

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
(North Park Planning Committee)
AGENDA: July 17, 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. Modifications to & Adoption of the July 17, 2007 Agenda**
 - C. Chair's Report/CPC:**
 - CPC completed review of update to General Plan, elected officers, appointed liaisons reviewed bylaw issues.
 - Judi O'Boyle will serve as liaison to the newly formed community group interested in the proposed expansion of Our Lady of Peace. Her role will be to acquaint them with our process and procedures.
 - D. Approval of Previous Minutes: June 19, 2007**
 - Report on NPPC Board Attendance – Dean Peterson
 - E. Treasurer's Report - Keoni Rosa**
 - F. Announcements**
 - Development in Mission Valley, July 11, 6:30 pm Mission Valley Library
 - University Heights Art Association Gala, August 9 The Lafayette
 - G. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@saniego.gov**
- II. Non Agenda Public Comment (2 minutes each)**
- A. Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. Elected Official Reports (2 Minutes Each) (7 pm)**
- A. Todd Gloria, Hon. Susan Davis, US Congressional District 53
 - B. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
 - C. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3
- IV. Consent Agenda: (7:10 pm)**
- (Voting Members Present **UDPR** July 2, 2007, Salvador Archiga, Ernie Bonn, Kitty Callen, Vernon Franck, John Stewart McGaughy, Judith O'Boyle, Rob Steppke, Elizabeth Studebacker, Stephen Whitburn; **PFFA** July 5, 2007 S Archiga, K Calvin, D Peterson, R Vidales)
- 1. Lafayette Hotel SDP (PTS# 125216)** Art Baloumidas Discussion regarding the issues of having commercial uses overlapping a residential zone. The requisite number of parking spaces will be included. **Motion: Support the project plan revisions to add 8 rooms to existing hotel building (reconfigure internal rooms only) and have project permit state that 25%, or 28 units, of the proposed 110 units are residential condominium only and the remaining 82 are condominium-hotel units O'Boyle/Bonn 9-0-0.**
 - 2. 3727 Grim.** Tentative Map (Process 4) Dean Lay To convert 14 existing residential units to condominiums on a 0.29 acre site in the MR-1750 Zone of Mid City PDO. 10 2BR units and 4 1BR units., constructed in 1990. A letter from the City was presented that essentially stated that the 23 parking spaces (including 4 tandem) were acceptable as pre-conforming. Applicant agrees to perform all requirements identified in the condition report. Applicant did not present a new conceptual design. **Motion: To deny the project due to lack of a clear plan, clear community benefit, and responsible property management. Whitburn/Steppke 8-0-1** (Archiga abstained due to insufficient information)
 - 3. 3953 Florida Tentative Map (PTS#89546)** Lina and San Hsieh To convert 18 existing residential units to condominiums. *(2nd Review, see Feb 2007 UD/PR minutes) Constructed by Hsiehs in 1988 it is well-maintained. Applicant agrees to meet or exceed all requirements of the building condition report. They also agreed to replace the existing invasive trees with mature trees and restucco exterior. Inclusionary housing was discussed. **Motion: Move to approve the project with the condition that the project include two (2) inclusionary housing units. McGaughy/O'Boyle 7-1-0. (Steppke voted No. Whitburn recused)**
 - 4. Request for traffic calming along the 2500 to 2900 blocks of Boundary Street.** A previous City evaluation of Boundary and Cooper Streets did not grant a stop sign, but recommended a V-Calm sign instead, for which funding is not available. A School Officer from McKinley Elementary has visited the intersection and requested a stop sign on Boundary Street at Cooper Street, and a pedestrian

crosswalk be installed. **Motion: To recommend the City to install a Stop Sign on both northbound and southbound Boundary St at the intersection with Cooper St, and a Crosswalk at its intersection with Cooper St. Peterson /Aréchiga 3-0-1 (Calvin abstained)**

5. **Request to install Angle Parking on west side of Oregon Street, between University Avenue and Lincoln Avenue.** The petition is in conformance with the University Avenue Mobility Plan. **Motion: To support petition to install Angle Parking on the west side of Oregon Street, between University Avenue and Lincoln Avenue, due to conformance with the University Avenue Mobility Plan. Vidales /Aréchiga 3-0-0 (Calvin not present).**
 6. **Request to remove Angle Parking on the east side of Louisiana Street, between Mead Ave & Monroe Ave** Installation of Angle Parking occurred about a year ago, even though under City standards the width of Louisiana St does not grant for angle parking on one side, and neighbors have expressed unsafe maneuvering. **Motion: To support petition to remove Angle Parking on east side of Louisiana St, between Meade Avenue and Monroe Avenue, with the recommendation that marked parking be instituted on the east side of Louisiana Street for parallel parking. Peterson /Aréchiga 4-0-0.**
- V. **Information Items:** None
- VI. **Action Items:**
1. **NPPC Demolition Position Paper: UDPR Motion: Accept the draft position paper in concept and present it for approval at the July 17, 2007 NPPC meeting Franck/Bonn 9-0-0 (7:20 pm)**
 2. **Adoption of GNPCPC/NPPC Bylaws (7:35 pm)**
- VII. **Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by a 2/3 vote of the Committee.
- VIII. **Subcommittee Reports (5 Minutes Maximum per Report) (7:55 pm)**
- A. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office(NPMS), 3076 University Avenue, 6 pm, 1st Monday. Next meeting Aug 6; **The Sept meeting will be held August 27 due to the labor day holiday.
 - B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Avenue, 6:30 pm, 1st Thursday. Next meeting Aug 2
 - C. **Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Avenue, 6:30 pm, 2nd Wednesday. Next meeting Aug 8
- IX. **Liaisons Reports (2 Minutes Maximum per Report) (8:10 pm)**
- A. **Project Area Committee**-Roger Lewis
 - B. **Public Safety & Neighborhood Services** - Stephen Whitburn
 - C. **Maintenance Assessment District**- Brenda Martin; Carol Gonzales
 - D. **North Park Parking Management Working Group**- Rene Vidales; Carol Gonzales
 - E. **NP Parking Garage/Art Selection Working Group**- Vernon Franck; James Longley; Sal Arechiga
 - F. **Balboa Park Committee Liaison**- Vicki Granowitz
 - G. **North Park Main Street**- Shane Pliskin; Ed Cronan; Ravin Armelin.
 - H. **Liaison to Fair Banking Working Group**- Ravin Armelin.
 - I. **Needle Facilitation Committee**- Vicki Granowitz; Ravin Armelin.
- X. **Unfinished and New Business**
- XI. **Future Agenda Items**
- XII. **Next Meeting Date:** August 21, 2007
- XIII. **Adjournment (8:30 pm)**

- **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** in the window of North Park Main Street, 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) 584-1203 or GNPCPC@cox.net; **To Contact Urban Design & Project Review**, call Vernon Franck, (619) 564.6091 or vfranck@cox.net

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164
MINUTES: MAY 15,2007

- I. Called to Order:** 6:30 pm.
- II. In Attendance:** Salvador Arechiga, Ed Cronan, Vernon Franck, Vicki Granowitz, Brenda Martin (left at 7:28 pm), Judith O'Boyle, Dean Petersen, Shane Pliskin, Keoni Rosa, Rob Steppke, Rene Vidales, Stephen Whitburn; Ravin Armelin (arrived at 6:35 pm.)
Absent: Carol Gonzales, James Longley.
- III. Motion to Adopt May 15, 2007 Agenda** (with modification that NP Parking Garage/Art Selection Working Group Liaison Report from John McGaughy be moved up to second Information item): **O'Boyle/Vidales 12-0-0**
- IV. Chair's Report/CPC**
- A.** 600-24/Bylaws Shell Update- All should be sent to the City Council on May 21, with approval to follow. Timeline is not firm.
 - B.** Community Orientation Workshop for new Board members is scheduled for June 23, 2007 from 8am –12 pm at 9192 Topaz Way. Board members need to email Marlon Pangilinan (mpangilinan@sandiego.gov) to confirm attendance.
 - C.** General Plan Update: Public Facilities & Recreation in May; Mobility & Economic Prosperity in June. Draft EIR to follow.
- V. Motion to approve April 17, 2007 minutes: Whitburn/Cronan 12/0/1** (Pliskin abstained due to absence at prior meeting.)
- VI. Treasurer's Report:** Balance is now \$425.22 (Increase due to public donations at Election Meeting.)
- VII. Announcements**
- 1.** Elizabeth Studebaker of **NPMS** announced that the North Park Festival will be on Sunday, May 20, 2007 from 10 am – 6 pm and needs volunteers. The Farmers Market start date has been pushed back. The North Park Parking Garage is putting out information indicating that it is open and affordable.
 - 2.** The Chair announced that the North Park Family Health Center is having an Open House on Wednesday, May 30, 2007 from 4-6 pm.
- VIII. Planner's Report:** Marlin Pangilinan, 619-235-5293, mpangilinan@sandiego.gov. The City is scheduling Outreach Presentations for the General Plan at: Valencia Park at the Malcolm X Library on May 23 from 5:30-7 pm; Mira Mesa Library on May 30 from 5:30-7 pm and the Mission Valley Library on June 9 from 10- 11:30 am.
- IX. Officials' Report**
- 1.** Kirsten Clemons (rep for Lori Saldana, State Assembly District 76): The Governor has released his revised budget and the legislature is considering several proposals to deal with the gap. AB7, Ms. Saldana's Pay Day Legislation, has passed the Assembly and has moved to the Senate for consideration. AB 927, The Senior Set Aside Funding, has also passed through the Assembly into the Senate. On June 2 from 10 am-12pm, a Financial Literacy Workshop is scheduled at Claremont High School.
 - 2.** Todd Gloria (rep for Susan Davis, US Congressional District 53): Absent.
 - 3.** Jason Wesiz (Rep for State Senator Christine Kehoe, State Senate District 39): Senator Kehoe is pursuing legislation for a public/private endeavor to renovate the DMV building on Normal St. The

Farmers Market there will be considered. Also, Senator Kehoe is pushing legislation regarding the San Diego County Regional Airport Authority. The measure seeks to eliminate the high salaried positions and maintain land use authority with SANDAG.

4. Monica Pelaez (rep for Toni Atkins, City Council District 3): SB 373, Canyon Designation, has passed to the Senate floor. The Mayor will be releasing his list of canyons for possible designation. The 45-day period for Balloting on the NP Maintenance Assessment started on May 14, 2007. Council Member Atkins will be at the Arts Festival previously announced, The Ribbon Cutting at the Senior Units of the Renaissance on May 22 and the Open House for the North Park Family Health Center on May 30. Regarding the meeting room at the Renaissance, the developer has some items to complete before the improvements can begin.

X. Non Agenda Public Comments

1. Judy O'Boyle commented on the decision of UCSD to maintain its acute care hospital in Hillcrest. UCSD may still move to Chula Vista, in that they agreed to stay south of Interstate 8. Earthquake safety has been mentioned regarding the older Hillcrest facility.
2. Rob Steppke thanked Judy O'Boyle for hosting the Board retreat and expressed an interest in something similar in the future, perhaps at one of the Bird Park Concerts.
3. Ravin Amelin announced that she had heard from the State of California that the improvements on the western side of Interstate 805, between Polk and University Avenue, should begin within the next 3 to 4 weeks.

XI. Consent Agenda

(Voting Members Present UD/PR May 7, 2007: Sal Arechiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Rob Steppke, Stephen Whitburn. Non-Voting Members Present: Dean Petersen, Brenda Martin)

Polk Townhouses (#101475) 1921 Polk Avenue. Gary Taylor presented project. Site Development Permit (Process 3) for rear building setback deviation and increased floor area to demolish existing residence and construct 4 units of 3 stories each over basement garages of total 7358 SF on a 5000 SF site in the MR-800B Zone of with Mid City PDO. Motion: Deny the project based on non-acceptance of proposed deviations, specifically exceeding frontage FAR and reductions of rear setback requirements; the well-maintained, occupied bungalow should be preserved and not demolished; and the proposed project design does not reflect the architectural variety and residential character of the community as set forth in the Greater North Park Community Plan. **Motion to Deny Project: Martin/UD/PR 13/0/0 On Consent.**

XII. Information Items

1. **Lesley Robin for Think Blue San Diego:** working with grant to reduce Storm Drain Pollution for the Chollas Creek Watershed. Despite the Creek's location, Ms. Robin advised that North Park is a part of the Chollas Creek Watershed. The EPA has designated Chollas Creek eligible for funding due to the introduction of pesticides into its watershed. The Storm Drain System is a combination of man-made structures and natural canyons. Ms. Robin provided a brochure, which her group is handing out to educate the public in the watershed regarding safe disposal of pesticides and safe alternatives to the pesticides. Think Blue is trying to orient people to think about Storm Drain Pollution.
2. **NP Parking Garage/Art Selection Working Group:** John McGaughy discussed the Art Selection process. The cost of using banners would start at \$30,000, not including the cost of the rights to the art, and other costs. Original artwork would start at a cost of \$300,000, not including other costs, such as scaffolding, per diem, etc. The City staff has indicated that money may be available in the redevelopment budget. The next meeting of this group, on June 11, 2007, will discuss how to pick an artist and determine how to generate funds to acquire art rights. The Group is leaning towards the banner route.
3. **Overview of Process for Evaluation of Requests for Alterations to Streets-** provided by Rene Vidales and Sal Arechiga. Regarding stop signs, the City follows a point system, considering accident history, traffic volume, pedestrian volume and any special conditions. Most requests have been for four way stops. The point total criteria is higher for major streets. A Memo to the

Mayor is prepared requesting the stop sign, once all the fieldwork is done. The entire process can take 30-90 days. As an example for Requests to modify Curb Parking, The owner, or the tenant joined by the owner, must request a change to the coloring of the curb in front of their business. The Starbucks on 32nd at University successfully sought the change of the curb from red to 15 minute green on 32nd, with the help of the Public Facilities Subcommittee. This all took 60 days. Finally, as to diagonal parking, all owners affected must join in the application. Mission Avenue was being considered. Factors considered are high speed/traffic area and traffic mobility. This process also can take 60 days.

4. **GNPCPC Website development:** Elaine Boyd is moving and this is on hold for now.
5. **Subcommittee Meeting Locations:** PF/PA and Policy Subcommittees will be moving to either NPMS or to 2901 North Park Way for their June meetings. PF/PA most likely on the first Thursday and the Policy Subcommittee on the first Wednesday. Emails confirming date, time and location will be sent out by both Subcommittee Chairs.

XIII. Action Items

1. **Standing Rules:** Discussion regarding proposed change to Standing Rule #13. Difference as to whether Rule should be read as amended, or if whether each Subcommittee Chair may institute own rules regarding Subcommittee membership by Board members, such as rotating seats, etc. Also, the Chair asked member Franck, Chair of UD/PR, to aggrandize the possibility of splitting that Subcommittee into two subcommittees, one for Urban Design and the other for Project Review, to allow for more available seats for Board members to serve on Subcommittees. The Chair also directed the Secretary to seek advice from the City (Marlon Pangilinan) whether Board members attending Subcommittee meetings could stay as non-voting members if the total number of Board members present at the Subcommittee meeting exceeded the maximum of 7 allowed.

