andrew Malik in planning stages for some time this winter. Looking to install more banners (SDSU, MTS) on the Blvd.

VII. **Information Item:**

- 1. **St. Luke’s Episcopal Church Proposed Use for Adjacent Lot at the southeast corner of 30<sup>th</sup> St. and Gunn St.** Colin Mathewson, Pastor at St. Luke’s Episcopal Church and Anchi Mei, Senior Food and Farming Program Manager for the International Rescue Committee.  
Pastor Mathewson and Ms. Mei came to give an update on the lot next to the church. A community farm is in full swing. Youth Farm Works, Make Garden Café, and Project CHOP are some of the programs they are currently involved with. The vacant lot will be used as a cultural art and market space. A space for the community to come together to learn, share, celebrate, work and contribute. For more information contact Anchi Mei - email: [anchi.mei@rescue.org](mailto:anchi.mei@rescue.org)  
[www.rescue.org/projectchop](http://www.rescue.org/projectchop). Facebook: @youthfarmworks @pojon30th @irc.projectchop

VIII. **Action Item:**

- 1. **12<sup>th</sup> Land Development Code (LDC) Update.** Review of proposed amendments to LDC relevant to North Park. The following items were reviewed at the Urban Design/Project Review Subcommittee.
  - a. **Item 71, Previously Conforming Properties Landscape Requirements.** *Proposed Change:* Add a hardship exemption for small improvement projects that are \$100K or less, consistent with Public Improvements Incidental to a building permit approved in the 11<sup>th</sup> Update. The intent is to encourage small businesses to invest in older areas of the City by providing a reasonable exemption for costly landscape requirements such as the installation of street trees.  
*UD/PR MOTION:* *The proposed revision in Item 71 would benefit from consideration of the following points:*
    - 1. *Replace the term “exemption” with “reduction”*
    - 2. *There is concern that exempting small projects will impair street tree planting which is critical element of Climate Action Plan.*

*Stayner/Hill 5-0-0*

Discussion: NPPC is concerned with the lack of detail in what the exemptions will be, what is “Reasonable” and what defines a hardship. NPPC would like to have more details on what is proposed. NPPC will be drafting a letter.  
**MOTION: To write a letter expressing our concerns. Nguyen/Hill 12-0-0**
  - b. **Item 39, Alcoholic Beverage Outlets.** *Proposed Change:* Change the 15K sq. ft. limit as more stores are moving into smaller locations.  
*UD/PR MOTION:* *The NPPC does not support the proposed revision in Item 39 that lowers the 15,000 sq. ft. alcohol regulation exemption limit. Due to not knowing what the new limit will be, the NPPC does not know what the impact to North Park will be. Hill/Gebreselassie 5-0-0*  
Discussion: The board agrees with the subcommittee motion.  
**MOTION: To accept the Item 39 subcommittee motion as shown for the reasons defined above. Hill/Gould 12-0-0**

IX. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, November 20, 2018

X. **Adjournment.** Meeting was adjourned at 8:50 pm



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

**January 15, 2019; 6:30 pm**  
**2901 North Park Way, 2nd Floor**

[www.northparkplanning.org](http://www.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

#### 1. Call to Order, Roll Call and Attendance Report

	Steve Billings	Kate Callen	Steve Doster	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Member															
Attendance												1			
Late															
Absences			1	1	1		3	2	1		1	1	1		

#### 2. Modifications to the NPPC Agenda

a. **Urgent Non-Agenda Action Items:** None

b. **Consent Agenda Item:**

i. Public Facilities & Transportation. Members present: Steve Doster, René Vidales, Peter Hill, Randy Wilde, Ernie Bonn, Rob Steppke

1) **Installation of Angle Parking on the east side of Mississippi St. between Lincoln Ave. and Polk Ave.** The proposed parking configuration will add approximately 8 parking spaces including one disabled parking space. **SUBCOMMITTEE MOTION:** *To support the parking conversion on Mississippi St. between Polk Ave. and Lincoln Ave. as presented to convert parallel parking to head-in parking and add design features such as centerline striping as listed in the NPPC recommendations from April 17, 2018. Bonn/Vidales 5-1-0 (Wilde)*

**MOTION:** To adopt Consent Agenda. Nguyen/On Consent 14-0-0

3. **Minutes:** Approval of the October 16, 2018 Minutes. **MOTION:** To approve October 16, 2018 Meeting Minutes. Wilde/Hill. 11-0-3 (Doster, Gebreselassie, and McAlear abstained due to not being present at the October meeting)

4. **Treasurer's Report.** Chelsi Sparti/Randy Wilde. Account balance is \$752.64. Updated the check signers to René Vidales, Chelsi Sparti, and Randy Wilde

a. Request for reimbursement of \$95.88 to Brandon Hilpert for webpage renewal fees. **MOTION:** To reimburse \$95.88 to Brandon Hilpert for webpage renewal fees. McAlear/Gebreselassie 14-0-0

II. **Non-Agenda Public Comment.** 2 comments pertaining to Agenda Items VI.1 and VII.1 were submitted in writing to be read.

III. **Announcements & Event Notices**

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 6-10pm. Next event is February 9. More info at: <https://rayatnight.com>
3. **Dia Del Café Alley Shutdown.** New monthly and local business support event. Next event Saturday, January 26, 10 am to 7 pm at the alleyway bounded by Adams Ave., Utah St., Madison Ave. and Kansas St.

IV. **Elected Officials & Planner Reports**

1. **Jawad Albaghdadi, Hon. Susan Davis, US Congress Dist. 53,** 619-280-5353, [jawad.albaghdadi@mail.house.gov](mailto:jawad.albaghdadi@mail.house.gov). **H.R. 1:** To expand Americans access to the ballot box, reduce the influence of big money in politics, and strengthen ethics rules for public servants, and for other purposes. This bill also included 3 provisions that the Congresswoman has introduced before as separate bills. Includes Universal Vote by Mail Act, grants for states to track mail-in ballots, and the Sec. of State bill to prohibit certain State election administration officials from actively participating in electoral campaigns. **H. Res. 23:** Expressing the sense of the House of Representatives that Congress should take all appropriate measures to ensure that the United States Postal Service should take all appropriate measures to ensure the continuation of door delivery for all business and residential customers. **H.R. 511:** To amend title 18, United States Code, to protect more victims of domestic violence by preventing their abusers from possessing or receiving firearms, and for other purposes. **H.R. 67:** Federal Employee Retroactive Pay Fairness Act: To provide for the compensation of Federal employees and other government employees furloughed during a Government shutdown, and for other purposes.
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov). The legislature has started its new legislative session and a new governor who was sworn in last Monday (01/07). Assemblymember Gloria was reappointed as Majority Whip, and will continue to be involved in the leadership of the Assembly. Some of the committees that he serves on include, Housing & Community Development, Business & Professions, Veteran Affairs, and Water, Parks & Wildlife. In May of 2018, Asm. Gloria requested the State to audit whether the city and county responded to the Hep A outbreak properly. Last month, the State Auditor released her audit and some of her findings included (1) The City & County didn't promptly implement solutions to improve sanitation and hygiene conditions for at-risk populations (i.e. homeless); (2) The County didn't promptly share location data to inform the City about the concentration of cases in its jurisdiction which would have allowed the City to better target public health resources. With these results, Asm. Gloria is looking at what solutions and legislation he can create so that Counties can better respond to health crises such as this one. Across the state, \$2 billion in Mental Health Funds are being unspent from Proposition 63 passed by voters in 2004—in San Diego the County is currently sitting on \$200 million unspent funds. Assemblymember Gloria's first bill this year is AB 43, which is a reintroduced bill from last year that would ensure that local governments spend all of their mental health funds.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov). Mon, Jan 7 Gavin Newsom was sworn in as our new Governor. He introduced his proposed budget on Thurs, Jan 10 and is commitment to investing in: early childhood & higher education, affordable housing, alleviating poverty & homelessness, expanding access to healthcare, paid family leave, EITC, & overhauling CA's emergency preparedness. (EITC is the Earned Income Tax Credit which was expanded again). December started the new 2 year session. Senators and Assemblymembers are introducing their new bills. Pro Tem Atkins introduced SB1 – CA Environmental, Public Health, and Workers Defense Act of 2019. This would make current federal clean air, climate, clean water, worker safety, and endangered species standards enforceable under state law, even if the federal government rolls back and weakens those standards. (Fed standards in effect as of January 2017)

would remain in effect.). She also re-introduced her Medi-Cal bill (SB 66) which would authorize reimbursement for a max of 2 visits on the same day at a single community health center location if one is a mental-health visit.

4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3**, 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov).  
New appointments to MTS, SANDAG: as part of our new legislative year, Councilmember Ward was appointed to the board of MTS and the Regional Planning Committee at SANDAG; he will continue to Chair the Economic Development and Intergovernmental Relations Committee. Budget Process: the City is just now gearing up on our FY20 budget process; this year we are looking at a \$73 million deficit, which will require creative thinking and advocacy to hold the line on our most important services. Last week, our ordinance to address Styrofoam and single use plastics in the City was passed 6 to 3; this a huge achievement for the environment in our community. Environmental Services will create outreach material in multiple languages and will engage on education campaigns to let businesses know. Thank you NPPC and North Park businesses that supported this proposal. It will go into effect 30 days after the Mayor signs it (he has until January 18<sup>th</sup>). Select Committee on Homelessness has officially been ended but the San Diego Housing Commission is working on creating an overarching plan to address homelessness in the City and that plan will be ready in July. This will guide how to deploy funds appropriately. Councilmember Ward was appointed as Chair of Regional Task Force on Homeless and he is looking forward to tackling this issue region-wide with help from State funding. Homeless Emergency Aid Programming Funds: (1) \$14 million in funding awarded to City of San Diego and additional funds county-wide through RTFH; (2) Will include new partnership with McAllister Institute to address drug use on our streets; Western Division including Old Town, Mission Hills, Middletown, Hillcrest, and University Heights will be in pilot; (3) The Mid-City Homeless Outreach Coordinator will begin working in the North Park Main Street business district next month. This outreach worker will connect with homeless individuals on the street and offer resources.
5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov)

## V. NPPC Reports

1. **Chair's Report**
  - a. **Administrative.** The holiday break welcomed two more babies to the NPPC Family: Eduardo Velasquez' wife had a baby boy recently; Sarah McAlear had a baby girl on November 21 named Eleanore, one day after what was supposed to be our NPPC meeting. In addition Megan Kusharski had a baby girl in last April named Samantha; Melissa Stayner had a baby boy in December 2016 named Fox. That is 4 NPPC babies in less than 2 years. This is very unprecedented for NPPC and for most planning groups. Board Secretary Marc Gould announced that he is also expecting a baby in the coming weeks.
  - b. **2019 NPPC Election.** The Annual Board Election is on March 19, 2019. January 15 and February 19 are the last opportunities to establish eligibility to vote or run for the March 19 NPPC Board Election. To be eligible to run for the NPPC Board or vote in the election, a member of the public must have a valid registration form on file and have signed-in at one NPPC Board meeting from March 2018 through February 2019. Additional information about the elections is available at [www.northparkplanning.org](http://www.northparkplanning.org)
  - c. **AT&T Faux Water Tower Cell Site update.** Ribbon Cutting Ceremony was held on November 1 at the site. State Assembly Member Todd Gloria as well as Councilmember Ward attended.
  - d. **Georgia St. Bridge Update.** Project is almost complete. The bridge is now open to pedestrian, bike, and vehicle traffic. Lighting and other features are yet to be installed. Ribbon cutting ceremony date to be determined.
  - e. **Melhorn & Son Proposed Residential Historic District.** On November 9, 2018 North Park got a new Historic District. Shown on the Community Plan as Shirley Ann Expansion; 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.
  - f. **Audit on Community Planning Groups**  
Some takeaways from this report are:

- 1) Statements made by some that CPGs delay the approval process were essentially disproven. Weaknesses in the City's documentation made it difficult for the audit to fully assess this. Still, the audit made the key point that the approval process within the City continues parallel to the CPG process.
  - 2) Not all CPGs are properly submitting their minutes, rosters, annual reports and project recommendations.
  - 3) The recommendations for more training will be a benefit. However, it is important we get the right training. Fortunately, some of the recommendations about specific training on the development review process are on point. Less useful will be continual repetition of the entry-level COW.
  - 4) The Auditor's point about being unable to assess in which category board members belong is true, but responsibility for this lies with City Policy which never fine-tuned how those categories should be reported. This is particularly true when there are members who can fulfill multiple categories.
  - 5) In conclusion as a result of the recommendations, the City will be proposing revisions to Council Policy 600-24 and the Administrative Guidelines to Council Policy 600-24 to provide additional oversight of CPGs compliance with the policy, and to help ensure CPG transparency, diverse community representation, and performance. Management agreed to implement the recommendations.
- g. **Response to Grand Jury Report on Community Planning Groups**  
The City's response was limited, as in the less they said, and the less they diverged from quoting existing policy, the more comfortable they felt.
- h. **Community Planners Committee (CPC)**. Tuesday, January 22, 2019, 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. **12<sup>th</sup> Land Development Code Update**. Item moving rather quickly. NPPC provided input on 2 items that were later removed from the update.
  - ii. **Transit Priority Area (TPA) Parking Regulations**. Item moving extremely quickly. Will hear this later in the agenda as an action item.
  - iii. **Capital Improvement Program (CIP) Projects Prioritization for 2019**. CPGs provided input 2 years ago, and the City is requesting input again. Item to be discussed at PF&T subcommittee in the coming months in order to re-evaluate our CIP project priorities.
2. **Social Media**. Chelsi Sparti/Randy Wilde – No update
  3. **NPPC Website**. Chelsi Sparti/Randy Wilde. Election info is now on the NPPC website. Meeting minutes from past year are now also on the website. Updated link for registration, application form for download also available. You can now register and submit your name directly to the website for meeting notifications including subcommittees.
  4. **Subcommittee Reports**
    - a. **Urban Design/Project Review (UDPR)**. Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Crafts Room, 6:00 pm. Next meeting February 4, 2019. No meeting this month.
    - b. **Public Facilities & Transportation (PF&T)**. Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Resident gave a presentation on wanting to create bike lanes on 30th Street in the section that crosses Switzer Canyon. Howard Ave utilities undergrounding update - trenching to residences is in process, and will begin removing utility poles this summer. Next meeting February 13, 2019.
  5. **Liaisons Reports**
    - a. **Balboa Park Committee**. Vicki Granowitz. January 3<sup>rd</sup> BPC Report. Park continues to be plagued by vandalism. Rock N Roll Marathon requested & was granted approval for a companion 5k race impacting the West Mesa. Heard an information only report on the New Children's Zoo Exhibit Proposal. BPC Chair created a Subcommittee to be called "Land Use & Policy" to be Chaired by BPC Board Member Vicki Granowitz; more details to come.
    - b. **Maintenance Assessment District**. Peter Hill. Presentation on proposed bikeway on 30th Street, between Juniper and Redwood. Presentation on NPMS planned kiosk at University and Ray St. Discussion on possible monument sign for community.

- c. **North Park Main Street.** Tim Taylor. The Board heard a brief informational presentation on the new Target store, which is scheduled to open March 15<sup>th</sup>. The Board heard an informational presentation on PATH, People Assisting the Homeless. PATH will be providing services under the No Park/City Height Outreach project. The Board moved to write a letter to the City requesting postponing opening of the North Park Mini Park pending a plan to address potential homeless and safety concern in the park. The next NPMS meeting is Feb 14<sup>th</sup>.
- d. **Adams Avenue Business Association.** Chelsi Sparti. Adams Avenue BA continued conversation about pedestrian enhancements to the I-805 overpass on Adams Avenue. West Coast Wi-Fi is continuing to deploy telecommunications equipment along Adams Avenue at major nodes: (30th and Adams, Normal Heights Sign). Next meeting is Feb 21<sup>st</sup> 2019.
- e. **El Cajon Boulevard Business Improvement Assoc.** Randy Wilde. November 15, 2018 Board Meeting. Board approved a grant proposal to pilot a transit-only lane on a portion of El Cajon Blvd, along with partners. They expressed that there was some interest and support from MTS, but I believe this conversation has since evolved. The proposed limited-time pilot would reserve the third (right-most) travel lane for bikes and buses only, without impacting street parking. The BIA is advocating for a faster installation of a crosswalk at Louisiana and ECB. They held a "Boulevard 20/20 Town Hall" on Mobility on Dec. 4. Updated pending. Next meeting is Thursday Jan, 17<sup>th</sup>.

VI. **Information Item**

- 1. **Observatory North Park Neighborhood Use Permit (NUP).** Proposed application for a NUP for a Previously Confirming Use. The scope of the project includes the issuance of a Neighborhood Use Permit for a previously conforming use and renovations to the existing 2nd story including the interior remodel of the mezzanine space and adjacent wardrobe storage room. The property is located at the southwest corner of University Avenue and 29<sup>th</sup> Street. Informational presentation by Paris Landen, Manager of the Observatory North Park, and Ryan Blank, Director of Observatory Operations.

*Public comments:*

Matt Thompson (submitted in writing). Administrators of the Observatory North Park have done a service to the community by relocating 18 and over shows and co-marketing them with the more appropriate club site at 4<sup>th</sup> and B, revealing they are concerned about being good neighbors and a business in good standing. While the observatory staff appear to be interested in doing the right thing for the neighborhood while providing a desired service, there is no means to guarantee how long they will be a business in the community, as in the case of the previous tenant, the San Diego Lyric Opera. Thus, I ask that the board support their request for the subject NUP pursuant to: (1) Disclosure via documentation (not word of mouth) of the current historical theater seating storage location; (2) An accounting of the total number of seats in storage and their condition; (3) An inspection by any willing board member or NPPC attendee willing to verify the seating for condition and number and report back to the board for follow-up and further action on the NUP request.

Pat Sexton. Is this permit going to list the proper uses? A: Everything will be listed.

Brer Marsh. What kind of modification will be needed to the building for the remodel to happen? A: We do not know yet.

*Board comments:*

What is the new use proposed for? A: The same use

What happens if you don't get it approved?

Can you please bring renderings when they are completed?

This item will return to NPPC for Action at a future meeting.

VII. **Action Item**

1. **Transit Priority Area (TPA) Parking Regulations.** Proposed amendment to Municipal Code. The Planning Department conducted a study to examine options of efficiency-based parking standards in Transit Priority Areas (TPAs). California Senate Bill 743 (2013) defines a TPA as an area located within one-half mile of a major transit stop, such as trolley, bus, or ferry. The goal of this study was to develop a regulatory framework that tailors parking requirements for multifamily residential developments based on their land use context and other key factors that influence the parking demand. No presentation was given. Chair Vidales introduced the item based on documents publicly available and spoke about the timeline for adoption.

*Public comments:*

Matt Thompson (submitted in writing). The city is ignoring the impacts of increased density and exacerbating the pain by doubling down with Zero Minimum parking standards. I strongly urge the NPPC to provide the city negative comment on the concept of zero minimum parking standards, especially the proposed zoning map blanketing areas not adjacent to transit arteries.

The majority of the public was in favor of this item. The concerns that were brought up were: (1) If they reduce the parking and people continue to move here with cars where will they park? (2) The City needs to do a better job and bringing our public transportation up to speed to accommodate this kind of regulation.

*Board comments:*

The NPPC was mostly in favor of the reduced parking regulations but had a few questions and concerns. (1) Did the city identify how much affordable housing they are trying to accomplish with this program? (2) The city needs to consider building more public transportation before expecting us to reduce our reliance on vehicles; (3) People will start to make decisions to reduce driving. We think it is a good idea to move forward; (4) Do they have a plan for families with kids?

After further discussion the following motion was made:

**MOTION: To approve the Draft Transit Priority Area Parking Regulations as presented and to voice support for additional transit investment. Wilde/Velasquez 10-2-1 (Gebreselassie and Doster voting no, Stayner abstained due to not having enough information)**

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, February 19, 2019

IX. **Adjournment.** Meeting adjourned at 8:35 pm



# NORTH PARK PLANNING COMMITTEE (NPPC)

## Meeting Minutes

**February 19, 2019; 6:30 pm**  
**2901 North Park Way, 2nd Floor**

[www.northparkplanning.org](http://www.northparkplanning.org)  
[info@northparkplanning.org](mailto:info@northparkplanning.org)

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### I. Parliamentary Action Items

#### 1. Call to Order, Roll Call and Attendance Report

Member	Steve Billings	Kate Callen	Steve Doster	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Attendance			1	2		3	4		5	6	7	8	9	10	11
Late															
Absences	1	1	1	1	2		3	3	1		1	1	1		

#### 2. Modifications to the NPPC Agenda

a. **Consent Agenda Items:** Items were heard, voted on at an NPPC subcommittee are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.*

i. Public Facilities & Transportation. Members present: Velasquez, Doster, Bonn, Gebreselassie, Hill, Vidales, Wilde.

1) **Mission Valley Community Plan Update Draft PEIR.** The Mission Valley Community Plan update proposes widening Texas St. north of Madison Ave., as well as widening several intersections along Texas St. north of El Cajon Blvd. to mitigate traffic impacts. See pages 426 and 428 of the PDF file in the PEIR.

PEIR: [https://www.sandiego.gov/sites/default/files/compiled\\_deir-compressed.pdf](https://www.sandiego.gov/sites/default/files/compiled_deir-compressed.pdf)

CEQA Notice: <https://www.sandiego.gov/city-clerk/officialdocs/notices>

**SUBCOMMITTEE MOTION 1:** *To support adding the following improvements on the east side of Texas St. from Camino Del Rio South to Madison Avenue: (1) Physically protected bike lane; (2) Sidewalk; (3) Acorn style lighting to match the west side of Texas St.; (4) Pedestrian guard rail. Vidales/Hill 7-0-0.* **SUBCOMMITTEE MOTION 2:** *To oppose widening Texas St. from Camino Del Rio South to El Cajon Boulevard. The segment Texas St. from El Cajon Blvd. to Madison Ave. has single family homes with driveways, and it includes the recently designated “Melhorn and Son” Historic District. The outdated methodology of Level of Service (LOS) should not be the only methodology used to determine transportation impacts, and other methods should be used such as Vehicle Miles Traveled (VMT). The following recommendations are made: (1) The synchronization of traffic lights north of Camino Del Rio South would*

*improve traffic flow; (2) Adding protected bike lanes from Camino Del Rio South to Friars Road would improve bicycle utilization; (3) adding a northbound right turn lane at Texas St. and Camino Del Rio South would improve traffic flow. Vidales/Wilde. 7-0-0.*

**MOTION: To Adopt Consent Agenda. Velasquez/PF&T on Consent 11-0-0**

3. **Minutes:** Approval of the January 15, 2019 Minutes. **MOTION: To approve January 15, 2019 Minutes. Nguyen/Gebreselassie 10-0-1 (Taylor abstained because of absence)**
4. **Treasurer's Report.** Chelsi Sparti/Randy Wilde. Balance is \$752.64. Check paid out to Brandon Hilpert for website refund: \$95.88. Check received as City reimbursement (to be deposited): \$274.50

**II. Non-Agenda Public Comment**

1. Michael Bagnas. Housing with no parking requirements should not be allowed.
2. Kristen Ramirez, Target Corporation. Target North Park store opening day 3/17/19. Target will have 20 designated spaces on the west side of Grimm and 10 on east side of Grimm. Target employees will use parking garage, and won't use designated spaces. They will be selling alcohol, craft beers and wine, similar to South Park store. Local artist mural will be completed in early March. The store also features the work of a different local artist on the inside as well.

**III. Announcements & Event Notices**

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
2. **SDSU Water Days.** Tuesday, April 23rd at San Diego State University. 1st annual all-day event. FREE event includes: presentation on the future of SDSU at Mission Valley; breakout groups to identify research priorities and visions for the Mission Valley campus; opportunities to meet and interact with researchers, stakeholders, and water professionals; boxed lunch. RSVP at <http://sdsuwaterdays.com/>
3. **Adams Avenue Unplugged.** Saturday, April 27 noon-10pm. Unplugged, formerly the Roots Festival, is a musical walk-about. Acoustic performances are held on 24 stages inside businesses on Adams Avenue. This is one of the best times to experience all that Adams Avenue has to offer
4. **2019 SDCCU Festival of Arts in North Park.** Saturday, May 11th from 11:00 AM to 10:00 PM. This unique and vibrant neighborhood festival brings live music, art, crafts, food and Craft Beers. More info at: <https://www.explorenorthpark.com/festival-of-arts>
5. **SoNo Neighborhood Alliance** will hold its Spring 2019 Community Forum on Thursday, February 28, from 6:00 to 7:30 at Mazara's Trattoria, 30<sup>th</sup> and Juniper Streets, with a presentation by guest speaker Tom Mullaney of Uptown United.

**IV. Elected Officials & Planner Reports**

1. **Jawad Albaghdadi, Hon. Susan Davis, US Congress Dist. 53,** 619-280-5353, [jawad.albaghdadi@mail.house.gov](mailto:jawad.albaghdadi@mail.house.gov). (1) Susan is leading the Subcommittee of Higher Education and Workforce Investment. As such, a primary goal will be to promote apprenticeships for small and mid-sized businesses. (2) She is cosponsoring HR 95, a bill to ensure that children of homeless veterans are included in the calculation of the amounts of certain per diem grants. (3) She is looking for interns for the summer.
2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Michaela.Valk@asm.ca.gov](mailto:Michaela.Valk@asm.ca.gov). Not present.
3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov). (1) Because of SB 2 (sponsored by TA), \$2.5 million came to SD to fight homelessness. (2) Newsom was here in January to discuss old courthouse for asylum seekers. \$5M immediately available for assistance. \$20M will be added to fight homeless and human trafficking.
4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). (1) There is now a dedicated homeless outreach worker for D3 who will connect homeless with aid. (2) 30<sup>th</sup> Street pipeline replacement will allow Class 2 or Class 4 bike lanes. (3) Mini Park is still being designed. (4) Park curfews for NP Minipark, Cedar Ridge, NP Community Park, and Monclair Park-Midnight to 6am. (5) Proposed scooter regulations being heard tomorrow at council subcommittee, including staging and speed limits. (6) Q: With all the new growth from the rain,

what will be done about brush abatement around canyons? A: Limited budget available for brush abatement around canyons, and with the budget deficit, it may be difficult to find funds to use for that purpose.

5. **Elizabeth Ocampo Vivero, Planner for North Park**, 619-236-6301, [EOcampo@san Diego.gov](mailto:EOcampo@san Diego.gov). Not Present

V. **NPPC Reports**

(7:07 p.m.)

1. **Chair's Report**

- a. Administrative. NPPC Board Secretary Marc Gould's wife had a baby girl born on February 16 at 7 pm weighing 8.1 lbs. Board member Kate Callen is dealing with family emergency and therefore missing tonight and may not be here next month.
- b. Community Planners Committee (CPC). Tuesday, February 26, 2019, 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. 12<sup>th</sup> Land Development Code Update. This item is being heard at CPC in February.
  - ii. Mixed Use Zoning regulations. This item is coming to CPC in March.
  - iii. Canyon Enhancement Plan. This item is likely coming to CPC in April.
  - iv. CIP Prioritization. This item is likely coming to CPC in April, and it is likely to be heard at NPPC in June.
- c. Curfew on Parks in the North Park area to be voted by Park and Recreation Board, Thursday, February 21 at 2 pm, War Memorial Building Auditorium, 3325 Zoo Dr. Balboa Park.
- d. Training for CPG Members. "What to Know When Reviewing Projects/Public Projects and CEQA". Thursday, February 28, 6 to 8 pm, 9485 Aero Drive. RSVP to:  
[SDPlanningGroups@san Diego.gov](mailto:SDPlanningGroups@san Diego.gov)
- e. Transit Priority Area (TPA) Parking Regulations. City Council hearing, Monday, March 4, 2 pm.
- f. Georgia Street Bridge Seismic Retrofit and Rehabilitation. Press Event to be announced.
- g. Target North Park store opening on March 17.

2. **Social Media**. Chelsi Sparti/Randy Wilde. Posted about the Feb 21 Parks and Recreation Board Meeting discussing the park curfews.

3. **NPPC Website**. Chelsi Sparti/Randy Wilde. Will be posting candidate bios. Requirements for NPPC candidacy already posted on the website.

4. **Subcommittee Reports**

- a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Crafts Room, 6:00 pm. No February Meeting. Next meeting March 4, 2019.
- b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. See consent agenda for motions from last meeting. Next meeting March 13, 2019 will be hearing informational item about adding bike infrastructure on 30<sup>th</sup> Street.

5. **Liaisons Reports**

- a. Balboa Park Committee. Vicki Granowitz. BPC approved "Walk in Remembrance with Hope" suicide prevention walk, September 8, 2019, 7 am to 1 pm, Marsten Loop with no bridge closure. Suicide Prevention walk. Information items presented were:
  - (1) Bud Kearns Pool Upgrade, to include meeting ADA Requirements; Environmental Health Systems i.e. steam boilers, mechanical & water; showers, toilets, locker rooms, fencing, & gates at \$3 million, 6 months construction, starting October 19, 2019
  - (2) International Cottages Expansion Update: 3 cottages with 6 countries on the South Side with 2 cottages and 3 countries on the North side. BID's going out soon. Plan to start construction in May 2019
  - (3) Work on CA Tower will require closing, to start soon
  - (4) BPCP – To conduct study on where park visitors come from
  - (5) BP Conservancy: Reviewed numerous projects including tree planting. Alcazar Gardens, Case del Prado, Rose Gardens & Botanical Building.

- b. Maintenance Assessment District. Peter Hill. Voted to support concept of bike lane on 30th St between Redwood and Juniper Streets. Next meeting March 11, 2019.
- c. North Park Main Street. Tim Taylor. (1). The Board heard an informational presentation on the new 30th Street Pipeline Project, which is underway. Tyler Renner of CM Ward's Office interjected that a bike path is being considered in conjunction with the project. (2). The Board heard an informational presentation from SD Fire Dept. on keeping businesses safe between annual fire inspections. (3). The Board moved to approve the name of the proposed North Park Business & Neighborhood Foundation. The next NPMS meeting is March 14th.
- d. Adams Avenue Business Association. Chelsi Sparti. This morning's meeting was canceled.
- e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde. The Blvd 20/20 plan was presented at the BIA's annual meeting on Jan. 24. A summary and presentation slides are available here: <http://theboulevard.org/blvd-2020-a-vision-for-el-cajon-boulevard/>. The next board meeting is scheduled for this Thursday, February 21.
- f. San Diego Canyonlands Florida Canyon Group. Chelsi Sparti. Two Meetings so far, discussing enhancements to the Florida Canyon. At next meeting take a walk along that canyon.

## VI. Information Item

### 1. March 19, 2019 Election

- a. Call for Candidates. There are eight open seats with four incumbents running. Chair Vidales asked for names of candidates from the public who are running in the March 19 election. The following individuals are running:
  - i. Aria Pounaki
  - ii. Matt Stucky
  - iii. Arash Kahvazadeh
  - iv. Brer Marsh
  - v. Jen Spencer

In addition, the following four individuals are running as incumbents:

- vi. Steve Billings
- vii. Tim Taylor
- viii. Eduardo Velasquez
- ix. René Vidales

The deadline for any new candidates to declare their candidacy is March 5 in order to make it into the ballot; any candidate names received after that date will be write-in candidates on March 19.

- b. Candidates Bios. A few candidates have submitted their bios, but we still need the rest of the candidates. Please submit your bio to the char by March 5 in order to be included on the NPPC website.
- c. Review ID requirements to receive a ballot. Chair Vidales went over the requirements for the different categories: (1) Resident; (2) Non-Resident Property Owner; (3) Non-Resident Business Owner or Designee; (4) Non-Resident Non-Profit Representative or Designee.
- d. Megan Kucharski is Election Subcommittee Chair. Election will be held in the first part of the meeting, then the meeting will resume as usual. Election winners will be announced during the meeting, and new members will be seated in the April meeting. Current board members Daniel Gebreselassie and Sarah McAlear have volunteered to be on the subcommittee. Board members Peter Hill and Dang Nguyen will also help with the election as well as two other community members.

VII. **Action Item**

1. **Observatory North Park Neighborhood Use Permit (NUP).** Proposed application for a NUP for a Previously Conforming Use. The scope of the project includes the issuance of a Neighborhood Use Permit for a previously conforming use and renovations to the existing 2nd story including the interior remodel of the mezzanine space and adjacent wardrobe storage room. The property is located at the southwest corner of University Avenue and 29<sup>th</sup> Street. Presentation by Paris Landen, Manager of the Observatory North Park, and Ryan Blank, Director of Observatory Operations.

Paris and Ryan presented a slideshow as they previously did at last NPPC meeting. Comments from the January meeting were addressed, such as the storage location of the original theater seats, and plans for the mezzanine were presented.

*Board comments:*

Hill: this is a step forward from years past. Shows community progress.

Taylor: Any deviations to code? A: not that they are aware of.

After board members reiterated sentiments made in last month's meeting regarding their appreciation of the business reaching out to the planning group, the following motion was made:

**MOTION: To approve the Observatory North Park Neighborhood Use Permit (NUP).  
Nguyen/Taylor 11-0-0**

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, March 19, 2019

IX. **Adjournment.** Meeting adjourned at 7:52 pm



## NORTH PARK PLANNING COMMITTEE (NPPC)

### Meeting Minutes

**March 19, 2019; 7:15 pm**

**2901 North Park Way, 2nd Floor**

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

#### I. Parliamentary Items

##### 1. Call to Order, Roll Call and Attendance Report

Member	Steve Billings	Kate Callen	Steve Doster	Daniel Gebreselassie	Marc Gould	Peter Hill	Megan Kucharski	Sarah McAlear	Dang Nguyen	Chelsi Sparti	Melissa Stayner	Tim Taylor	Eduardo Velasquez	René Vidales	Randy Wilde
Attendance	1		2		3				4	5	6	7	8	9	10
Counting Votes				1			2	3							
Absences	1	2	1	1	2	1	3	3	1		1	1	1		

2. **Minutes:** Approval of the February 19, 2019 Minutes. **MOTION: To approve February 19, 2019 Meeting Minutes. Nguyen/Wilde 10-0-0**

3. **Treasurer's Report:** Chelsi Sparti/Randy Wilde – Account balance \$931.26, includes deposit of city reimbursement check.

#### II. Non-Agenda Public Comment: None

#### III. Announcements & Event Notices: Limited to One minute each.

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>

2. **SDSU Water Days.** Fostering partnerships for science and solutions. Tuesday, April 23rd at San Diego State University. 1st annual all-day event. FREE event includes: presentation on the future of SDSU at Mission Valley; breakout groups to identify research priorities and visions for the Mission Valley campus; opportunities to meet and interact with researchers, stakeholders, and water professionals; boxed lunch. RSVP at <http://sdsuwaterdays.com/>

3. **Adams Avenue Unplugged.** Saturday, April 27 noon-10pm. Unplugged, formerly the Roots Festival, is a musical walk-about. Acoustic performances are held on 24 stages inside businesses on Adams Avenue. This is one of the best times to experience all that Adams Avenue has to offer. More info at: <https://www.adamsavenuebusiness.com/event-info/adams-avenue-unplugged/>

4. **2019 SDCCU Festival of Arts in North Park.** Saturday, May 11th from 11:00 AM to 10:00 PM. This unique and vibrant neighborhood festival brings live music, art, crafts, food and Craft Beers. More info at: <https://www.explorenorthpark.com/festival-of-arts>

5. **Hess Fest – Hess Brewing Anniversary Party.** June 22, 11:30 a.m. to 5 p.m., Grim Ave. between University Ave. and North Park Way.
6. **First Annual Scoop San Diego Ice Cream Festival.** June 23, 11 a.m. to 4 p.m., North Park Way between Granada Ave. and 30<sup>th</sup> St.
7. **Bird Park Summer Concerts.** July 6 & 20, and August 3 & 17, 3-8 p.m. at the northeastern portion of Balboa Park. More info at: <http://www.northparksd.org>
8. **Housing the next 1 million.** Group starting online meetings. [www.hn1m.org](http://www.hn1m.org)
9. **Normal School Ed Center Property Visioning Workshop,** Wednesday, April 3, 6 to 8 pm. Eugene Brucker Education Center Auditorium at 4100 Normal Street in University Heights.
10. **North Park Projects to receive American Society of Civil Engineer Awards.** Projects include: (1) Seismic Retrofit and Rehab of Georgia Street (Historical Renovation) - Outstanding Project Winner; (2) AT&T North Park Water Tower Cell Site – Award of Merit; (3) Upas Street Pipeline Replacement Project (Water Project) – Outstanding Project winner; (4) University Avenue Pipeline – Award of Merit. Awards ceremony to be held on April 26.
11. **Spreckels Organ Society Event.** Saturday, May 11 at 9 a.m. Insider’s brunch & tour. Brunch catered by The Prado; on stage seating for special Saturday concert. Tour of the inside of the organ, including access to the air chest to see how the organ works. Cost: \$75/person, May 6 deadline for purchase. Tickets/info: [www.spreckelsorgan.org](http://www.spreckelsorgan.org)

IV. **Election Results.** (occurred at 7:40 p.m.)

- a. Elected candidates:
  1. Jen Sabo Spencer, 43 votes (2-year seat)
  2. Eduardo Velasquez, 43 votes (2-year seat)
  3. René Vidales, 42 votes (2-year seat)
  4. Tim Taylor, 37 votes (2-year seat)
  5. Arash Kahvazadeh, 35 votes (2-year seat)
  6. Steve Billings, 34 votes (2-year seat)
  7. Aria Pounaki, 34 votes (2-year seat)
  8. Matt Stucky, 34 votes (2-year seat)
- b. Candidates not elected:
  1. Michael Bagnas, 18 votes
  2. Bob Dennis, 17 votes

Chair Vidales thanked everyone who participated

V. **Elected Official & Planner Reports**

- a. **Jawad Albaghdadi, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [jawad.albaghdadi@mail.house.gov](mailto:jawad.albaghdadi@mail.house.gov). (1) The House voted to pass H.R. 8, the Universal Background Checks Act, a bill which Susan cosponsored. Susan believes that this bill is a strong first step toward making our schools, workplaces, homes, and public spaces safer. (2) The House also voted to uphold the constitution and end President Trump’s national emergency declaration to fund his border wall. Susan is concerned that this move would raid funding from our military and military families. (3) Susan and her colleagues sent a letter to the Appropriations Committee requesting funding to address trans-border environmental issues across the 200 mile US-Mexico border. Through continued advocacy, 15 million dollars was allocated to the Environmental Protection Agency’s Border Water Infrastructure Program, which will go to priority projects like the sewage crisis in the Tijuana River Valley. (4) Last month was Black History Month. Susan was honored to celebrate the incredible women of our community during the Indivisible Women of Color Roar breakfast. Susan spoke about the great accomplishments of women who have entered government and the continued need for representation for women of color. Susan also signed onto the bipartisan civil rights bill, the Emmet Till Anti-Lynching Act, which would make lynching a federal hate crime. Susan continues to push for legislation towards equality for her constituents and all Americans. (5) We are hosting our next event in the Global Policy Speaker Series this Saturday on March 23<sup>rd</sup> at San Diego City College. This event will focus on the cyber industry, global cyber domain, and cyber security. There will be a Cyber Resource Fair from 9:15am-10am and from 11:30am-12:00pm. The panel will be

between 10am -11:30am. There will be free parking in Lot 8. For more information and to RSVP, please call our office at 619-280-5353.

- b. **Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78**, 619-645-3090, [Mathew.Gordon@asm.ca.gov](mailto:Mathew.Gordon@asm.ca.gov). (1) Assemblymembers and Senators have already introduced their bills for the next legislative year and right now we're gathering feedback from the community on what they want to see in the State Budget for next year. Some examples of this include \$33m we were able to secure for San Diego to help address homelessness. Another example is additional money for the DMV in terms of staffing and technology upgrades. (2) Last week during Sunshine week, which is a national initiative that highlights the importance of government transparency, Assemblymember Gloria introduced AB 1184 to require public agencies to retain and preserve e-mails for at least 2 years and AB 1555 would affirm the right of news media to access police radio communications. (3) In honor of Women's History Month, our office is recognizing women who have made an impact in our Assembly District at tomorrow's Women of Distinction event at the Women's Museum of CA in NTC Point Loma. (4) Mathew Gordon will be the new field representative for Assemblymember Gloria covering North Park and can be contacted at [Mathew.Gordon@asm.ca.gov](mailto:Mathew.Gordon@asm.ca.gov).
- c. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39**, 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov).
- d. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3**, 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov). Council Member Christopher Ward was in attendance and thanked Dang Nguyen and Peter Hill with a special commendation from the City of San Diego for their 8 years of service as outstanding board members on the NPPC. (1) When Councilmember Ward took office San Diego's core neighborhoods were in the midst of a homelessness crisis with no clear strategy to tackle the issue. He has made it his highest priority to use his position on the City Council as NPPC's advocate and his role as the new chair of the Regional Task Force on the Homeless to focus on improving the City's and our region's approach to ending chronic homelessness. Councilmember Ward is focusing on bringing attainable, affordable housing to San Diego, updating our outreach efforts with targeted programs in heavily impacted neighborhoods, and utilizing state funding to enhance and build our existing homelessness programs. Here in North Park, through the organizing efforts of North Park Main Street and City Heights community groups, the City has hired a Mid-City Homeless Outreach Coordinator. Jessie is our full-time homeless outreach coordinator, hired through PATH: People Assisting the Homeless. He's been able to make dozens of connections with individuals living on our streets and connect them to vital resources. Councilmember Ward was happy to provide \$20,000 in discretionary funding to get this project off the ground and his office will be exploring ways to secure more state dollars to continue these neighborhood outreach programs. (2) Last week, the City Council voted to support adding curfews to our neighborhood parks in North Park, which include North Park Community Park, the future North Park Mini-Park, Cedar Point Pocket Park and Montclair Neighborhood Park. The curfew will be from Midnight to 6AM and will give our police officers another resource to address criminal activity in our parks. Councilmember Ward acknowledged that NPPC did not support such curfews and wants to be very clear, this isn't being enforced to criminalize homeless individuals but will give officers the ability to approach individuals that are disturbing the peace. This is meant to address drug use and drug selling and vandalism. It will also help Park and Recreation staff feel safe when coming and going to work. (3) Another big project Councilmember Ward's office is working on is adding bike lanes to 30<sup>th</sup> Street. The City is currently working on the 30<sup>th</sup> Street Pipeline replacement project. This is a major infrastructure project that is replacing pipes that are 100 years old. After the construction is complete city crews will resurface the streets along the project area which presents to us a very unique opportunity: to add bike lanes and create a major North-South connector for cyclist and scooter riders. This means compromise. There simply isn't enough space on the street to accommodate parked cars, buffered bike lanes, and center turn lanes. Councilmember Ward's office brought fact sheets and encouraged all to attend the next NPPC meeting on April 16<sup>th</sup> to provide design feedback. (4) Councilmember Ward has requested a pilot program for a bus-only lane on El Cajon Blvd. City engineers and MTS are meeting to come up with a design, budget and outreach plan. This would be a year-long pilot program for a transit only lane with an MTS study to examine how we can improve

trip speed and ridership. (5) The city will be going through the budget process in the coming weeks and feedback is needed. Councilmember Ward has sent the Mayor his budget priorities and will be fighting to keep neighborhood services intact.

- e. **Lisa Lind, Planning Department.** 619-236-6531 llind@sandiego.gov. provided an update on current projects, including ongoing community plan updates for Mission Valley, Kearny Mesa, and Clairemont. There is also outreach started and subcommittees working on the two newest updates that kicked off this fall: University and Mira Mesa. The Long Range Planning division is also working on annual reporting of housing data and taking the 12th update to the Land Development Code and the new proposed Mixed-use Zones through the process for approval.

## VI. NPPC Reports

### 1. Chair's Report

- a. **Community Planners Committee (CPC).** Tuesday, March 26, 2019, 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. Enhanced Infrastructure Benefit District (EIBD). Mechanism already in place in Otay Mesa. It is similar to the previous Redevelopment Agency mechanism that uses property tax increments to be set aside and spent on improvements within the area.
  - ii. 12<sup>th</sup> Update to the Land Development Code. First phase of changes approved by CPC in February. Second phase of changes will be heard in the coming months.
  - iii. Mayoral proposals made at State of the City address. The Mayor will bring forward policies that will create more housing by removing height limits outside the coastal zone, eliminate barriers to building by allowing affordable housing and units intended for the homeless to be built 'by right', reducing the number of hearings and appeals that slow things down, and lower costs of housing by eliminating expensive parking requirements for multi-family projects in Transit Priority Areas.
  - iv. Mixed Use Regulations, this item coming in March to CPC.
  - v. Capital Improvement Program (CIP) Projects Prioritization. This item coming in April to CPC.
  - vi. Canyon Enhancement Plan. Coming in April to CPC

- 2. **Social Media.** Chelsi Sparti/Randy Wilde. There were social media posting on NPPC election eligibility information and a call for nominations for assembly district 78 women of distinction

- 3. **NPPC Website Update.** Chelsi Sparti/Randy Wilde. Added candidate biographies for March election, and reviewed technical aspects of the request to add SD Uptown News link and calendar to NPPC website

### 4. Subcommittee Reports

- a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Adult Center, 6:00 pm 1<sup>st</sup> Monday. No March meeting. Next meeting April 1, 2019
- b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Reviewed the proposal to add bike lanes on 30<sup>th</sup> St. as a result of the pipeline replacement project. A lot of interested stakeholders attended the meeting. Next meeting April 10, 2019.

### 5. Liaisons Reports

- a. **Balboa Park Committee,** Vicki Granowitz. No March Meeting
- b. **Maintenance Assessment District,** Peter Hill. - At the March MAD meeting, we approved an \$8200 renovation of the Anne Mudge art project. The project consists of the small plazas with trellises on each side of University Ave. west of the 805. Renovation will include wood treatment, cleaning and repainting as needed, and reactivating a lighting system. All renovations will be per original documentation, and there will be a future ceremony when completed.
- c. **North Park Main Street,** Tim Taylor. (1) The Board heard an informational presentation by the City's Mobility Program Manager on the bike path proposed for the 30<sup>th</sup> Street Pipeline Project. The Board moved to support the proposal for a class 2 bike path (which is a bike lane on both sides, with the loss of the center turn lane mid-block) from El Cajon Blvd. to Upas St.; and a Class 4 design (a bike lane on one or both sides, with the loss of on-street parking on one or

both sides) from Upas Str. south to Juniper St. The Board recommended that the bike path go along Dale Street, instead of 30<sup>th</sup> St., south of Upas St. (2) The Board approved the North Park Property and Business Improvement District FY20 Budget. (3) The Board voted to approve a request to the City for a Memorandum of Understanding regarding the North Park Mini Park. This stems from the Board's concerns with maintenance & programming. The MOU proposes that Main Street be given the opportunity to activate the park with events and use any funds accrued to perform maintenance of the park. The next NPMS meeting is April 11<sup>th</sup>.

- d. **Adams Avenue Business Association**, Chelsi Sparti. Next Wednesday the 5-week process of painting the light posts will begin. Adams Avenue Unplugged is Saturday, April 27.
- e. **El Cajon Boulevard Business Improvement Assoc.**, Randy Wilde. No report
- f. **Florida Canyon Enhancement Planning**, Chelsi Sparti. The group not able to walk the canyon due to rain, onsite meeting event to be rescheduled.

VII. **Action Items:**

- 1) **Request from San Diego Uptown News (SDUN).** Possible increased exposure of NPPC to SDUN readers. Offer to list NPPC website link in SDUN in return for NPPC website to show a link to the SDCNN. Offer to use SDCNN calendar of events in NPPC website.

Board member comments:

Wilde - The calendar will not be as easy to implement as we may have originally discussed  
Nguyen – There could be a conflict of interest if outside vendors are advertising on the calendar.  
The consensus of the board is to move forward with the link but the calendar may cause other issues.

**MOTION: To accept the offer from The SDCNN to list the NPPC website link in the SDCNN website and in return list the SDCNN link on the NPPC website, and to also include other organizations who distribute in North Park. Gould/Nguyen 13-0-0**

- 2) **White Paper on adding Multi-Family Housing to solve the Housing Crisis.** Presenter Peter Hill was not available. Item was tabled for the April meeting.

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, April 16, 2019

IX. **Adjournment.** Meeting adjourned at 8:40 p.m.