

NORTH PARK PLANNING COMMITTEE
PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE
www.northparkplanning.org

MEETING MINUTES

Thursday, June 4, 2009, 6:30 p.m., North Park Main Street office
3076 University Avenue, San Diego, CA 92104

Called to order: 6:36 p.m.

Attendance:

Board Members: René Vidales (Chair), Salvador Aréchiga, Elizabeth Studebaker, Lynn Elliot (arrived 6:38), Judi O'Boyle (arrived 6:38)

Also in attendance: Ernie Bonn, Ron MacPhail, Bill Kowba

Approve June, 2009 Agenda.

Motion: Approve agenda with the following revision: Old Business IV.A to be tabled for the July Meeting. Studebaker/Studebaker 3-0-0

Chair's Comments. None

Approve April 2, 2009 and May 7, 2009 Minutes with the following change: Change the spelling of Lynn Elliott's last name from "Elliot" to "Elliott". Elliott/Studebaker 5-0-0.

Announcements:

1. \$9.4M awarded for Smart Growth Projects. It includes 8 Capital Improvement Projects and 6 Planning Projects.
2. Opportunity to get involved in the Mid-Coast Corridor Transit Project. Application deadline is June 22, 2009.
3. New section of Bayshore Bikeway opens. It includes 1 & 1/10 mile along San Diego Bay.
4. Volunteers needed to help plan region's future. Regional Planning Stakeholders Working Group (SWG) will meet on a monthly basis on the third Tuesday of the month from 4 to 6 p.m. at the CALTRANS District 11 offices on Taylor Street.
5. Parks and Recreation update on water fountains' schedule. There will be a reduction on hours of operation for water fountains within Balboa Park.

Non-Agenda Public Comment:

1. Elizabeth Studebaker announced the Balboa Park Trails Tour. It will be held on Saturday, June 6 at 9:30 a.m. to meet at 6th & Upas.
2. Sal stated that at the last Design Assistance subcommittee meeting of the Historical Resources Board there was a presentation of the new location for the Atlas Missile, which is planned to be located adjacent to the Aero Space Museum. The subcommittee requested to the presenter to research a new location for the missile at the back of the museum.

Information Items:

1. **Plan to reconfigure the North Park Elementary School (NPES) campus for the District's Alternative Life Behavior Program.** Bill Kowba and Ron McPhail presented the closure of the NPES at the end of the 2008-2009 school year, in order to relocate the Alternative Learning for Behavior and

Attitude (ALBA) program at the NPES campus. The campus will be a controlled facility with traditional classes with about 30 to 40 mid-school students and 40 to 50 high school students.

Judi O'Boyle stated that she is going to provide a list of names of organizations and neighbors to the San Diego Unified School District (SDUSD) superintendent for this campus on how to involve community outreach in order to continue with the joint-use agreement at this location with the North Park community and with the possibility of using funds that are available to maintain and improve the property.

Bill Kowba and Ron McPhail agreed to present this item at the next full board meeting.

2. **I-805 Managed-Lanes project (CALTRANS).** René received information from Kirsten Clemons regarding CALTRANS' project. This is a long-term project that once completed will create a 28-mile managed-lane facility in the median of I-805 between SR 905 and I-5. Lynn received comments from neighbors who got notices from CALTRANS advising them that entry to their properties would be required to do an environmental report. It was suggested to contact the project manager and have a presentation to the full board.
3. **Suggestion for types of projects to be reviewed at the subcommittee, and types of projects to be reviewed at the both Urban Design/Project Review subcommittee and Public Facilities subcommittee.** René presented a list of project by different categories as follows:
 - By Process Number
 - By Project Content
 - By Project Type
 - By Permit Name

Judi O'Boyle suggested to send an email to the City Project Managers. René suggested to add one more name to the project distribution list for projects within the North Park Planning Committee. After further discussion, the subcommittee decided to bring this idea to the full board for further input.

Liaison Reports:

- **North Park Parking Garage Art Selection Committee.** No update
- **North Park Parking Management Working Group.** No update.

Unfinished, New Business & Future Agenda Items:

- None

Next Meeting: Thursday, July 2, 2009

Adjournment: Meeting adjourned 7:55 p.m.