

*****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: January 16, 2007 – 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)**
 - A. Call to Order, Roll Call and Introductions
 - B. Requests for additions to or reordering of the Agenda
 - C. Adoption: January 16, 2007 Agenda
 - D. Chair's Report/CPC
 1. Jeremy Cowan & Dan Holsenback's resignation
 2. Sal Arechiga/Rene Vidales new Co-Chair PF/PA
 3. Appoint Election Committee
 4. Brown Act Update
 - E. Approval of Previous Minutes: November 21, 2006
 - F. Treasurer's Report
 - G. Announcements
 - H. North Park Project Area Committee – Roger Lewis
 - I. Planner's Report - Marlon Pangilinan, 619.235.5293 or mpangilinan@sandiego.gov
- II. **Non Agenda Public Comment (2 minutes each) (7:15 pm)**

Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. **Elected Official Reports (2 Minutes Each)**
 - Beryl Bailey, Mayor Sanders Community Outreach Team
 - 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 (7:20 pm)
- IV. **Consent Agenda:**

(Members Present **PFPA Jan 3, 07:** Sal Arechiga, René Vidales (7:15 pm), Vicki Granowitz , Rob Steppke, Elaine Boyd.)

 - A. **Lafayette Hotel** management has decided to waive the charges for meeting rooms to the GNPCPC for 2007. **Motion: To have the GNPCPC award a “Certificate of Appreciation” to the Lafayette Hotel for letting us have a place to meet every month free of charge. Vidales /Boyd 5-0-0.**
 - B. **Request for a two-way stop sign on Myrtle Av at 28th St.** There is not enough traffic to grant a 2-way stop sign; and the stop signs, if placed, would only replace the yield signs. **Motion: To deny the request for the installation of a Two-Way Stop Sign on Myrtle Avenue at 28th Street. Granowitz /Boyd 5-0-0.**
 - C. **Installation of a four-way stop sign on Adams Ave at Louisiana St.** occurred without temporary “stop sign ahead” signs. **Motion: To have the GNPCPC write a letter of complaint to the City and request that “Stop-Sign Ahead” signs be installed on Adams Avenue at Louisiana Street. Vidales /Arechiga 5-0-0.**
 - D. **Motion: To have Elaine Boyd become the representative from the PFPA Subcommittee to the Public Art/North Park Parking Garage Selection Committee. Granowitz /Vidales 5-0-0.**

(Member Present **UDPR Jan 8, 07:** Sal Arechiga, Ernie Bonn, Kitty Callen, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Keoni Rosa, Rob Steppke, Stephen Whitburn) **The motion below 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.
 - E. **4075 Alabama Street Map Waiver (#111151)& Alex Parra.** (Process 3) application to waive the requirements for a Tentative Map and undergrounding overhead utilities to create two 6 unit residential condominium units (under construction per PTS #76971) on a 7,000 SF site at 4069-79

Alabama Street in the MR-1250B Zone of Mid City PDO. No variances requested, no HOA units are separated all solar buildings. **Motion: To approve, Rosa/Callen 9-0-0**

- F. **4081-89 Alabama St Map Waiver (#111154) Alex Parra. (Process 3) application to waive the requirements for a Tentative Map** and undergrounding overhead utilities to create 6 residential condominium units (under construction per PTS #76971) on a 7,000 SF site in the MR-1250B Zone of Mid City PDO. No variances requested, no HOA units are separated all solar buildings. **Motion: To Approve. Rosa/Callen 9-0-0**
- G. **3704 Granada Ave Map Waiver (#119279) Deidre Barber. (Process 3) application to waive the requirements for a Tentative Map and undergrounding overhead utilities to create 2 residential condominium units (PTS #76971) on a 0.115 Acre site RS1-7 Zone. Motion: To Approve Callen/Rosa 8-0-0 (Franck Recused) (7:35 pm)**

V. **Information Items: (7:45 pm)**

- A. **Follow-Up Robert's Rules Dealing with Disruptive Members** – Vicki Granowitz
B. **Alcohol Permits Working Group-** Stephen Whitburn

VI. **Action Items: (8 pm)**

- **GNPCPC Website** – Elaine Boyd
Motion: Recommend calling the GNPCPC website: nothparkplanners.org and to change the name of the GNPCPC organization, if feasible to North Park Planners. Granowitz/Steppeke 4-0-0

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

VIII. **Subcommittee Reports** – All Subcommittees Will Be Dark in December (5 Minutes Maximum Per Report) (8:15 pm)

- A. **Urban Design/Project Review**, Vernon Franck/Judi O'Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, 1st Monday.
- B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
- C. **Policy/Housing/Community Relations**, Rob Steppke, Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday

IX. **Liaisons Reports** (3 Minutes Maximum per Report) (8:30 pm)

- A. Law Enforcement- Stephen Whitburn
- B. Maintenance Assessment District- Brenda Martin
- C. Balboa Park Committee Liaison- Vicki Granowitz
- D. Masc.

X. **Unfinished and New Business**

XI. **Future Agenda Items**

XII. **Next Meeting Date:** February 20, 2007

XIII. **Adjournment (8:40 pm)**

- BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING
- **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**
- 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, (619) 564.6091 or (vfranck@cox.net) or Judi O'Boyle, [joboyle@cpo.ucsd.edu]