Motion to amend the standing rule item #13 to reflect the following:

- "b. In order to vote at a subcommittee meeting, members must have participated in no less than three subcommittee meetings in the previous twelve months as indicated on official attendance lists. An individual may vote after signing in at the beginning of their third subcommittee meeting.
- c. Following the election, the GNPCPC Chair shall declare their preference;
 1. To have a voting seat on Subcommittee(s) or;
 2. Attend Subcommittees in a Non Voting capacity.
- d. In the event there are more eligible subcommittee members for Board or General Member Seats, open seats will be filled first by seniority and second by straw vote.
- e. The GNPCPC Chair shall request all subcommittee Chairs to maintain an eligibility/membership list."

Whitburn called the question. **Petersen/Armelin 10/1/1** (Steppe dissenting and O'Boyle abstaining due to not understanding the motion in light of earlier noted discussion.)

XIV. Subcommittee Reports

1. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Ave., 6pm, 1st Monday. **Next meeting June 4.** Matters have slowed down somewhat.
2. **Public Facilities/Public Art**, Sal Archiga/Rene Vidales, 6:30pm. **Next meeting date and location to be determined.** Nothing further to report beyond earlier Overview regarding traffic and parking.
3. **Policy/Community Relations**, Rob Steppke, 6:30pm. **Next meeting date and location to be determined.** Nothing further beyond earlier Standing Rule discussion

XV. Liaison Reports

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Code Enforcement action discussed. Vacant seat. Tom Romstad has left the Redevelopment Agency.
2. **Public Safety & Neighborhood Services-** Stephen Whitburn. Western Division of SDPD Quarterly Meeting is scheduled for May 16, 2007. Whitburn will check to see if there has been an up tick in street robberies in North Park. High end smoke shop has opened on University Avenue.

The Alcohol and Entertainment Group is meeting to determine how to weigh in on liquor license approval process. Upscale wine bar proposed at 3422 30th Street.

3. **Maintenance Assessment District-** Brenda Martin. Rob Steppke gave report. Assessment Revision Ballot 45 Day period has begun. Board requested to aggendize MAD and request letter of support.
4. **North Park Parking Management Working Group-** Rene Vidales. Meeting with consultant on June 14, 2007. Plan will be presented to the public some time thereafter.
5. **Balboa Park Committee Liaison-** Vicki Granowitz. Have approved Parking Management Plan for summer and peak use days. Dead Sea Scrolls will call for off site parking and use of trams and free shuttles. If public transportation is used, will receive a public transportation voucher for use in gift shops.
6. **North Park Main Street-** Shane Pliskin. Parking Garage discussed. Operator, 5 Star, is focusing on customer service and signage for hours. Peak use still only 50% full. May be built before time, but will support development as it comes. Engineers said the Parking Structure would not support parties on top level. "USA Donations" red boxes determined to be for profit much more so than for non-profit
7. **Liaison to Fair Banking Working Group-** Ravin Armelin. Working on how to get community aware that some local banks are better able to outperform payday lenders. Determined best approach is to educate Non-Profits and have them, in turn, educate the community. Several banks are not participating in the low income banking process, and the Group is working to change that.
8. **Needle Facilitation Committee-** Vicki Granowitz. Drowsy Maggie has been sold and cleaned up. Looking for a new site. Have heard word of an "underground" Needle Exchange, but not one for one.

XVI. Next Meeting on June 19, 2007

**XVII. Motion to Adjourn: Arechiga/Vidales 12-0-0
Meeting adjourned at 8:12 pm.**

Submitted by:

Dean Petersen, Secretary.

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164
MINUTES: JUNE 19,2007

- I. Called to Order:** 6:34 pm.
- II. In Attendance:** Salvador Arechiga, Ed Cronan, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Dean Petersen, Keoni Rosa, Rob Steppke, Stephen Whitburn; Rene Vidales (arrived 6:44 pm)
Absent: Ravin Armelin, Carol Gonzales, James Longley, Brenda Martin, Shane Pliskin.
- III. Motion to Adopt June 19, 2007 Agenda** (with modification that 4361 Kansas pulled from Consent Agenda and moved to first Action item): **Petersen/Steppke 9-0-0**
- IV. Chair's Report/CPC**
- A.** 600-24/Bylaws Shell Update- 600-24 and Bylaw Shell both approved by City Council with new conditions and options: Minutes need to reflect how each Board member voted on Motions; Bylaw Waiver process now calls for waivers to be submitted directly to the members of the City Council.
 - B.** Draft GNPCPC Bylaws will be distributed for review on June 22. New choices will be highlighted. The Chair hopes these can be acted on in July.
 - C.** Community Orientation Workshop for new Board members is scheduled for June 23, 2007.
 - D.** General Plan Update: June 19, 2007 for Public Facilities & Recreation; Mobility & Economic Prosperity on July 24, 2007.
 - E.** GNPCPC Community Plan Update: North Park will be in the first cluster. The Community Plan for North Park is over 20 years old. The process will start at the beginning of next year.
- V. Motion to approve May 15, 2007 minutes:** **O'Boyle/Whitburn 9/0/0**
- VI. Treasurer's Report:** Balance is \$425.22
- VII. Announcements**
- 1.** Elizabeth Studebaker of **NPMS:** Farmers Market start date has been set for July 19. Location is CVS parking lot at University and 32nd St. Summer hours are 3: 00 pm to sunset. Fall/Winter hours are 2:00 pm to sunset. The Market is scheduled for every Thursday. North Park Summer Clean-Up on July 28, 2007 from 9 am-12:00 pm at 32nd St and University. Ms. Studebaker also voiced a concern about the continually running water at Illinois and University. She has asked for assistance from the City.
 - 2.** Jennifer Ohman and Katherine Calvin spoke to the continued need for traffic calming measures on Boundary St.
 - 3.** The Chair announced that the Hillcrest Corridor Mobility Plan Workshop will be held on June 23, 2007 at St. Paul's at 2750 Fifth Avenue from 9:00 am-1:00 pm.
- VIII. Planner's Report:** Marlin Pangilinan, 619-235-5293, mpangilinan@sandiego.gov. P-COW (Planning Committee Orientation Workshop) has been rescheduled for July 26, 2007.
- IX. Officials' Report**
- 1.** Todd Gloria (rep for Susan Davis, US Congressional District 53): Congresswoman Davis, in response to concern from her district, succeeded in adding an amendment to the defense authorization bill, removing an exemption which had been granted for the proposed extension of the toll road State Route 241. The planned development will now have to go through the regular state environmental review process in light of its impact on Camp Pendleton and the adjacent state beach.

2. Monica Pelaez (rep for Toni Atkins, City Council District 3): Budget has been adopted. First Bird Park Concert will be Saturday, June 23, 2007. Lt. Mills of SDPD has transferred to another command and our new Police Lt. is John Leas. He can be reached at (619) 531-2847. Lt. Mills will be missed. The City will be instituting bi-monthly billing for water and sewer service starting in March or April of 2008. The Condo-Conversion lawsuit is still pending, with a possible settlement outlining a cap on conversions at 1000 per year in the whole City. This has not been formalized yet.

X. Consent Agenda

(Voting Members Present UD/PR June 4, 2007, Sal Arechiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Roger Lewis, O'Boyle, Keoni Rosa, Rob Steppke.)

3940 Oregon St. Tentative Map (#90954) Chris Christensen. Reconsider design concepts of previously denied TM to convert 20 existing residential units to condominiums. **Motion: Approve design concept based on planting mature landscaping as presented, painting the garage doors in a complementary color other than white, and incorporating all design elements as depicted: O'Boyle/UD/PR 9/1/0 On Consent. (Voting yes: Arechiga, Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Vidales.) (Whitburn voting no.)**

XII. Information Items

1. **Update on Pershing/Redwood-** Mike Arnold, Associate Engineer, City of San Diego. The City has obtained a Community Based Transportation Planning Grant of 150,000 dollars. The City has been able to revisit the concept of a Round About at the intersection of Redwood and Pershing. This process started a number of years ago, but stalled due to a lack of funding. This new grant has jump-started the process, although the funds can only be spent on planning. The cost for the Round About has been estimated at 800,000 to one million dollars. In the interim, the City has restriped the area. That has helped, but does not address the pedestrian crossing difficulties, nor does it address the perceived speeding on Pershing. It is felt that the Round About will address the remaining issues. Neighbor Larry Westfall pointed out that the nearby intersection of 28th and Redwood is another issue to consider. Mr. Westfall indicated that while accidents are down, he wondered why the City had raised the speed limit on Pershing from 45 mph to 50 mph Also, Jacaranda coming out onto Pershing, which is also nearby, is a dangerous intersection as well. Dan Smith, another citizen, said he had never seen a successful Round About. Citizen Don Scoles also said Jacaranda onto Pershing should be considered in this project. The City is actively seeking sources to fund the construction of this project. This project will go to the Public Facilities Subcommittee.

XIII. Action Items

1. **4361 Kansas Tentative Map (PTS#83546)** Elizabeth Pena. Process 4 to convert 7 existing residential units to condominiums on a 0.16 acre site in the MR-1500 Zone of Mid City PDO. Has been approved by UD/PR Subcommittee. Member O'Boyle voiced some concerns. Following discussion, **Motion to approve the project: Cronan/Petersen 7/1/2. (Voting yes: Arechiga, Cronan, Franck, Granowitz, Petersen, Steppke, Whitburn.) (Voting no: O'Boyle.) (Abstaining: Vidales. Rosa recused himself.)**
2. **30th Street Wine Bar.** Renovation of Existing Property at 3422 30th St. Owner Shanna Decker, designers Jason Maune & Dan Smith. The wine and beer license is not intended to be first step in seeking a full liquor license. Owner attended NP Alcohol Working Group & intends to pave the area to the north for parking. There may be "ambient" or background entertainment -- no cabaret license. Following presentation by Designers and Owner, members of Board and audience spoke approvingly of this project **Motion: Support the project with the condition that the business will be operated under a wine and beer license and that the adjacent lot will be used for parking. Whitburn/Petersen 10/0/0**
3. **Selection of URL. Motion to adopt URL of NorthParkPlanning.org: Petersen/Whitburn 9/0/1 (Voting yes: Arechiga, Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Whitburn.) (Abstaining: Vidales was briefly absent during the discussion and vote.)**

4. **Name Change of GNPCPC.** Following discussion, **Motion to change name of Greater North Park Community Planning Committee to North Park Planning Committee: Franck/Cronan 10/0/0** This will be instituted once the Board's new Bylaws have been adopted.

5. **Adoption of Standing Rules.** Following discussion, **Motion to Adopt the Standing Rules with the following amendments:**

Rule 1. The Standing Rules can be amended by a majority vote of the Board Members of the NPPC.

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a. **Board Members shall be entitled to speak twice to an issue for no more than two minutes per time, unless the Chair grants an extension. Each member will have the opportunity to speak once, before members may speak a second time.**

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c. **In order to vote at a subcommittee meeting, members must either be board members or have participated in no less than three subcommittee meetings in the previous twelve months as indicated on official attendance lists....**

d. **A subcommittee member may be removed after the third consecutive or fourth absence in any twelve-month period in which subcommittee meetings are held.**

e. **In the event there are more eligible subcommittee members for Board or General Member seats, at the time the meeting is called to order, open seats can be filled first by seniority and second by straw vote.**

Concepts for determining priority, rotation, or other methods for establishing subcommittee voting membership seats shall be approved by the full NPPC Board prior to implementation.

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Petersen/O'Boyle 10/0/0

6. **Maintenance Assessment District.** Following discussion regarding the reballoting and the language of the motion; **Motion to endorse the proposed Assessment Engineer's Report for Fiscal Year 2008 Assessments and Maximum Authorized Annual Assessments under the Provisions of the San Diego Maintenance Assessment District Ordinance of the San Diego Municipal Code and Landscape & Lighting Act of 1972 of the California Streets & Highways Code. Steppke/Petersen 9/0/1 (voting yes: Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Vidales, Whitburn.) (Arechiga abstained as does not reside in the MAD.)**

XIV. Subcommittee Reports

1. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Ave., 6pm, 1st Monday. **Next meeting July 2.** There are community member slots open on the subcommittee. Have been working on the Demolition Paper. Unlikely will split up subcommittee into one for Urban Design and another for Project Review. Working on template language for poor design. Have clarified material required for Project Review presentations. PR has approved two condo conversions with total of 27 units. Have tabled one TM project (Connors) and a site development for Vancouver St.
2. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, North Park Main Street Office, 3076 University Av, 6:30pm, 1st Thursday. **Next meeting July 5.** Boundary Street traffic calming being considered. No funds for calming device (electronic speed sign.) City said study failed to meet points requirement for stop sign. Community members have approached the local school (McKinley) and the school has requested a stop sign. The City is considering this now. If the City turns down the school, the subcommittee will consider and bring before full board to support the

local citizens who have worked for this. Mission Ave. request for diagonal parking withdrawn. Will consider restriping to single lane to slow traffic. La Boheme project is still not completed.

3. **Policy/Community Relations**, Rob Steppke, North Park Main Street Office, 3076 University Ave., 6:30 pm, 2nd Wednesday. **Next meeting July 11**. Discussed revision of Standing Rules, URL and name change. Working on pages for website. Will discuss variety of maps at next subcommittee meeting. May be possible funding from Supervisor Ron Roberts office for the website.

XV. Liaison Reports

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Discussion of vacancy on the PAC. Meeting schedule has been changed to once a month. Have slightly modified the Redevelopment Implementation Plan.
2. **Public Safety & Neighborhood Services-** Stephen Whitburn. Street Robberies remain high. There is a proposal for upscale wine shop at North Park Way and 30th. Will be coming before the Alcohol Working Group and UD/PR.
3. **Maintenance Assessment District.** (Brenda Martin absent. Rob Steppke gave report.) Assessment Revision Reballot is proceeding. Ballots need to be in July 10.
4. **North Park Parking Management Working Group-** Rene Vidales. Most productive meeting. Not ready yet for presentation, but all in agreement with what completed so far.
5. **NP Parking Garage/Art Selection Working Group-** Sal Arechiga, Rene Vidales. Working on seeking redevelopment funding and preparing RFQ for the artists.
6. **Balboa Park Committee Liaison-** Vicki Granowitz. Parking on Landfill will not be free. Will be \$5.00. No underwriting for parking is reason for cost.
7. **North Park Main Street-** Ed Cronan. The City is beginning work on the lot behind the North Park Theater. The New School of Architecture has some proposed plans. News racks are to be regulated. Walgreen's is considering a large red sign. Farmer's Market has a new logo, courtesy of Ms. Studebaker.
8. **Needle Facilitation Committee-** Vicki Granowitz. A new location is being sought, as old site is now fenced off.

XVI. Future Agenda Items

1. Demolition Position Paper will be on July 17 Agenda.
2. Final approval of Bylaws.

XVII. Next Meeting on July 17, 2007

XVII. Motion to Adjourn Steppke/Petersen10-0-0
Meeting adjourned at 8:44 pm.

Submitted by:

Dean Petersen, Secretary.