





NORTH PARK PLANNING COMMITTEE
Corrected Minutes: July 15, 2014 – 6:30 PM
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I. **Call to order:** 6:33 pm

II. **Attendance Report:**

Member	Robert Barry	Roger Morrison	Dionne Carlson	Daniel Gebreselassie	Vicki Granowitz	Peter Hill	Brandon Hilpert	Rachel Levin	Carl Moczydlowsky	Lucky Morrison	Dang Nguyen	Kevin Clark	Rick Pyles	Sarah McAlear	Steve Codraro
Attendance	1		2	3	4	5	6		7	8	9	10	11		12
Late			6:40										7:02		
Absences		1						2	1					2	

III. **Modifications to and Adoption of the 07/15/14 Agenda**

a. **Motion to Approve Hill/Hilpert 10-0-0 (Pyles Late, Carson Late)**

IV. **Consent Agenda:** Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public;

- a. **3132 Herman Ave.** – Neighborhood Development Permit (NDP) Permit for 342 sq ft ground-floor addition to an existing 1,019-sq-ft, one story, single-family residence with a 516 sq ft detached garage as well as an existing 584 sq ft, one-story, single-dwelling residence would remain on the project site. **Motion: To approve the NDP for 3132 Herman Ave, Permit # 367739, as presented. Clark/UDPR 10-0-1 (Codraro abstains) Approved on Consent**
- b. **4106-4114 Louisiana St.** – Application for a Vesting Tentative Map to convert a 5 unit “apartment” building, under construction, to condominiums. Applicant Justin Tjalma. **Motion: To recommend denial of the vesting tentative map for permit #368915 for 5 units under construction at 4106 - 4114 Louisiana, due to the loophole in the Land Development Code that allows a developer to bypass local public input & exploration of impacts to community character. The North Park Planning Committee hereby requests that the City at minimum require that any new utility appurtenances be located within the footprint of the property; and that no new utility appurtenances be located in the public right of way. Clark/UDPR 10-0-1 (Codraro abstains) Approved on Consent**
- c. Congress member Susan Davis is requesting community feedback on [upcoming bill](#) (s) in Congress which propose the universal implementation of **Cluster Boxes** instead of the current door-to-door postal service now in effect. **Motion: Due to concerns about attracting graffiti, Public Right of Way (PROW) obstruction, public safety, impediments to traffic flow, double-parking, incompatibility with the community character of older communities, economic benefits lost, and economic burdens imposed; the North Park Planning Committee respectfully requests that our Local, State and Federal Elected Officials oppose any proposal to discontinue the National Postal Service’s door-to-door mail delivery and to replace it with Cluster Boxes or any similar mechanism Clark/PFPA 10-0-1 (Codraro abstains) Approved on Consent**

MOTION TO APPROVE CONSENT AGENDA: Clark/UDPR/PFPA 10-0-1 (Codraro abstains, Pyles Late)

V. **Approval of Previous Minutes**

- a. **MOTION TO APPROVE 6/17/14 Minutes Hilpert/Nguyen 11-0-0 (Pyles late)**
- b. **MOTION TO APPROVE 5/29/14 Minutes Hilpert/Carlson 9-0-2 (Moczydlowsky & Gebreselassie abstain, Pyles late)**

- VI. **Treasurer's Report**
 - a. Brandon Hilpert – current balance \$739.77
- VII. **Social Media Report, Brandon Hilpert**
 - a. Email list seems to be working well with unsubscribes and subscribes handled automatically.
- VIII. **Chairs Report/CPC**
 - a. RE: 30th & Upas Kathleen Ferrier spoke with Gary Pense
 - i. Crosswalks @ western intersection: one crosswalk is actually going away - easternmost in front of North Parker. This connects to driveway and this is not permitted in California vehicle code. This is tough to argue with. The other 2 crosswalks (westernmost going north/south and east/ west connector between Blue Foot and North Parker) will be high visibility.
 - ii. Crosswalks @ eastern intersection: similar situation as above. westernmost crosswalk will go away because it connects to driveway of convenience store. Remaining 3 crosswalks will be high visibility.
 - iii. The City will paint the temporary curb extensions (hashmarks). However, these cannot be painted through the crosswalk so they will extend out in front of Blue Foot in area north of intersection and westernmost area.
 - iv. City cannot place a stop sign in Jack in the Box driveway, as it is private property. Other signs in alley will be placed there soon.
 - v. We can make a request that Ray become northbound instead of southbound. For the City to implement, it would actually require a petition. I want the city to run a prelim analysis first just to see if - once we had the signatures - it would be feasible from engineering perspective. Vicki I don' know if you' made headway into this?
 - b. Water Tower engineering assessment came in last week. Conclusion – we need \$1.7 million
 - c. 3537-3551 Indiana Street Potential Development Project. HRB approved Historic Designation for the front two cottages.
 - d. McKinley Joint Use was approved unanimously without debate at Community Parks Area II on July 9, Design Review in August, Park & Rec Board in Sept.
 - e. Board Vacancy – Kevin Clark announces August 19 will be his last meeting. he is moving to Portland. We will have a vacancy this September, filling the vacancy will be by a vote of the Board. Howard Blackson is no longer working for the City & is interested in running for the vacancy.
 - i. Granowitz and Ngyuen are the election committee.
- IX. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - a. Officially called the planning department. Urban Design Elements consultants KTU&A are interested in presenting next month. The transitional commercial zone along Wightman has been dropped because of community character issues. Still evaluating options for along El Cajon.
- X. **Non Agenda Public Comment**
 - a. **April Hardy** – SMARTS Farm Event – Butterflies & Camels this Saturday. Educational opportunities and garden rental boxes. Event is free for kids and \$10 for adults. Looking for volunteers for photography, art and gardening.
 - b. **Jeff Kirschbaum** – OLP Update – Construction progress at OLP is going smoothly on time and as planned. The school is posting detailed plans sometimes day by day in 3-week increments to keep neighbors improved. Adding classrooms and a dining hall.
 - c. **Gary Warth** – lives on Madison and Utah opposes the traffic chokers installation. Has a petition of residents to remove. Has safety concerns and doesn't think they were warranted. Will be on the PFFA sub-committee agenda in August.
 - d. **Rene Vidales** – Orchids and Onions nomination forms are out. www.orchidsandonions.org.
 - e. **Dionne Carlson** – Neighborhood Historic Preservation Coalition – regional coalition of concerned groups and neighborhoods about the nominations to Historic Resources Board.
- XI. **Announcements**
 - a. **Neighborhood day at Garfield Elementary** - (4487 Oregon St) on Monday July 18 at 7pm
 - b. **The 2014 San Diego Pride Parade is this Saturday, July 19, 2014** – walk with the Todd Squad and Council District 3.
 - c. **Utility Undergrounding Advisory Committee**, Friday, July 18, 2014, 8:30 am to 10:30 am 202 C St, Committee Rm on the 12th floor.
 - d. **Making Stormwater Alternative Compliance Programs Work:** Opportunities in Development, Funding and Partnering; July 17, 2014: 2:00 – 6:00 pm Procopio Tower 525 B St San Diego, CA 92101
 - e. **Public Workshop for the Watershed Management Area Analysis;** Tuesday, July 29, 2014: 4:30 p.m. -8:00 p.m.
 - f. **City of San Diego Urban Forest Management Plan** - Public meetings & a survey on Urban/Community Forestry, Monday evenings from 6pm to 8pm - September Meetings: Review Objectives and Potential Actions September 22, 2014, University Town Center (UTC) Forum Hall (Wells Fargo Bank) 4315 La Jolla Village Drive &/or September 29, 2014, Balboa Park, War Memorial Bldg. Survey at <https://www.surveymonkey.com/s/CX5KXC>

XII. Elected Official's Report

- a. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.weisz@asm.ca.gov - Toni Atkins is the Grand Marshall for the pride parade. Mobile office hours for state issues. August is the final session of this legislature.
- b. **Christopher Ward, Hon. Marty Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - August 31st is the legislative deadline. Climate Choice Aggregates. Rainy day fund prop 14. Paying down the debt, deferrals and borrowing. Community colleges, human trafficking bills.
- c. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov - absent.
- d. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, AGranda@sandiego.gov <http://sandiego.gov/cd3> - absent.

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review, Peter Hill-Rachel Levin - NP Adult Community Center, 6:00pm 1st Monday. Next meeting August 4, 2014**
 - i. **July Meeting:** See consent agenda
 - ii. **Future Agenda:** Single family residence on Felton.
- b. **Public Facilities/Public Art, Dionne Carlson-Roger Morrison – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting August 13, 2014**
 - i. **July Meeting:** Meade/Monroe alignment meeting plus see consent agenda.
 - ii. **Future Agenda:** Parking conversions. Madison and Ohio median chokers. Bike lanes on Howard/Orange alignment in September.

XIV. Liaisons Reports

- a. **Balboa Park Committee, Rob Steppke:** No Meeting
- b. **Maintenance Assessment District, Peter Hill:** Trees infringing on the MRBT lines. Dark in August.
- c. **North Park Main Street, Kevin Clark:** World Cup viewing party was a huge success. Thanks to the Office and Dang Ngyuen.
- d. **NP Mid-City Regional Bike Corridors, Carlson:** Focus on the problematic intersections on the bike routes for leveraging of SANDAG monies.
- e. **Adams Ave BIA, Dionne Carlson:** DECOBIKES all the way to Kensington. Improvements to the 805 bridge coming soon. Parks improvements along the freeways by the bridge.
- f. **El Cajon BIA, Vicki Granowitz:** Would like a meeting with board members and city planning staff to talk about the community plan update.

XV. Discussion/Action Items

- a. **Community Plan Update:** Recreation Element Discussion – Preparation for September meeting
 - i. Prioritization of Park Projects - For August in preparation for September presentation of Recreation Element
 1. This is a board decision that will take Board and community priorities into consideration during decision making
 - ii. A Draft Governance Process for Equivalencies – we've shared these concepts with staff, verbally. Been waiting for a number of years to resolve these issues got tired of waiting. No assurance they will accept any or all of the suggestions.

MOTION: The North Park Planning Committee (NPPC) believes it should be added to the review process for park projects that utilize North Park Developer Impact Fees (DIF). As such, NPPC requests that the following Governance Process for DIF Based North Park Equivalencies be incorporated into the North Park Community Plan update. As such, NPPC requests that the following Governance Process for DIF based North Park Equivalencies be incorporated into the North Park Community Plan update. Specific Recommendations:

If North Park DIFs are used for a project in the East Mesa area of Balboa Park (a Regional Park) &/or enhanced projects in Greater North Park, those projects would be considered an equivalency, and NPPC shall be included in the review process in the following ways:

1. If a General Development Plan is required, the NPPC shall be included in the standard Park and Recreation project review and input process as well as have the ability to make official recommendations to the Park & Recreation Department and the Park & Recreation Board.
2. Equivalencies projects and/or improvements that do not require a GDP, shall be noticed to the NPPC with documentation but without staff presentations. The NPPC shall be able to give input and make recommendations on these equivalencies. These types of projects may be bundled and made available for NPPC recommendations quarterly.
3. Special events in newly developed areas adjacent to North Park shall go through the typical process, however if certain thresholds are met, including but not limited to: sound amplification or the number of participants exceeds 1000, NPPC shall be included in the review process.

4. If recreation in DIF developed park projects in Balboa Park could have impacts to adjacent North Park residents and businesses requiring mitigation, the NPPC shall be included in the review process.” **Carlson/Hilpert 12-0-0**

b. NPPC Draft Bylaws Update – Review & Discuss Various Elements

- i. Changes to CPG boundaries new language - This was approved by the City Attorney
- ii. The city has asked that CPG’s reframe from having “general memberships” in both CP 600-24 & the Admin Guidelines - Staff explained there has been confusion, about who is the official CPG Board. I think it’s an easy fix. We can call them eligible applicants.
- iii. Staff requested simplifying our eligibility language - It’s basically all there but need to make sure the intent is still the same. That’s why I included the previous language.
- iv. The NPPC traditionally fills seats during the 120-day period within 90 days of the annual march election; if we adopt the City language we will not be able to fill seats during this period.
- v. Eligibility to vote requirements.
- vi. Action on Agenda.
- vii. Consent Agenda - Our practice has become to add items to the Consent Agenda, but only if they weren’t controversial & no one in attendance wants to hear the item. Both the P&R Board & PC engages in this practice. Need to add if we want to continue this practice.

XVI. Unfinished and Future Agenda Items

- a. Alcohol Process at Smart Growth & Land Use Council Committee - June 11, 2014
 - i. Potential Recommendation to SGLU & Planning Commission including but not limited to:
 1. Noticing
 2. Issues Related to Transitioning of Vice Officers
- b. Aug vote on Park Priorities
- c. Sept P&R Element
- d. NPCPU Workshop TBD

XVII. Next Meeting Date: Board Meeting August 19, 2014.

XVIII. Motion to Adjourn: Pyles/Ngyuen 12-0-0

Minutes submitted by Carl Moczydlowsky