I. Parliamentary Items
   A. Call to Order at 6:05 pm
   B. Attendance:
      Board Members: Daniel Gebreselassie (Chair), Peter Hill, Sarah McAlear, Roger Morrison
                      (arrives 6:25 pm), Rene Vidalas
      Community Members: Ernie Bonn, Kitty Callen (arrives 6:12 pm), Rob Steppke (arrives 6:08 pm)
   C. Modifications to & adoption of the August 12th, 2015 Agenda
   D. Chair’s Comments: None
   E. Approval of Previous Minutes:
      MOTION: To approve July 8th, 2015 minutes. Hill/Vidalas 5-0-1 (Bonn abstains)
   F. Announcements: Carlson indicates SANDAG has decided to have multiple meetings for different sections of the bike lane project, still no date set. NPMS is getting ready to unveil Explore North Park, thanks to a grant from the City of San Diego Economic Development Department. The project includes banners on University, a website and a magazine focused on hospitality.

II. Non Agenda Public Comment: None

III. Information Items: None

IV. Action Items:
   A. Parking conversion from parallel to angle parking, on the West side of Indiana Street, between Robinson & Cypress Avenue. For a gain of 8 parking spaces.
      a. Speaker Spero Tzathas. Greek Orthodox Church. Indiana is a 1 way street, asking for west side to go to angled for addition of 8 spaces. Both side of streets have been notified.
      b. Board comment/question: City agreed street was wide enough. Think that more room should be kept as parallel parking because of the way that cars take wide right turns from Robinson. Was input requested from neighbors or just notification? Group sent out petition. Church owns all western property, and 7-9 homes on other side, all parking changes happen on Church side of the street. There is a handicap parking space (not shown), please put at end of cap and make parallel.
         MOTION: Approve the parking conversion from parallel to angle on the West side of Indiana Street, between Robinson & Cypress Avenue, for a gain of 8 parking spaces, with the following modifications: (1) place a disability parallel parking spot adjacent to the corner of Robinson and Indiana on the west of the block (first space south of red zone), preserving line of sight at corner, and (2) to request the City paint a white stripe delineating both the turning radius on this corner and back end of angled parking spaces. Carlson/Bonn 9-0-0
   B. Parking conversion from angle to head-in parking, on the North side of Polk Avenue between Illinois & Ohio Street, for a gain of three parking spaces.
      a. Board comment/question: Only one section being converted, noticed there’s plenty of room across alley for even more. Did City mention further petitions for that? That’s
outside the scope of current project. This request is from residents. Per Daniel, the City doesn't require petition for conversion from angled to head on – no notice required. Was previously noticed during the issue heard last meeting? Unclear.

**MOTION:** Regarding the parking conversion from angle to head-in parking on the North side of Polk Avenue between Illinois & Ohio Street, for a gain of three parking spaces, trail the discussion to next month for clarification of City process regarding public noticing of parking conversions. (7-1-0 McAlear).

C. **Mobility Element, 2015 Public Review Draft, North Park Community Plan Update**
   a. During past few years worked diligently on creating goals and policies. Last time edited was probably in 2011. What was released in discussion draft had little language (1 page) 2013. This current version has some of the language that we gave the City, but not all, so we are here to discuss. Focus mainly on goals, policies and maps, only prepared to talk about first 2 sections of the 5.
   b. Did goals for each section originally, but now lumped at front (as done in all other Elements now). Two goals not reflected here are shown as #9 Reduced reliance on fossil fuels, and #10 Parking management that balances.
   c. Notes from our discussion are rolled up into edits of the Mobility Element document itself.

D. **Update the parking conversion process from parallel to angle, angle to head-in and parallel to head in**
   a. The City intends to update the parking conversion process for parallel to angle, angle to head-in and parallel to head-in conversions, and will no longer require public noticing. They are open to us asking them to continue public noticing. We’d been doing that in previous meetings. We can refuse to agendize without getting the full scope of documents.

V. **Unfinished, New Business & Future Agenda Items.**
   A. Next meeting will discuss parking, transit, and street systems (the 3 remaining chapters in the Mobility Element)

VI. Next Meeting date: PF Subcommittee: Wednesday, September 9th, 2015, 6 p.m.

VII. **Adjournment**

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*NPPC PFPA Agendas are posted in the North Park Main Street Window at 3076 University Ave*

*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.