

## NPPC Board Elections will be held on March 20, 2012;

In accordance with NPPC bylaws & city policy you must provide the following identification to vote:

- **As a North Park resident**, you must have a current registration form on file and signed in at least one (1) NPPC meeting in the past year (from March 2011 to February 2012). You will also need to bring a source of ID, such as a driver's license with your current address. Failing that, you may also bring in a local utility bill (such as City Water, SDG&E, AT&T etc.) with your name and address clearly stated.
- **As a business owner** you will be required to present a driver's license in conjunction with a business tax certificate/license.
- **As a representative of a business** the designated individual will need to provide a letter from a business owner/partnership, preferably on business letterhead designating a particular individual as a business's representative, along with a copy of the business tax certificate that identifies the owner or partnership. The designated representative will also need to furnish personal identification (e.g. driver's license) to ensure proper identification.
- **Prohibitions regarding multiple business owners, who do not live in NP, voting** Each business gets one (1) vote to represent itself despite the number of non-resident and/or resident business owners that co-own a single business establishment located physically in the community.
- **Business &/or property owner s** who filled out a Registration Form & designated themselves as both a business owner & Resident owner/renter & business owner, for purposes of signing in to vote are treated as a resident.



### NORTH PARK PLANNING COMMITTEE

AGENDA: March 20, 2012– 6:30 PM

2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

[www.northparkplanning.org](http://www.northparkplanning.org)

[info@northparkplanning.org](mailto:info@northparkplanning.org)

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#### I. Parliamentary Items Part 1

(6:30 p.m.)

- Call to Order, Roll Call and Attendance Report
- Modifications to & Adoption of the March 20, 2012 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.
- Chair's Report/CPC

#### II. NPPC Board Election

Judi O'Boyle NPPC Election Committee Chair

(7 p.m.)

**Candidate Statements and Election** The NPPC Board of Directors consists of fifteen (15) members. For this election, there are seven (7) Board positions for two-year terms ending March 2014. In addition to accepting nominations from the floor (based upon eligibility), the following candidates are hereby nominated to run for a seat on the Board of the North Park Planning Committee.

Each candidate may give a 2-minute statement. (In accordance with NPPC bylaws, voters must be preregistered, confirm name and address with driver's license, utility bill, credit card statement, or business license documentation, to receive a ballot.) Election results will be announced at the first break in the meeting.

#### Candidates for the NPPC Board Confirmed as of February 29, 2012

1. **Robert Barry\*** Resident Homeowner
2. **Nate Benedetto** Business Owner/Resident Homeowner
3. **Adam Cook** Business Owner/Resident Renter
4. **Dr Rick Donaldson** Resident Homeowner
5. **Cheryl Dye\*** Business Owner/Resident Homeowner
6. **Peter Graves** Resident Renter

7. **Brandon Hilpert\*** Resident Homeowner
8. **Don Leichtling** Resident Homeowner
9. **Lucky Morrison\*** Resident Homeowner
10. **Omar Passons** Resident Homeowner
11. **Rene Vidales\*** Resident Homeowner
12. **Steven Williamson** Business Owner/Resident Renter  
\*Incumbent

**III. Parliamentary Items Part 2** (8 pm)

- A. Approval of Previous NPPC Minutes: February 21, 2012
- B. Treasurer's Report –David Cohen
- C. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
  - Update Community Plan Process;

**IV. Announcements & Non Agenda Public Comment (2 min. max each)** (8:10 pm)

Please fill out a Public Comment Sheet and give to Secretary prior to the meeting

- A. **North Park Main Street**
- B. **March 17, 2012, NP Mini Park Community Workshop** 5:30 pm NP Theater 2891 University
- C. **March 22, 2012, 1 pm HRB Hearing on possible historic designation of the Woolworth building** (3606 University) 202 C St 12 Flr 12 Committee rm
- D. **March 28, 2012, 6 pm LGTB Mayoral Candidate Forum** The Center 3909 Centre St Flier attached
- E. **APRIL 12: 2012, 6 pm: Tools for Preserving Community Character: Conservation Areas**, Marlon Pangilinan. Grace Lutheran Church in University Heights, located at 3993 Park Blvd. southeast corner of Park & Lincoln. Free parking is available in the lot behind the church as well as how to find the staircase to the meeting rm.
- F. April 23, 2012, 6 pm **NP Mini Park** North Park Recreation Council 4044 Idaho St

**V. Elected Official Reports (2 Min Max Each)** (8:25 pm)

- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53, [Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)
- B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, [Lindsey.Masukawa@asm.ca.gov](mailto:Lindsey.Masukawa@asm.ca.gov)
- C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, [ABernal@sandiego.gov](mailto:ABernal@sandiego.gov)

**VI. Subcommittee Reports (Limited to Items not on the Agenda, 5 Min Max per Report)** (8:35 pm)

- A. Urban Design/Project Review, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting April 2, 2012
- B. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting April 18, 2012

**VII. Liaisons Reports** (2 Min. Max per Report) (7:35 pm)

- |  |                |
|--|----------------|
| A. Balboa Park Committee                       | Rob Steppe     |
| B. Maintenance Assessment District             | Lucky Morrison |
| C. North Park Parking Management Working Group | Roger Lewis    |
| D. University Ave Mobility Plan                | Roger Lewis    |
| E. Mini Park & Streetscape                     | Rene Vidales   |
| F. Utility Boxes                               | Cheryl Dye     |

(7:45 pm)

**VIII. Consent Agenda:**

(3/5/12 UDPR Barry, Dye, Bonn, Callen, Granowitz, Hill, Pyles 6:25, Steppe)

- A. **Verizon – 4330 30th St.** (Doc. Brown, Project No. 258726): Applicant requesting Neighborhood Use Permit (Phase II DSD determination, appealable to the PC) for a wireless communication facility consisting of antennas and equipment within the building's clock tower element. The site (Renaissance building at El Cajon Blvd and 30th St.) contains a Designated Historic Resource but City staff has determined that there will be no impacts. Applicant indicated that they considered other sites, including the Covenant Church and retail center across the street, but Renaissance supports a higher WCF. Applicant has agreed to conduct an on-air study once construction is completed to document actual radiation emissions levels, which they suggest are generally significantly lower than regulations permit: **Motion: To approve the NUP with the caveat that the applicant provide the building's residents with the on- air study shortly following construction. Granowitz/ Dye 7-0-0**
- B. **Park Terrace – 4075 Park Blvd.** (Project No. 269953): Substantial Conformance Review for a SDP with a Tentative Map for an apartment complex at the Park & Polk vacant lot instead of 28 luxury condos. There is no change to the 7,377 sq. ft commercial space. Project now includes a 560 sq.ft. community room with gym equipment & a 5000

sq. ft. 2nd floor patio. The proposed apartments include 4 studios s 540-586 sq. ft. 18 one-and two-bedroom units 664-924 sq. ft, & 13 two-bedroom units 887-1148 sq. ft. The original proposal requested 4 deviations, including a 65.5 feet tall, 5-story building - a 28% deviation. The applicant is now requesting a 55 feet tall, 4-story complex - a smaller 10% deviation. The 3 other deviations have been eliminated by reducing the number of stories from 5 to 4. The exterior design includes 6 offsetting planes on the street side, and is unchanged to reflect previous input from the planning group. Residential parking is underground. Subterranean commercial parking has been replaced by grade level spaces behind the retail stores. This proposal gains 2 parking spaces and is 1 parking space above the requirement. Bus service is available to the site. The applicant indicated that the Fire Dept. wanted the proposed red curbing to allow entry from the street versus the alley. The applicant indicated that the patio and community room could potentially provide for child centric play space & not be dominated by adult-oriented uses. **Motion: To approve the Substantial Conformance Review for a Site Development Permit with the caveat that the applicant provides assurance that child-friendly features will be made a significant part of the patio and/or community room. Dye/Pyles 8-0-0**

**C. Sprint – Trinity United Methodist Church – 3030 Thorn St.** (Project No. 253791) CUP for replacement of an existing wireless communications facility, consisting of 9 antennas & 12 ft of vertical cable located in the steeple within a residential zone. The project will reroute the cable tray into the steeple, removing the existing cables that currently can be seen running along the exterior wall and into the windows. The antennas will be shortened and covered by casing; they will not change in number. The church’s daycare facility is located in a separate building in back of the church. Hill asked about historical resource impacts. **Motion: To approve CUP as presented. Hill/Callen 8-0-0**

(3/14/12 PF/PA: Carlson, Vidales, Granowitz, Hill, Steppke, Bonn, Callen)

**D. Request from North Park Main Street for letter of support for Bike Corral.** Bike corral to be located at the southwest corner of 30<sup>th</sup> Street and North Park Way. **Motion: The NPPC supports in concept the design of the bike corral at the southwest corner of North Park Way and 30<sup>th</sup> Street as proposed by Sustainable North Park Main Street. We ask that North Park Main Street return as design is finalized. Granowitz/Bonn 7-0-0.**

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

- A. **The Redevelopment Next Steps**
- B. **Plaza de Panama, Circulation & Parking Structure Project EIR**

(8:40 pm)

**X. Adjournment 2011 – 2012 Board**

**XI. Installation of 2012-13 Board, Elect Officers, Subcommittee Chair/Vice Chair, and Liaisons**

- A. **Elect Chair, Vice Chair, Secretary & Treasurer**
- B. **Chair appoints Subcommittee Chairs & Vice Chairs**
- C. **Identification of Liaisons**

**XII. Unfinished, & Future Agenda Items**

**XIII. Next Meeting Date: April 17, 2012**

**XIV. Adjournment**

(9 pm)

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

- To request an agenda in alternative format, a sign language or oral interpreter, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-584-1203 or [NPPC-Info@cox.net](mailto:NPPC-Info@cox.net)
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or [robert.barry@cox.net](mailto:robert.barry@cox.net)
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or [dionneleighcarlson@cox.net](mailto:dionneleighcarlson@cox.net)
- For information about North Park Activities go to NPCA website at [www.northparksd.org](http://www.northparksd.org).