



**NORTH PARK PLANNING COMMITTEE**

**Draft Minutes: November 11, 2015 – 6:00 PM \*\*Special Meeting\*\***

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I. Call to order: 6:10 pm

II. Attendance Report:

Member	Robert Barry	Howard Blackson	Dionne Carlson	Steve Codraro	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Rachel Levin	Sarah McAlear	Lucky Morrison	Roger Morrison	Dang Nguyen	Rick Pyles	Rene Vidales
Attendance				1	2	3	4			5	6	7		9	8
Late														6:33	
Absences	Absences not counted for special meetings.														

III. Non Agenda Public Comment: n/a

IV. Action Items:

a. Public Facilities, Services & Safety Element

- i. L. Morrison. Crime rate not mentioned. Page 6, PF-1.4: Revise language to “a safe community with a crime rate no greater than the City median.”
- ii. L. Morrison. Fiber optic internet language? Page 7, Add new Policy, PF-1.13: “Support the implementation of high speed internet technologies, including fiber optics.”
- iii. McAlear. Goal 9 (Reunification under one police division) not in body text of document. Page 3, “POLICE” section, add the following as final sentence: “North Park will achieve better coverage and communication, and reduce confusion, by reunifying under one police division, preferably Mid-City.”
- iv. McAlear. Goal 10 (public Wi-Fi) not in body text of document. Add new policy on page 5, PF-1.2 “e. Support the introduction of free/low cost Wi-Fi access to core high-traffic pedestrian areas.”
- v. Codraro. Dislikes mention of “deficits”.
  1. Page 2, Revise second paragraph to read “Development Impact Fees and the General Fund have helped alleviate growing facilities needs, but a significant deficit is expected to remain, leaving the City and community with the challenge to find alternative means of funding public improvements.”
  2. Revise page 2, paragraph 3, sentence 3 to read: “Although the City is making incremental changes in how Capital Improvement Program (CIP) projects are funded, to provide more timely improvements, a facilities and infrastructure deficit is expected to continue in North Park and Greater San Diego.”
- vi. Gebreselassie. Regarding Post Offices. Page 3, add to end of sentence “...and Adams Ave in Normal Heights planning area.” << SARAH SUGGESTS WE CLARIFY: “North Park is officially served by the Post Office located in Hillcrest in the Uptown Community Planning Area, and is

also in close proximity to the Post Office on Adams Avenue in the Normal Heights Planning Area.”

- vii. R. Morrison. Page 7 Revise:
    1. PF-1.12 Revise to “Support, in concept, programs in North Park...”
    2. PF1.11 d. Revise to “wastewater facilities”
  - viii. Codraro.
    1. P4, Overhead Utilities. Paragraph 2: Remove “during the planning period.”
    2. P6, Schools PF-1.7 Revise “Improve public education facilities in North Park and maximize their use.”
  - ix. MOTION: Approve the element with all changes as discussed. R. Morrison/Gebreselassie 9-0-0
- b. Noise & Light Element
- i. McAlear. Page 3, NE-3.1 e: Change to “Encourage bars to remain open”...
  - ii. Hill. Multiple private waste trucks picking up on single streets. Page 4, Add after NE-3.7 and renumber: “Encourage private waste pick-up franchise hauler agreements with the City to be organized by geographic area to reduce unnecessary frequency and instances of multiple haulers servicing areas.”
  - iii. McAlear. Open air concepts are still not defined well needs to be in glossary: “Outdoor space within building envelope that cannot be closed.” The use of restrictions for open-air concepts should be limited to high-intensity commercial and looked at in Land Use.
  - iv. Gebreselassie. Page 3, NE-3.1: adjust “...eating, drinking, entertainment, and assembly...”
  - v. L. Morrison. Page 4, NE-4.7: Specify solar panels being shadowed? Tate says this could be covered in Urban Design transitions.
  - vi. Codraro. Page 3, Section 9.3: See last two sentences before policies, starting with “At the project level...”. This is City language that is unclear. Per Tate, some language references active construction and some references the end result of construction. City will fix.
  - vii. Codraro. Page 3, NE-3.3 This is a structural issue that will not ping at the City correctly for Tenant Improvements. We want to ensure that the use isn’t generating noise that exceeds what we want. So it’s redundant. Remove NE-3.3.
  - viii. Codraro. Page 4, NE-4.6. Remove “quality” from policy.
  - ix. MOTION: Approve the element with all changes as discussed. Vidales/L. Morrison 9-0-0
- c. Recreation Element
- i. NPRC reviewed and requested new goal. Add “15. Rebuild and expand existing facilities.”
  - ii. Hill. Can we prioritize areas(s) for parks where if land becomes available the City needs to jump on it (for example in the most underserved park areas)? Add to RE-1.10 ...”with high density, mixed-use as a priority.” to the end of the sentence.
  - iii. MOTION: Conditionally Approve the element with all changes as discussed, with the caveat that the City will accept the NPPC request for a presentation, of a General Development Plan for a Balboa Park project that use NP DIF (regarding equivalencies). McAlear/Granowitz 9-0-0
- d. Economic Prosperity Element & Attachments
- i. McAlear : P1 revise Introduction bullets as follows:

...”further this vision by outlining ways to:

    - Foster thriving commercial areas...
    - Implement multimodal transportation...
    - Preserve historic buildings...
    - Recognize NP’s Arts and Entertainment...
    - Enhance the experience in the commercial...
    - Improve community infrastructure...
  - ii. Codraro. Page 2 last paragraph is all current figures that will quickly date the document (lease and vacancy rates). Remove sentence that starts with “This affordability...”

- iii. Hill. Page 3, 5.1.8: Remove
  - iv. Pyles. Page 3, 5.1.7: Remove and place the following modified text in Historic Element “Preserve the Historic North Park Theater...”
  - v. Codraro. Page 3, Section 5.2: has more quickly dated information (retail sales, restaurant growth and sales). Many consider this baseline info that’s appropriate. North Park is underserved in terms of retail. The statistics being shown aren’t germane to a community plan. Vicki concurs it needs work, Tate will redraft to completely redo the discussion in this section, removing market references and focusing on where we see it in 20 years (like keeping the “NP’s population has generated demand for unique food and retail outlets...”), with help from Codraro.
  - vi. R. Morrison. Page 5 What do we mean by “Consider expanding the NP MAD.” How? Geographically? Leave it.
  - vii. Vidales. Please use numbers instead of bullets.
  - viii. L. Morrison. Page 3, move 5.2.5 to the Land Use Element.
  - ix. Will come back to us on the 18<sup>th</sup> with revisions.
  - x. MAPS: Why are we showing 17 different commercial nodes without mentioning each? Move “EPE Fig 1-x Commercial Areas Final.jpg to Land Use or Urban Design Element.
  - xi. The term “thirtieth” spelled out, when referring to 30<sup>th</sup> St. all need to use numerals in all sections (seen in Commercial Areas map).
- e. OTHER
- i. Morrison. Add to Introduction of CPU Ch1, “all goals are for reference only and numbered lists do not reflect priority.”
  - ii. NPPC Members to submit elements with typos identified to Chair for submission to Planning Staff
- V. **Unfinished and Future Agenda Items: Wednesday we’ll review Urban Design, Econ Prosperity, Mobility maps, toolboxes, Historic Preservation. Leaving only Land Use and Implementation remaining.**
- VI. **Next Meeting Date:** November 17, 2015, 6:30pm
- VII. **Adjourn: 8:41 pm**

Minutes submitted by Sarah McAlear