

NORTH PARK PLANNING COMMITTEE
(Greater North Park Community Planning Committee)
AGENDA: May 20, 2008 – 6:30 PM
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164

I. Parliamentary Items (6:30 pm)

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B. Modifications to & Adoption of the May 20, 2008 Agenda
- C. Chair's Report/CPC
 - 1. Historical Resources Subcommittee
 - 2. Bylaws awaiting signatures
 - 3. 6th Update to Land Development Code
- D. Approval of Previous Minutes: April 15, 2008
- E. Treasurer's Report - Keoni Rosa
- F. Announcements – “Art on the Garage” on display for public comment June 1-15.
- G. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

II. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.

III. Elected Official Reports (2 Minutes Each) (7:00 pm)

- A. Nick Norvell, Hon. Susan Davis, US Congressional District 53
- B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
- C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- D. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3

IV. Consent Agenda: (Members Present UD/PR May 5, 2008: Steve Chipp, Ernie Bonn, Kitty Callen, Rob Steppke, Judi O'Boyle, Jessica Kellett). (7:10)

- A. **2436 Adams Avenue – Casa Verde.** Applicant – Drew Hubbell. PTS 131189 – Process 4. Site development permit for environmentally sensitive lands. Mid-City CPD within the Greater North Park Community Plan, MR-1750, RS 1-1, and RM 1-1 zones, Transit area. Tentative Map to construct 15 residential condominiums with increased building height on 2.75 acre site. Project demolishes existing residential housing. **Motion: Approve the project as presented. Steppke/Callen 6-0-0**
- B. **3918 Mississippi.** Applicant – Ryan Post. PTS 95317 – Process 4. Tentative Map to convert 8 residential units to condominiums and waiver to underground utilities on .16 acre site in the MR 800B zone of the Mid-City CPD within the Greater North Park Community Plan, transit overlay zone. **Motion: Deny the project as it is underparked. Steppke/Callen 6-0-0.TS**

V. Action Items:

- A. **Pershing Drive Restriping** – Ty Palusky, Engineering & Capital Projects Division (7:15p.m.).
- B. **Quarry Falls** - Marco Sessa, Sudberry Properties (7:25pm) Mitigation measures for increase in traffic within Greater North Park on Texas St. from I-8 to El Cajon Boulevard as presented in the Draft Environmental Impact Report. **Motion: Developer to present a Traffic Calming option that would include a gateway element to the North Park Community along Texas Street, from Camino Del Rio South to Madison Avenue, with an option for the community to incorporate additional input into the plan. Vidales/Archiga**
- C. **Cinevelo** – “A presentation of 20 Saturdays below the stars & on the track for summer 2008 in Balboa Park's Morley Field Sports Complex in the San Diego Velodrome”. Applicants Joel Martin. (7:40 pm)
- D. **4075 Park Blvd. – Park Terrace.** Applicant - Mark Freed, (8:05) PTS 147090 – Process 4. Vesting tentative map and site development permit to construct 36 residential condominiums with 7,000 sf of commercial space on a 0.48 acre site in the CL-2 zone of Mid-City CPD within the

Greater North Park Community Plan, FAA Part 77, Transit area. NPPC will also hear input from Uptown Planners. **Motion: Approve the project with the condition that sustainability/Green/LEED elements be incorporated in the project and reflected in the building plans before it is presented to the NPPC for action. O'Boyle/Kellett 5-0-1.**

VI. Information Items: (8:20 pm)

- A. Comments on COW
- B. Organization name
- C. Standing Rules

VII. Urgent Non-Agenda Action Items – Items may be initiated by a member and added to the Agenda by a 2/3 vote of the Committee.

VIII. Subcommittee Reports (5 Minutes Maximum per Report) (8:35 pm)

- A. **Urban Design/Project Review**, Judi O'Boyle/Jessica Kellett – NP Adult CommunityCenter, 6:00pm 1st Monday. Next meeting June 2, 2008
- B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting June 5, 2008
- C. **Policy/Community Relations**. Meetings TBD as needed.

IX. Liaisons Reports (2 Minutes Maximum per Report) (8:45 pm)

- A. Project Area Committee- Judi O'Boyle
- B. Public Safety & Neighborhood Services - Stephen Whitburn
- C. Maintenance Assessment District- Carl Moczydlowsky
- D. North Park Parking Management Working Group- Rene Vidales
- E. NP Parking Garage/Art Selection Working Group-Judi O'Boyle,Keoni Rosa
- F. Balboa Park Committee Liaison- Vicki Granowitz
- G. North Park Main Street- Jessica Kellett

X. Unfinished, New Business & Future Agenda Items

XI. Next Meeting Date: June 17, 2008

XII. Adjournment (9 pm)

****Times are estimates only.**