

**NORTH PARK PLANNING COMMITTEE**  
**(Greater North Park Community Planning Committee)**  
**AGENDA: February 17, 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**

**CANDIDATES MUST BE REGISTERED BY THIS MEETING TO  
APPEAR ON THE MARCH, 2009 GENERAL ELECTION BALLOT**

- I. Parliamentary Items (6:30 pm)**
- A. Call to Order, Roll Call and Introductions
    - 1. Report on NPPC Board Attendance
  - B. Modifications to & Adoption of the February, 17, 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. Introduction of Todd Gloria, District 3 Councilmember
  - E. Chair's Report/CPC
    - 1. General Election update, appoint election committee. Candidates/nominations
    - 2. Indemnification status.
    - 3. Community Plan Kickoff, and subcommittee formation.
    - 4. District 3 Budget Hearing Sat. 2/21 9:am-12 noon, Hoover High Auditorium.
    - 5. Red-light camera, Cleveland & Washington
    - 6. Sal's appointment to HRB pending CC approval
  - F. Approval of Previous Minutes: November 18, 2008; January 20, 2009.
  - G. Treasurer's Report - Keoni Rosa
  - H. Announcements –
    - 1. North Park Community Association Activity Report– Omar Passons
    - 2. Community HousingWorks Open House Thurs. 2/19 Lafayette Hotel 6:30
    - 3. Balboa Park Committee liaison report – Vicki Granowitz
  - I. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.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) (7:15 pm)**
- 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 February 2, 2009 Members Present: Kitty Callen, Steve Chipp, Liz Studebaker, Judi O'Boyle, Rob Steppke, Ryan Silva, Keoni Rosa. Non-voting: Lynn Elliott, Colin Parent. (7:25 p.m.)
- A. **Texas Street Map Waiver** PTS 169171 4555 Texas Street- applicant. Map Waiver application to waive the requirements of a Tentative Map and under-grounding of overhead utilities to create 4 residential condominiums (construction recently completed) on a .16 acre site at 4555Texas Street in the MR-1750 zone of the Mid City Communities Planned district within the Greater North Park Community Planning area, FAA Part 77, Transit Area. **MOTION: Deny this project as the excessively replicated design is destructive to our community, failing to preserve or contribute to the architectural variety and residential character of North Park as set forth in the Greater North Park Community Plan. Granowitz/Bonn 9-0-0.**

**V. Action Items:** PF/PA February 5, 2009 Rene Vidales, Sal Arechiga, Jeffrey Wergeles, Liz Studebaker, Kitty Callen, Lynn Elliott.

A. **Grant for Re-design of Pershing Drive and Redwood Street.** – Mike Arnold (Item to be continued at PF/PA subcommittee for further analysis). (7:30 p.m.) .

**VI. Information Items:**

A. **Atlas 2E Launch Vehicle/Mercury Spacecraft Display status update,** (7:45 p.m.)

B. **Status of NPPC Appeal of Our Lady of Peace Planning Commission decision.** Judi O’Boyle/Christy Scannel (7:50 p.m.)

C. **Community Plan Update: Stakeholder identification, and creation of Community Plan subcommittee** (8:00 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. (8:10 p.m.)

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:10 p.m.)

A. **Urban Design/Project Review,** Judi O’Boyle – NP Adult Community Center, 6:00pm 1st Monday. Next meeting March 2, 2009

B. **Public Facilities/Public Art,** Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting March 5, 2009

C. **Policy/Community Relations.** Meetings TBD as needed.

**IX. Liaisons Reports** (2 Minutes Maximum per Report). (8:20 p.m.)

A. Project Area Committee - Judi O’Boyle

B. Public Safety & Neighborhood Services - Stephen Whitburn

C. Maintenance Assessment District - Carl Moczydlowski

D. North Park Parking Management Working Group - Rene Vidales

E. NP Parking Garage/Art Selection Working Group - Keoni Rosa

F. North Park Main Street - Liz Studebaker

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

**XI. Next Meeting Date: March 17, 2009 (St. Patrick’s Day)**

**XII. Adjournment** (8:30 pm)

**\*\*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 Judi O'Boyle, at (619) 283-2690 or [joboyle@ucsd.edu](mailto:joboyle@ucsd.edu)
- **BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**