



NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

northparkplanning.org

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**MEETING AGENDA: Wednesday, November 12th, 2014 – 6:00 p.m.
North Park Recreation Center/Adult Center, 2719 Howard Avenue**

- I. Parliamentary Items (6:00 pm)
 - A. Call to Order
 - B. Modifications to & adoption of the November 12th, 2014 Agenda
 - C. Chair's Comments
 - D. Approval of Previous Minutes: July 9th & August 13th & September 10th, 2014
 - E. Announcements: (See last page of Agenda for details and links)
- II. Non Agenda Public Comment (2 min. each). Raise your hand to comment on items NOT on today's agenda.
- III. Information Items:
 - A. none
- IV. New/Current Business: (*Action Items*)
 - A. Discussion of Updates to the Land Development Code: in particular proposed changes to [the Small Lot Ordinance](#). (6:15 to 6:45)
 - B. Discussion of Various Traffic Calming & Mobility Issues: Discussion of traffic calming, signage improvement and other mobility related issues in the vicinity of Nile Street, Felton & Dwight (ongoing). Upas & 30th. (6:45 to 7:30)
 - C. Discussion of general priorities for proposed SANDAG Bike Lanes: Incorporating public art, most important intersections, etc. (7:30 to 7:45)
- V. Old/Ongoing Business: (*Updates & discussion - may/will be trailed to following month(s) if we run out of time*)
 - A. NP Community Plan Update – Remaining Elements & Discussion Draft: Mobility, Recreation, Public Facilities, Historic Preservation, Noise, Arts & Culture, etc. Update & Discussion.
 - B. Parking District Policy(s): Report/updates from Ernie Bonn,
 - C. Utility Box Task Force & Utility box intrusion in PROW: Update from V.Granowitz
- VI. Unfinished, New Business & Future Agenda Items. (7:50 to 7:55)
- VII. Next Meeting date: PF Subcommittee: Wednesday, January 14, 2014, 6 p.m.
- VIII. Adjournment (8:00 pm)

Times listed are estimates only. Please speak only when recognized by the Chair. Be respectful of others and their ideas. Listen and be open-minded. No interruptions or side conversations. Stay focused on issues rather than personalities.

* **Subcommittee Quorum:** Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members

** **Community Voting Members:** Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.

NPPC PF-Subcommittee: Dionné Carlson (Chair) 619-584-2496 /Roger Morrison (Vice Chair) Email Chair & Vice Chair: publicfacilities@northparkplanning.org

Links/Notes/ Attachments/Background for NPPC PF. Subcommittee Agenda Items:

Item IVA:

Email From Joe LaCava: Fellow CPC Members and interested parties:

An update regarding the schedule for the Land Development Code Update #9.

The City heard my concern that introduction of the Update at CPC's October meeting with an expectation of a CPC vote at our November meeting appeared to be too fast for CPC members and planning groups to react.

Accordingly, the City has offered to adjust the schedule so that CPC does not need to take action until our January meeting (remember we are dark in December.) The Update will then be heard by the Planning Commission soon thereafter.

Furthermore, Amanda Lee, ajohnsonlee@sandiego.gov, invites you to forward your concerns and possible edits to her by no later than November 10th. That will give her time to review and respond at the next Ad Hoc Committee meeting at 5:30 pm, Tuesday, November 25th (just before the regular CPC meeting.)

The 10th is not a hard and fast deadline nor does your submittal need to be an official recommendation of your planning group; the earlier we can give her feedback the more opportunity for dialogue and debate.

The Ad Hoc Committee is considering additional working meetings but none has yet been set.

I hope this adjustment in the schedule is helpful. And I appreciate that the City listened to our concerns and slowed down the review process.

Joe LaCava
Chair, Community Planners Committee
619.972.4705 | joe@avetterra.com

<http://www.sandiego.gov/development-services/pdf/industry/2014/smallotordinance.pdf>

Links to SANDAG Regional Bike Projects Website:

- Uptown Regional Bike Corridor: Beth Robrahn, Project Manager
http://www.keepsandiegomoving.com/RegionalBikeProjects/uptown_intro.aspx
- Mid-City Regional Bike Corridor (Includes North Park): Bridget Enderle, Project Manager
http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx

NPPC-PF Subcommittee 11/12/2014 Announcements:

Upcoming North Park Planning Public Meetings on Proposed SANDAG Bike Corridors

Howard/Orange Alignment - Postponed to January 2014

NPPC Public Facilities, Transportation, Parks & Public Art Subcommittee

Meets 2nd Wednesdays, 6:00 pm - North Park Recreation Center/Adult Center, 2719 Howard Avenue

Email PF Subcommittee Chair & Vice Chair: publicfacilities@northparkplanning.org

University Heights Community Association (UHCA): <http://uhsd.org/>

North Park Community Association (NPCA):

See the NPCA's home page <http://northparksd.org/> and their community calendar at <http://northparksd.org/meetings-calendar>.

Contact news@northparksd.org to have your event/meeting added to the calendar

Adams Ave Business Association (AABA): <http://www.adamsavenuebusiness.com/>

El Cajon Boulevard Business District: www.theboulevard.org

North Park Main Street: <http://northparkmainstreet.com/>

University Heights Community Development Corporation (UHCDC): www.uhcdc.org

South Park Business Group - <http://www.southparkscene.com/>

Community Tree Lighting - SUNDAY, NOVEMBER 30th, 6pm

Tree Lighting 6:30pm in Grape Street Square, on Grape St. & Fern St.

South Park HOLIDAY WALKABOUT - SATURDAY, DECEMBER 6th, 6 -10pm

Rules Governing this Subcommittee meeting of the NPPC:

The Brown Act: <http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=54001-55000&file=54950-54963>

About the Brown Act: <http://www.thefirstamendment.org/Brown-Act-Brochure-DEC-03.pdf>

Council Policy 600-24: <http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/60024clean.pdf>

Roberts Rules of Order: <http://www.robertsrules.org/> & <http://www.rulesonline.com/index.html>

NPPC Standing Rules: http://northparkplanning.org/pdfs/nppc_standingrules.pdf

NPPC Bylaws: http://northparkplanning.org/pdfs/nppc_bylaws.pdf

Links to City of San Diego Planning Documents:

City of San Diego Street Design Manual: <http://www.sandiego.gov/planning/pdf/peddesign.pdf>

Link to San Diego General Plan Recreation Element: <http://www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf>