



NORTH PARK PLANNING COMMITTEE

**PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE**

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

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**MEETING AGENDA: Wednesday, April 8th, 2015 – 6:00 p.m.**

**North Park Recreation Center/Adult Center, 2719 Howard Avenue**

- I. Parliamentary Items (6:00 pm)
  - A. Call to Order
  - B. Modifications to & adoption of the April 8th, 2015 Agenda
  - C. Chair's Comments
  - D. Approval of Previous Minutes: July 9<sup>th</sup> & August 13<sup>th</sup> & November 12th, 2014, January 14, 2015, March 11, 2015.
  - E. Announcements: (See last page of Agenda for details and links)
- II. **Non Agenda Public Comment** (2 min. each). Raise your hand to comment on items NOT on today's agenda.
- III. **Information Items:**
  - A. none
- IV. **New/Current Business: (Action Items) (see page 2 for links/background info in action items)**
  - A. **Proposal for Head-in Parking on Alabama Street between Polk and Lincoln:** See drawing and more info on page 2 of this agenda. Action. (6:10 to 6:20)
  - B. **Presentation by SANDAG on the NORTH PARK segments of all 3 proposed alignments of the Mid-City Regional Bike Corridor; a) the Meade/Monroe alignment, b) the Howard/Orange alignment, c) the Robinson/Landis alignment:** Bridget Enderle of SANDAG will present the most recent design updates, along with details on proposed intersection treatments and traffic calming options for all 3 bike routes. Subcommittee will hear public comment and discuss preferred options for intersection & traffic calming treatments. Action: Possible Motion (s) to give SANDAG direction with regard to preferred treatments and intersections most in need of attention. (6:20 to 7:50)  
[http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity\\_intro.aspx](http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx)
- V. **Old/Ongoing Business: (Updates & discussion - may/will be trailed to following month(s) if we run out of time )**
  - A. **NP Community Plan Update – Remaining Elements & Discussion Draft:** Mobility, Recreation, Public Facilities, Historic Preservation, Noise, Arts & Culture, etc. Update & Discussion.
  - B. **Parking District Policy(s):** Report/updates from Ernie Bonn,
- VI. **Unfinished, New Business & Future Agenda Items. (7:50 to 7:55)**
- VII. **Next Meeting date: PF Subcommittee: Wednesday, May 13th, 2015, 6 p.m.**
- VIII. **Adjournment (8:00 pm)**

*Times listed are estimates only. Please speak only when recognized by the Chair. Be respectful of others and their ideas. Listen and be open-minded. No interruptions or side conversations. Stay focused on issues rather than personalities.*

\* **Subcommittee Quorum:** Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members

\*\* **Community Voting Members:** Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.

## Links and Background for NPPC PF Agenda (4/08/2015)

### SANDAG Regional Bike Projects:

- Mid-City Regional Bike Corridor (Includes **North Park**):

[http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity\\_intro.aspx](http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx)

**Bridget Enderle**, Associate Planner/Project Manager (SANDAG) (*Howard/Orange & Robinson/Landis corridors*)

Phone: (619) 595-5612 Email: [Bridget.Enderle@sandag.org](mailto:Bridget.Enderle@sandag.org)

**Danny Veeh**, Assoc. Planner/Active Transportation & Rail (SANDAG) (*Meade/Monroe & Georgia St. corridors*)

Phone: (619) 699-7317 Email: [Danny.Veeh@sandag.org](mailto:Danny.Veeh@sandag.org)

San Diego Association of Governments (SANDAG), 401 B Street, Suite 800, San Diego, CA 92101

- Uptown Regional Bike Corridor: Beth Robrahn, Project Manager

[http://www.keepsandiegomoving.com/RegionalBikeProjects/uptown\\_intro.aspx](http://www.keepsandiegomoving.com/RegionalBikeProjects/uptown_intro.aspx)

Link to SANDAG staff Reports regarding reduced budget for Regional bike corridor from \$650M to \$200M:

April 6, 2012 [http://www.sandag.org/uploads/meetingid/meetingid\\_3220\\_14226.pdf](http://www.sandag.org/uploads/meetingid/meetingid_3220_14226.pdf)

July 19, 2013 [http://www.sandag.org/uploads/meetingid/meetingid\\_3503\\_16335.pdf](http://www.sandag.org/uploads/meetingid/meetingid_3503_16335.pdf)

### Links to City of San Diego Planning Documents:

City of San Diego Street Design Manual: <http://www.sandiego.gov/planning/pdf/peddesign.pdf>

Facilities Financing Plan for North Park: <http://www.sandiego.gov/facilitiesfinancing/pdf/plans/gnppffpfv.pdf>

**City of San Diego's "Open DSD" Site:** <http://www.sandiego.gov/development-services/opends/>

Includes permit information dating back to 2003, Includes [Code Enforcement](#) case activity

**Search by Map:** This data is for current or recent activity. [See related map tips. \(PDF\)](#)

[Discretionary Approvals Map](#) \* [Ministerial Approvals Map](#) \* [Code Enforcement Case Map](#)

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### Rules Governing this Subcommittee meeting of the NPPC:

The Brown Act: <http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=54001-55000&file=54950-54963>

About the Brown Act: <http://www.thefirstamendment.org/Brown-Act-Brochure-DEC-03.pdf>

Council Policy 600-24: <http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/60024clean.pdf>

Roberts Rules of Order: <http://www.robertsrules.org/> & <http://www.rulesonline.com/index.html>

NPPC Standing Rules: [http://northparkplanning.org/pdfs/nppc\\_standingrules.pdf](http://northparkplanning.org/pdfs/nppc_standingrules.pdf)

NPPC Bylaws: [http://northparkplanning.org/pdfs/nppc\\_bylaws.pdf](http://northparkplanning.org/pdfs/nppc_bylaws.pdf)

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**NPPC-PF Subcommittee 04/08/2015 Announcements:**

**City of San Diego's "Open DSD" Site:** <http://www.sandiego.gov/development-services/opendsd/>

Includes permit information dating back to 2003, Includes [Code Enforcement](#) case activity

**Search by Map:** This data is for current or recent activity. [See related map tips. \(PDF\)](#)

[Discretionary Approvals Map](#) \* [Ministerial Approvals Map](#) \* [Code Enforcement Case Map](#)

**Performance Audit of the Community Parking District Program came out in November 2014:**

[http://www.sandiego.gov/auditor/reports/fy15\\_pdf/audit/15-009\\_Community\\_Parking\\_District\\_Program.pdf](http://www.sandiego.gov/auditor/reports/fy15_pdf/audit/15-009_Community_Parking_District_Program.pdf)

**University Heights Community Association (UHCA):** <http://uhsd.org/>

**North Park Community Association (NPCA):**

See the NPCA's home page <http://northparksd.org/> and their community calendar at <http://northparksd.org/meetings-calendar>.

Contact [news@northparksd.org](mailto:news@northparksd.org) to have your event/meeting added to the calendar

**Adams Ave Business Association (AABA):** <http://www.adamsavenuebusiness.com/>

**El Cajon Boulevard Business District:** [www.theboulevard.org](http://www.theboulevard.org)

**North Park Main Street:** <http://northparkmainstreet.com/>

**University Heights Community Development Corporation (UHCDC):** [www.uhcdc.org](http://www.uhcdc.org)

**South Park Business Group** - <http://www.southparkscene.com/>

*South Park Walkabout calendar for 2015: held quarterly, Saturday Evenings, 6 to 10pm*

**SPRING Walkabout 2015:** Saturday, Mar 21<sup>st</sup>, 2015

**SUMMER Walkabout 2015:** Saturday, July 25<sup>th</sup>, 2015

**FALL Walkabout 2015:** Saturday, Oct 3<sup>rd</sup>, 2015

**HOLIDAY Walkabout 2015:** Saturday, Dec 5<sup>th</sup>, 2015