

*****Annual Elections** for the Greater North Park Community Planning Committee will be held Tuesday, March 20, 2007. To be eligible to vote, you must be a registered member of the GNPCPC and be a resident, business owner or property owner within Greater North Park. In addition, you must attend at least one GNPCPC meeting in the six months prior to the election.

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

AGENDA: September 19, 2006 – 6:30 PM

NOTICE OF A PUBLIC MEETING

2901 NORTH PARK WAY, 2ND FLOOR

P.O. BOX 4825, SAN DIEGO, CA 92164

I. Parliamentary Items (6:30 pm)

- Call to Order, Roll Call and Introductions
- Requests for additions to or reordering of the Agenda
- Adoption: September 19, 2006 Agenda
- Chair's Report
- Approval of Previous Minutes: August 15, 2006
- Treasurer's Report
- Announcements
 1. WalkSanDiego Bimonthly Brown Bag Wednesday, September 20, Downtown Information Center, 225 Broadway, rear of the NBC Building. Free
 2. Restoring and Revitalizing San Diego communities Thursday, September 21, 8 am to 12 pm. UCSD Extension, Sorrento Mesa Center, 6925 Lusk Blvd. \$95 (858) 534-3400 Reference Section ID #057738
 3. DSD "What to Know When Reviewing Projects" Advanced Workshop. Sept 28, 6 pm 9192 Topaz Way RSVP required
- North Park Project Area Committee – Roger Lewis
- Planner's Report

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 pm)

- Todd Gloria, Hon. Susan Davis, US Congressional District 53
- Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- Jason Weist, Hon. Christine Kehoe, State Senate District 39
- Monica Pelaez, Hon Toni Atkins, City Councilmember District 3

IV. Consent Agenda: None

V. Information Items: (7:10 pm)

- Discussion of Law Enforcement and Alcohol Issues in North Park – Stephen Whitburn

VI. Action Items: (7:30)

- A. Lafayette Hotel/Residences (#106678)** 2223 El Cajon Boulevard. Art Balourdas. Site Development Permit (Process 3) to construct 136 residential condominiums with previously approved Tentative Map w/ increased building height/floor area and reduced setbacks on a 2.32 acre site in the CL-1 and MR-800B Zone of Mid City Communities Planned District. The project will consist of wood frame, type 3 construction. There will be a \$5M rehab of the existing hotel. The swimming pool will be retained. The plan is for the interior condo units to be rented back to the hotel. **Motion: Approve site development as presented and require applicant to present more detailed design and material information at the next GNPCPC. (Franck/O'Boyle). Motion passes 8-0-0.**

(Member Present UDPR August 28: Ernie Bonn, Kitty Callen, Vernon Franck (Co-chair), John McGaughy, Judith O'Boyle (Co-chair), Shane Pliskin, Keoni Rosa, Rob Steppke, Larry Westfall, Stephen Whitburn) **The motion above include the following 5 conditions (i.e. maximize parking, maximize landscaping, right of first refusal, save historic sidewalk stamps and scoring, and denial of request to waive undergrounding of utilities) where applicable.

- B. **GNPCPC Bylaws update: Discussion and Possible Action. (7:40)**
- a. Discussion/recommendation of Bylaws Articles I-IV
 - b. Discussion/recommendation of Bylaws Article V. (Elections)
 - c. Discussion/recommendation of Art. VI. (Group/Member Duties)
 - d. Discussion/recommendation of Art. VII (Planning Group Officers)
- VII. **Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by the Chair prior to the meeting.
- VIII. **Subcommittee Reports (5 Minutes Maximum Per Report) (8:05 pm)**
- **Urban Design/Project Review**, Vernon Franck/Judi O’Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, 1st Monday. ****UD/PR will be dark in December. The January meeting falls on New Year’s Day, therefore, the January meeting will be postponed and rescheduled to January 8th.**
 - **Public Facilities/Public Art**, Dan Holsenback, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
 - **Policy/Housing/Community Relations**, Rob Steppke/Jeremy Cowan, Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday
- IX. **Liaisons Reports (3 Minutes Maximum per Report) (8:20 pm)**
- CPC- Vicki Granowitz/Judi O’Boyle, 4th Tuesday
 - Law Enforcement- Stephen Whitburn
 - Maintenance Assessment District- Brenda Martin/Sal Arechiga, 2nd Monday
 - Balboa Park Committee Liaison- Vicki Granowitz, 1st Thursday
 - Misc
- X. **Unfinished and New Business**
- XI. **Future Agenda Items**
- XII. **Next Meeting Date:** October 17, 2006

Adjournment (8:30 pm)

- See NPCA’s website at <http://www.northparksd.org> for more information about community planning group issues in North Park
- To Contact the GNPCPC, call Vicki Granowitz, Chair at (619) 528-1183 or GNPCPC@cox.net
- To Contact Urban Design & Project Review, call Vernon Franck, Co-Chair, at (619) 200-5326 or (vfranck@cox.net) or Judi O’Boyle, Co-Chair at [joboyle@cpo.ucsd.edu]
- BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: (619) 528-1183
- **Note: All times indicated are estimates only:** This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- **GNPCPC Agendas are posted at the North Park Library, the City of San Diego website at www.sandiego.gov/planning/, and the NPCA website at www.northparksd.org. If you would like Agendas emailed to you please send your email address to GNPCPC@cox.net**