



**NORTH PARK PLANNING COMMITTEE**  
**AGENDA: February 15, 2011 – 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**

**DOCUMENTATION SHOWING YOUR ATTENDANCE AT A  
MINIMUM OF ONE NPPC BOARD MEETING WITHIN THE LAST 12  
MONTHS BY FEB. 15, IS REQUIRED TO VOTE/RUN IN THE  
MARCH 2011 GENERAL ELECTION**

***WE'RE UPDATING OUR REGISTRATION RECORDS!  
IF YOUR REGISTRATION IS PRIOR TO 2008 AND/OR  
ADDRESS/CONTACT INFO HAS CHANGED, PLEASE SUBMIT A NEW  
REGISTRATION FORM.***

**COMMUNITY PLAN UPDATE; WEDNESDAY FEBRUARY 16,  
5:30-8:00 @ WAR MEMORIAL BUILDING**

**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 February 15, 2011 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. 7<sup>th</sup> Update to Land Development Code, CPCI wkshop
  - 2. Sustainable sc continued.

**E. Councilmember Todd Gloria**

- F.** Approval of Previous Minutes: January 18, 2011.
- G.** Treasurer's Report – \$609.22
- H.** Election subcommittee – Vicki Granowitz (7:00 p.m.)
  - 1. Announcement of existing board members seeking reelection
  - 2. Nominations for board candidates to appear on the ballot

- I. Announcements – Brief one-minute public announcements
  - 1. DSD for CPG only: What to Know When Reviewing Projects, Part II. Thurs. 2/24, 6-8 p.m. Metropolitan Operations Center, 9192 Topaz, Kearny Mesa. RSVP by 2/22 619-235-5200, SD Planning Groups.gov
  - 2. Walk San Diego: 2/26-Del Mar, 3/19-LaMesa, 4/16-Burlingame/South Park dsc@sandag.com
  - 3. “Complete Streets-State of the Practice” free webinar Wed.2/26 11:45-1:00 at Walk San Diego ,740 13<sup>th</sup>, #502 RSVP to: generalmailbox@walksandiego.org
  - 4. Affordable Housing Parking Study focus group, Wed. 2/23 4:30-6:00 p.m. 1200 Third Ave., #1400. www.sandiego.gov/affordpark/
- J. 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) (7:15 p.m.)

- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53
- B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76
- C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3

IV. **Liaisons Reports** (2 Minutes Maximum per Report). (7:20 p.m.)

- A. Alcohol and Entertainment Working Group – no meeting
- B. Balboa Park Committee – Rob Steppke
- C. Maintenance Assessment District – Lucky Morrison
- D. North Park Main Street - Liz Studebaker
- E. North Park Parking Management Working Group - Rene Vidales
- F. Project Area Committee - Judi O’Boyle

V. **Consent Agenda:** (February 7 UD/PR: Voting Members attended Cheryl Dye, Robert Barry, Vicki Granowitz, Rob Steppke, Dionne Carlson, Ernie Bonn; In audience: Lynn Elliott. (February 9, PF/PA; Voting Members attended Dionne Carlson, Rene Vidales, Rob Steppke, Lucky Morrison, Kitty Callen, Vicki Granowitz, Ernie Bonn, William Schneider; In audience: Lynn Elliott) (7:30 p.m.)

**A. Proposal for improvements to the intersection of Pershing Drive and Redwood Street. Gary Pence, Sr. Traffic Eng., City of San Diego.** Update on project since the October 1, 2009 presentation to the sub-committee which incorporated comments from the community, the Balboa Park Committee, and the Council Office to provide a more comprehensive plan to address concerns on Pershing Drive from the Frisbee Golf Course to Jacaranda. **MOTION: To support the installation of pedestrian refuge(s) and traffic calming median(s) to allow pedestrians to cross Pershing Drive, and install sidewalk from the crossing to the Frisbee Golf course. The refuge(s) shall incorporate cobblestone treatment. Vidales/Granowitz 8-0-0.**

**B. Texas Street Improvement Design:** Continuation of discussion of improvements to Texas Street from Madison Avenue to Camino Del Rio South, part of the mitigation improvements for the Quarry Falls (Civita) Development in Mission Valley. **MOTION: To**

approve developer mitigation improvements on Texas Street to include graffiti resistant Keystone retaining wall, standard width sidewalk with 6" specially border, xeriscape landscaping featuring cobblestones and boulders, 16 single-globe Acorn lights, \$100k to be deposited into an interest bearing endowment account with the City of San Diego for maintenance and utility costs over and above the City Standard, with the balance of the endowment funds to be refunded to the community when a permanent funding source for the costs becomes available; and to authorize the Chair of the NPPC to execute agreements with the City of San Diego necessary to implement the improvements. Steppke/Granowitz 7-0-0.

**VI. Action Items:**

A. Discussion of Balboa Park Plaza de Panama Plan and alternatives. (7:45 p.m)

**VII. Information Items:**

A. Update on SR 94/I-805 CalTrans project. Rene Vidales (8:15 p.m.)

**VIII. Subcommittee Reports (3 Minutes Maximum per Report) (8:15 p.m.)**

A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting March 7, 2011

B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2<sup>ND</sup> Wednesday. Next meeting March 9, 2011.

C. **Utility Boxes** – Robert Barry, Cheryl Dye (8:25 p.m.)

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

**X. Next Meeting Date: March 15, 2011**

**XI. Adjournment (8:30 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

<http://www.northparkplanning.org>

- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or rbarry53@cox.net. BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: