



**NORTH PARK PLANNING COMMITTEE**

**AGENDA: November 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**

COMMUNITY PLAN UPDATE COMMITTEE **WILL** MEET NOV. 18<sup>th</sup> ,  
5:30 AT THE ADULT COMMUNITY CENTER, 2719 HOWARD

ATTENDANCE AT ONE NPPC MEETING BY FEB 2010 IS REQUIRED  
TO VOTE OR RUN IN THE MARCH 2010 GENERAL ELECTION.

**I. Parliamentary Items (6:30 p.m.)**

- A. Call to Order, Roll Call and Introductions
  - 1. Report on NPPC Board Attendance
- B. Modifications to & Adoption of the November 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. Chair's Report/CPC
  - 1. Election appointment for vacated seat to be filled Jan 2010/election s/c
  - 2. March 2010 general election
  - 3. CPC- discussion of medical marijuana dispensaries
  - 4. CPPM still in subcommittee
  - 5. Most community meetings dark for Dec.
- E. Approval of Previous Minutes: October 20, 2009.
- F. Treasurer's Report – Steve Chipp
- G. Announcements –
  - 1. City Budget Meetings
  - 2. North Park Post Office status
- H. Planner's Report/ Community Plan Update - 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) (7:00 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: (7:00 p.m.)** . UD/PR November 2, 2009. Members Present: Keoni Rosa, Robert Barry, Vicki Granowitz, Lynn Elliott, Steve Chipp, Kitty Callen, Rob Steppke, Ernie Bonn, Dionne Carlson, Colin Parent. PF/PA November 5, 2009 Members Present: Rene Vidales, Sal Arechiga, Lynn Elliott, Ernie Bonn, Dionne Carlson, Elizabeth Studebaker.

**A. 3201 University Map Waiver Project No. 189051** Applicant proposes a map waiver to create four commercial condominiums on two separate parcels, each containing two commercial buildings on a .84 acre site. The property is located within the CL-1 zone of the Mid-City Communities Planned district within the Greater North Park Community Plan area. The site also lies within the North Park Redevelopment Project Area, the FAA Part 77 Noticing area, and the Transit Area Overlay zone.. **Motion: Support the proposed map waiver. Granowitz/Elliott 9-0-0.**

**B. Street Resurfacing Schedule.** A resurfacing schedule has been released for District 3, but some streets have not been included. The existing conditions on Mission Avenue require a resurfacing treatment.. **Motion: To include in the resurfacing plans the resurfacing of Mission Avenue from Park Boulevard to Madison Avenue since it is a heavily traveled corridor within University Heights. Arechiga/Elliott 4-0-0.**

**V. Action Items:**

**A. Utility Box Intrusion in the public right of way (ROW)** Discussion on how to mitigate in the update of our community plan the problems and liability issues relating to the proliferation of utility boxes, back flow devices, and other unsightly intrusions into the ROW. (7:05 p.m.). **Motion: Support the formation of an adhoc subcommittee to research the utility box placement process and explore options for Community review and input, up to and including a moratorium. Granowitz/Parent 10-0-0.**

**B. Support University Heights CDC letter regarding the University Heights library.**

**VI. Information Items:**

**A. Community Plan Update (7:30 p.m.)**

**VII. Subcommittee Reports (5 Minutes Maximum per Report) (7:40 p.m.)**

**A. Urban Design/Project Review, Keoni Rosa, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting January 4, 2010**

**B. Public Facilities/Public Art, Rene Vidales, Sal Arechiga - NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting January 7, 2010.**

**VIII. Liaisons Reports (2 Minutes Maximum per Report). (7:50 p.m.)**

**A. Alcohol and Entertainment Working Group - Vicki Granowitz**

**B. Balboa Park Committee - Vicki Granowitz**

**C. Project Area Committee - Judi O'Boyle**

**D. Maintenance Assessment District - Rob Steppke/Kitty Callen**

**E. North Park Parking Management Working Group - Rene Vidales**

**F. North Park Main Street - Liz Studebaker**

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

**X. Next Meeting Date: January 19, 2010**

**XI. Adjournment (8:00 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:**