



**NORTH PARK PLANNING COMMITTEE
AGENDA: September 20, 2011– 6:30 PM**
<http://www.northparkplanning.org>
info@northparkplanning.org
2901 NORTH PARK WAY, 2ND FLOOR

The NPPC is updating our registration records in 2011.

**Re-Registration is required if you have NOT: Signed in at a NPPC meeting in the last 3 years;
Are unsure if you signed in or your address/contact information has changed**

- I. Parliamentary Items** (6:30 p.m.)
- A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to & Adoption of the September 20, 2011 Agenda
 - Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
 - C. Chair’s Report/CPC
 - 1. OLP Public Records Request by City Attorney
 - 2. Jack in the Box
 - 3. CPC Report – CPC Alternative Rene Vidales will be giving the Report
 - D. Approval of Previous NPPC Minutes: July 19, 2011 & August 16, 2011
 - E. Treasurer’s Report –David Cohen, Balance \$609.22
 - F. Planner’s Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - Update Community Plan Process
- II. Announcements & Non Agenda Public Comment** (2 min. max each) (6:55 pm)
- Please fill out a Public Comment Sheet and give to Secretary prior to the meeting
- Mission Hills Heritage Presents “*A Walk along the Mission Hills Streetcar Line*” Saturday, September 24, 2011, 1 p.m. to 4 p.m. Ticket sales begin at 12:30 p.m. on the day of the tour • No advance sales Ticket location: 1527 West Lewis St
www.MissionHillsHeritage.org or info@MissionHillsHeritage.org Phone (619) 497-1193.
 - CA Native Plant Society Fall Plant Sale Oct 15, 2011 Casa del Prado Balboa Park, info@cnpsd.org or <http://cnpsd.org/2011fallplantsalesinglepage.pdf>
 - Citizen Coordinate for Century 3, 50th Yr Anniversary Thursday, October 6, 2011 6 – 9 pm, see flier below
 - Walking Tours conducted by the Jacob’s Team of their Proposed Plaza de Panama Project, the 3rd Saturday of the month. 10:30 am, start at the Museum of Man. For more info www.plazadepanama.org, see info below
- III. Elected Official Reports** (2 Min Max Each) (7:10 pm)
- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53
Contact Info Katherine.Fortner@mail.house.gov
 - B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76
Contact Info Lindsey.Masukawa@asm.ca.gov
 - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
Contact Info ABernal@sandiego.gov
- IV. Consent Agenda:** (7:20 pm)

(Members Present PF/PA Sept 14, 2011: Dionné Carlson, René Vidales, Vicki Granowitz, Cheryl Dye, Lucky Morrison, Robert Barry, Rob Steppke, Ernie Bonn,)

A. Balboa Park Plaza de Panama (Project No. 233958). Proposed project includes an amendment to the Balboa Park Master & Central Mesa Precise Plans; EIR and a Site Development Permit. Ongoing discussion of parking, pedestrian & vehicular circulation.

MOTION: To insist that all hard copy documents provided by the City of San Diego to the North Park Planning Committee and other CPG's pertaining to the Balboa Park Plaza de Panama Project PTS 233958 to also be provided in electronic format. Carlson/Dye 8-0-0

V. Action/Discussion Items: (2 Min Max per Speaker-Chair can give more time as needed)

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| A. San Diego Foundation Our Greater San Diego Vision Project | Susan Tinsky | (7:25 pm) |
| B. Proposed San Diego Convention Center Expansion Update | Marit Hill | (7:35 pm) |
| C. Draft Policy for CPG Boundaries Modifications | Robert Barry | (7:50 pm) |
| D. Plaza de Panama, Circulation & Parking Structure Update & Next Steps | | (8:10 pm) |

VI. Subcommittee Reports (5 Min Max per Report) **(8:45 pm)**

- A. Urban Design/Project Review.,** Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting October 3, 2011
- B. Public Facilities/Public Art,** Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2ND Wednesday. Next meeting October 12, 2011.

VII. Liaisons Reports Between City Recognized Official Groups with Defined NPPC Seats

(2 Min. Max per Report). **(8:55 pm)**

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| A. Balboa Park Committee | Rob Steppke |
| B. Project Area Committee | Judi O'Boyle |
| C. Maintenance Assessment District | Lucky Morrison |
| D. North Park Parking Management Working Group | Roger Lewis |
| E. University Ave Mobility Plan | Roger Lewis |
| F. Mini Park & Streetscape | Rene Vidales |

VIII. NPPC Board Member Reporting Out As Needed (2 Min Max per Report) **(9:10 pm)**

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| A. Alcohol and Entertainment Update | Lucky Morrison |
| B. North Park Main Street | David Cohen |
| C. Jack in the Box | Rick Pyles |
| D. OLP | Dionne Carlson |
| E. Utility Box | Cheryl Dye |

IX. Unfinished, & Future Agenda Items

X. Next Meeting Date: October 18, 2011

XI. Adjournment **(9:15 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 Vicki Granowitz 619-584-1203 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org.
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:

Please Join us on October 6th as we Celebrate 50 Years of Citizens Coordinate for Century 3!

Members, friends and supporters of Citizens Coordinate for Century 3 are invited to the celebration of its 50-year commitment to making the San Diego region a better place to live through smarter land use planning, better public policy and sustainable development.

This event will be the major fundraiser for C3 to give us a solid footing for the future and we need your support. You can expect some surprises during the evening, including an opportunity drawing for a James Hubbell original watercolor! Register today before prices go up!

Event Schedule:

6 PM ~ Registration, Networking and Reception with hosted bar (2 drink tickets), heavy hors d'oeuvres and carving stations

7:30 PM ~ Program recognizing half a century of pivotal planning achievements which have helped shape San Diego's built and natural environment.

Ticket Pricing:

Early bird registration ~

\$75 per person ~EXTENDED ~ ends 9/16/2011!

\$85 per person ~ 9/17/2011

(Tickets include 2 complimentary drink tickets)

This pivotal event is shaping up to be a celebratory and inspirational evening that you won't want to miss.

Date:

Thursday, October 6, 2011 from 6:00 PM - 9:00 PM

Location

The Grand Ballroom in the House of Hospitality ~ Balboa Park
1549 El Prado #1
San Diego, CA 92101



Will you be attending?

Attend Event

powered by [Eventbrite](#)

PLAZA DE PANAMA PROJECT

RECLAIMING A CIVIC TREASURE

(619) 682-3841

Kristen@mjemarketing.com

Plaza de Panama Kicks Off Public Walking Tour Series

Guided Tours Offer Public Ideal Opportunity to Learn about Plaza de Panama Project

September 7, 2011 (SAN DIEGO, CA) –The Plaza de Panama Committee officially kicked off its public walking tour series today in Balboa Park with newest Committee member, Bill Walton, leading media on the first tour. The walking tours will take place the third Saturday of every month and offer the public an opportunity to learn more about the project and its benefits to Balboa Park.

“I am excited to be part of the Plaza de Panama Committee and honored to lead the series’ first walking tour,” said basketball legend Walton, a San Diego native and lifelong neighbor of Balboa Park. “Balboa Park has been a part of my life since I was a young child, and I enjoyed sharing my knowledge of the park and love for its beautiful spaces and rich history.”

Plaza de Panama Committee chair Dr. Irwin Jacobs, and Mayor Jerry Sanders joined Walton for the walking tour series kick-off.

“We understand the Plaza de Panama project is of great interest to the city and will continue to ensure the public has every opportunity to be involved in the process,” said Jacobs. “There is no better way to envision the proposed project and understand how it addresses park visitors’ needs than to come out and see it firsthand.”

The monthly walking tours will be led by members of the Plaza de Panama Design team and provide the public with detailed information on the project’s proposed plans and design renderings. The public will also be able to witness the pedestrian-auto conflicts that the project largely resolves.

The tours will take place from 10:30 to 11:30 a.m., starting at the Plaza de California (in front of the Museum of Man) and ending at the Organ Pavilion parking lot. The Plaza de Panama Committee recommends wearing comfortable, flat shoes to tour the park.

For more information on the walking tours and project, please visit www.plazadepanama.org or you can find us on Facebook at <http://www.facebook.com/#!/PlazadePanama> or follow us on. ###