



NORTH PARK PLANNING COMMITTEE
AGENDA: August 16, 2011 – 6:30 PM
<http://www.northparkplanning.org>
info@northparkplanning.org
2901 NORTH PARK WAY, 2ND FLOOR

The NPPC is updating our registration records in 2011. Re-Registration is required if you have
NOT: Signed in at a NPPC meeting in the last 3 years;
Are unsure if you signed in or your address/contact information has changed

- I. Parliamentary Items (6:30 p.m.)**
- A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to & Adoption of the August 16, 2011 Agenda
 - Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
 - C. Chair's Report/CPC
 - 1. CPC Report – CPC Alternative Rene Vidales will be giving the Report
 - 2. City Council District Redistricting Update
 - 3. Skate Park
 - D. Approval of Previous NPPC Minutes: July 19, 2011.
 - E. Treasurer's Report –David Cohen, Balance \$609.22
 - F. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - Update Community Plan Process
- II. Announcements & Non Agenda Public Comment (2 min. max each) (6:55 pm)**
Please fill out a Public Comment Sheet and give to Secretary prior to the meeting
- NP Historical Society Historical Car Show Enter your car or Attend for Free, Sept 10, 2011 10am – 1pm behind the NP Theater for more info: northparkhistory.org or call 619-294-8990
 - CA Native Plant Society Fall Plant Sale Oct 15, 2011 Casa del Prado Balboa Park, info@cnpsd.org or <http://cnpsd.org/2011fallplantsalesinglepage.pdf>
- III. Elected Official Reports (2 Min Max Each) (7:10 pm)**
- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53
Contact Info Katherine.Fortner@mail.house.gov
 - B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76
Contact Info Lindsey.Masukawa@asm.ca.gov
 - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
Contact Info ABernal@sandiego.gov
- IV. Consent Agenda:**
(Members Present PF/PA July 13, 2011: Carlson, Vidales, Dye, Granowitz, Hill, Steppe, Callen, Bonn,)
- A. Request for modification of the traffic signal at the intersection of University Avenue and 32nd St.**
There are a number of conflicts between pedestrians and eastbound left turns as well as westbound left turns due to current traffic signal configuration and due to the offset geometric configuration of the intersection.

MOTION: Request for modification of the traffic signal at the intersection of University Avenue 32nd Street to provide protective left turn phasing for University Avenue eastbound and westbound vehicular left turns and to provide a safe walk phase for pedestrians with countdown and sound system for ADA compliance. Vidales/Callen 8-0-0.

V. Action/Discussion Items: (2 Min Max per Speaker-Chair can give more time as needed)

- A. **Social Media Proposal and Next Steps** Brandon Hilbert (7:20 pm)
- Potential Motion to Approve: The Creation of a Facebook “Community Organization” page & Twitter account to post NPPC general business. To request Councilmember Gloria to forward our proposal to the City Attorney’s office for advice on Brown Act ramifications as well as any other required parties as necessary approve the social media proposal.
 - The Board will also need people to manage the sites.
- B. **Draft Policy on Modification of Boundaries Within Established Community Planning Groups; Update on University Heights & South Park Business Group’s Proposals to Annex Areas Within the Current NPPC’s Boundaries** Rene Vidales (7:30 pm)
- C. **Clean & Safe Vote Analysis** Rene Vidales (8:30 pm)
- D. **NPPC Business Cards** Dionne Carlson (8:40 pm)
- E. **Follow –Up Discussion Park & Recreation Needs Assessment Survey** (If time permits)
Dionne Carlson

VI. Subcommittee Reports (5 Min Max per Report) (8:45 pm)

- A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting TBD, 2011
- B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2ND Wednesday. Next meeting September 14, 2011.
- C. **Utility Box** Cheryl Dye, Robert Barry

VII. Liaisons Reports Between City Recognized Official Groups with Defined NPPC Seats (2 Min. Max per Report). (8:55 pm)

- A. Balboa Park Committee Rob Steppke
- B. Project Area Committee Judi O’Boyle
- C. Maintenance Assessment District Lucky Morrison
- D. North Park Parking Management Working Group Roger Lewis
- E. University Ave Mobility Plan Roger Lewis
- F. Mini Park & Streetscape Rene Vidales

VIII. NPPC Board Member Reporting Out As Needed (2 Min Max per Report) (9:10 pm)

- A. Alcohol and Entertainment Update Lucky Morrison
- B. North Park Main Street David Cohen
- C. Jack in the Box Rick Pyles
- D. OLP Dionne Carlson

IX. Unfinished, & Future Agenda Items

- A. Convention Center Proposal
- B. Balboa Park Bypass, Parking Structure & Plaza de Panama

X. Next Meeting Date: September 20, 2011

XI. Adjournment (9:15 pm)

****Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-584-1203 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org.
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: