



**NORTH PARK PLANNING COMMITTEE
DRAFT MINUTES: July 20, 2010 – 6:30 PM**

<http://www.northparkplanning.org>

2901 NORTH PARK WAY, 2ND FLOOR

Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Called to Order: 6:35 p.m.

II. Members in attendance (13): Robert Barry, Kitty Callen, Dionne Carlson, Steve Chipp, Brandon Cohen, Lynn Elliott, Vicki Granowitz, Lucky Morrison, Judi O’Boyle (departed 8:10 p.m.), Christy Scannell, Rob Steppeke, Liz Studebaker (arrived 6:38 p.m.), Rene Vidales.

III. Modifications to & Adoption of the July 20, 2010 Agenda. MOTION: Reschedule Item 6B for the August meeting due to Dye’s absence. 12-0-0.

IV. Urgent non-agenda action items.

Morrison wants to add Municipal Code 141.0614 and .0607 restrictions on entertainment open past midnight. Wants to discuss a motion for City Council to enforce. Moved to Action Item D.

MOTION: To approve agenda as modified. Carlson/Callen. 12-0-0.

V. Chair’s Report/CPC

A. Permanent Homeless Facility/Connections Housing to be at World Trade Center downtown.

B. Redistricting – will redraw boundaries.

VI. Approval of Previous Minutes: June 15, 2010. MOTION: To approve. O’Boyle/Elliott. 10-0-3.

VII. Treasurer’s Report. Steve Chipp reports \$566.22 in the bank account as of 6/30/10.

VIII. Announcements

A. NPCA Summer Concerts.

B. *Gay San Diego* launched in June.

C. Arechiga resigned HRB due to new job.

IX. Planner’s Report/ Community Plan Update/Marlon Pangilinan

A. Tomorrow starts public workshops for CPUAC at Garfield Elementary School, 5:30-8 p.m.

B. Mobility open house 7/28 at the Balboa Park Santa Fe Room, 6-9 p.m.

X. Non Agenda Public Comment

A. Joyce Summer/CCDC. Giving \$10 million toward the World Trade Center project. Committed to build 500 supportive units. Quiet Zone and study for cap raise both passed City Council. CCDC budget approved. Public restrooms approved. Library groundbreaking, July 28.

B. Don Leichtling. No decision on North Park post office. Wants NPPC and other North Park community groups to send another letter to the Postmaster, copied to Susan Davis, to keep it open.

XI. Elected Official Reports

- A. Joe Kocurek, Hon. Lori Saldana, State Assembly District 76. Mood is quiet in Sacramento; consensus on much of deficit between governor and lawmakers.
- B. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3. LGBT exhibit at City Hall. Gloria at music festival and community coffee at Grants in South Park. Trash service has new schedule. Concerns from community about theft from recycling.

XII. Liaisons Reports

- A. Alcohol and Entertainment Working Group/Granowitz. Will speak to Kehoe regarding census tract issue. Met with new SDPD vice officers and worked on ideas for ways to keep vice officers intact. Looking for ways to move from 50/50 food/alcohol to higher ratio.
- B. Balboa Park Committee/Steppke. Talked about median for Florida Street, using decorative block instead of landscape.
- C. Maintenance Assessment District/Morrison/Steppke. Discussed Boundary Street and if MAD could provide follow-on maintenance for it. Discussed hardscape vs. plantings. Passed motion to finish painting poles along University.
- D. North Park Main Street/Studebaker. Banners up for farmers market. Market is growing. Home, a new business, opened in Kate Ross' former location. Taste of North Park, 10/2. Working with Gloria's office on installing bike corrals on 30th, removal of 1 parking space and 15-20 bike racks in its place.
- E. North Park Parking Management Working Group/Vidales. Uptown Partnership issues have been using Parking Advisory Board time so not much happening in North Park.
- F. Project Area Committee/O'Boyle. Improved sustainability guidelines, which will measure all proposals that come into the PAC.

XIII. Action Items

- A. **Restatement of NPPC Appeal Criteria re: Our Lady of Peace project 130619 and possible recommendation to City Council to continue litigation.** Dan & Becky Sullivan. Wants NPPC to reaffirm its stance. Public comment: Wants City Council to recommend City Attorney pursue lawsuit. Committee comments: reaffirmed previous committee stances about the school's lack of attempt to follow procedures, listen to the community, provide changes/flexibility to plan, or communicate to community. **MOTION: That North Park Planning Committee supports and encourages the City Council to authorize the City Attorney to defend against the Academy of Our Lady of Peace lawsuit. Elliott/Callen. 10-0-3** (abstentions: Carlson – neighborhood involvement, Chipp – Saints' sister school, Cohen – doesn't know enough about it)
- B. **Making City Water Use Restriction Permanent** (action/information). City is in drought due to water restrictions. CWA has been progressing from Level 1 to Level 2. City wants to combine Levels 1 and 2 restrictions (no new restrictions) and make those permanent. Significant benefits for conservation but no impact on cost. Discussion in public and in committee about various uses for water, abusers, effect on lack of water for gardens, current projects and studies under way to find/conservate water, economic impact of restrictions, need for residential gray water recycling, positives of native vegetation, emphasis at CPUAC for new plan, possibility of rebates, concerns about cost, ideas to include sewage rates with water usage rates. **MOTION: To support the idea of making city water restrictions permanent. Studebaker/O'Boyle. (12-1-0) (Chipp)**
- C. Municipal Code 141.0614 and 141.0607 restrictions on entertainment venues open past midnight. Asking for clarification because new businesses opening in next 30 days. **MOTION: That the city of San Diego immediately enforce already existing municipal code 141.0614 and 141.0607. Morrison/Cohen. (13-0-0)**

XIV. Information Items

A. SDG&E Smart Meter Program, Risa Baren. Meters are being installed at 5000 per day from north to south county; Uptown region over next few months; residents can call for appointments; better outage detection; has partnership with Google that allows users to view energy consumption on an iGoogle page with goal that user would conserve; SDG&E in community educating customers; will do comparison for meter accuracy after seven days of installation; after 30 days a meter reader is sent to check that the meter is operating properly; old meters will be recycled, partnering with ArtWalk, will have call for artists. Concern from committee about controls SDG&E will have over time-of-use rates; solar interaction (solar customers will receive different meter later, Baren said).

XV. Subcommittee Reports

A. Urban Design/Project Review, Barry/Dye. Next meetings: 8/9/10 (due to Open Mic) and 8/30/10 (due to Labor Day). Cancelled in July. Pending Jack in the Box issue.

B. Public Facilities/Public Art, Carlson/Vidales. Next meeting 8/11/10. Quarry Falls will return to discuss mitigation improvements on Texas Street. Next month SANDAG on transit plans and options for North Park.

XVI. Next Meeting Date: August 17, 2010

XVII. MOTION: To adjourn. Carlson/Elliott. 12-0-0.