

**NORTH PARK PLANNING COMMITTEE**  
**AGENDA: April 21, 2009 – 6:30 PM**  
<http://www.northparkplanning.org>  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**  
**Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104**

- I. Parliamentary Items (6:30 p.m.)**
- A. Call to Order, Roll Call and Introductions
    - 1. Report on NPPC Board Attendance, Resignation
  - B. Modifications to & Adoption of the April 21, 2009 Agenda
  - C. Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
  - D. Chair's Report/CPC
    - 1. Indemnification status – appr –ret in 90 days.
    - 2. Community Plan Manual subcommittee (CPC). 1 & 2 outstanding
    - 3. Sustainable Building Policy
    - 4. Model Drought Response Ordinance
    - 5. Airport Land Use Compatibility Project
    - 6. Oversize Vehicle Ordinance
  - E. Approval of Previous Minutes: February 17, 2009, March 17, 2009.
  - F. Treasurer's Report - Keoni Rosa
  - G. Announcements –
    - 1. HUD Consolidated Plan – Victoria Joes, SD Housing Commission
    - 2. Boulevard Apts. ribbon cutting Apr.22 10am
    - 3. PAC officers – Judi is VP
    - 4. North Park Festival or the Arts Sun. May 17 – Shared booth w/ PAC – volunteers?
  - H. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sanidiego.gov](mailto:mpangilinan@sanidiego.gov)
- 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) (7:10 p.m.)**
- A. Nick Norvell, Hon. Susan Davis, US Congressional District 53
  - B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
  - C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
  - D. Travis Knowles, Hon. Todd Gloria, City Councilmember District 3
- IV. Consent Agenda:** UD/PR April 6, 2009 CANCELLED. PF/PA April 2, 2009 Members Present: [Rene Vidales](#), [Sal Arechiaga](#), [Liz Studebaker](#), [Lynn Elliott](#). (7:50 p.m.)
- A. **No consent items**
- V. Action Items:** UD/PR, April 6, 2009 CANCELLED. PF/PA April 2, 2009 Rene Vidales, Sal Arechiaga, Liz Studebaker, Lynn Elliott.
- A. **Hawthorn's Restaurant Lounge:** – David Cohen, applicant. Change of Condition, modification from 1 unamplified musician to amplified ensemble. (North Park Alcohol Entertainment Working Group recommended approval of request) (7:15 p.m.)
  - B. **Community HousingWorks, Florida Street Apartments, (formerly known as Arbor Crest North) 3783-3825 Florida St. – PTS # 175288** - Dan Stricker , project manager. Dave Gatzke, applicant. Mark Steele presenting for recommendation on preliminary design. (7:25 p.m.)
  - C. **Community Planners Committee:** Appointment of Alternate to Rob Steppke. (7:50 p.m.)
  - D. **Memorandum of Understanding** between NPPC and Vitality San Diego (7:55 p.m.)
- VI. Information Items:**

- A. **Land Use and Housing** – Payday lending – Liz Studebaker (8:00 p.m.)
- B. **Community Plan Update: Stakeholder identification, and appointment of Community Plan subcommittee** (8:10 p.m.)

**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. (8:20 p.m.)

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:20 p.m.)

- A. **Urban Design/Project Review**, Keoni Rosa, Ryan Silva – NP Adult Community Center, 6:00pm 1st Monday. Next meeting May 4, 2009
- B. **Public Facilities/Public Art**, Rene Vidales, Sal Arechiga -NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting May 7, 2009
- C. **Policy/Community Relations**. Meetings TBD as needed.

**IX. Liaisons Reports** (2 Minutes Maximum per Report). (8:30 p.m.)

- A. Alcohol and Entertainment Working Group – Vicki Granowitz
- B. Balboa Park Committee – Rob Steppke
- C. Project Area Committee - Judi O’Boyle
- D. Public Safety & Neighborhood Services - Stephen Whitburn
- E. Maintenance Assessment District – Rob Steppke
- F. North Park Parking Management Working Group - Rene Vidales
- G. NP Parking Garage/Art Selection Working Group - Keoni Rosa
- H. North Park Main Street - Liz Studebaker

**X. Unfinished, New Business & Future Agenda Items**

**XI. Next Meeting Date: May 19, 2009**

**XII. Adjournment** (9:00 p.m.)

**\*\*Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
  - To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or [arebeestep@netzero.net](mailto:arebeestep@netzero.net)
  - To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or [kr@keonirosa.com](mailto:kr@keonirosa.com)
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**