

UPTOWN PLANNERS

Uptown Community Planning Group AGENDA

NOTICE OF PUBLIC MEETING

June 7, 2011 – 6:00-9:00 p.m.

Joyce Beers Community Center, Uptown Shopping District (Located on Vermont Street between the Terra and Aladdin Restaurants)

- I. Board Meeting: Parliamentary Items/ Reports: (6:00 p.m.)
 - A. Introductions
 - B. Adoption of Agenda and Rules of Order
 - C. Approval of Minutes
 - D. Treasurer's Report
 - E. Website Report
 - F. Chair/ CPC Report
- **II.** Public Communication Non-Agenda Public Comment (3 minutes); Speakers are encouraged, although not required, to fill out public comment forms and provide them to the secretary at the beginning of the meeting. (6:15 p.m.)
- III. Representatives of Elected Officials: (3 minutes each) (6:30 p.m.)
- IV. Consent Agenda: None
- V. Potential Action Item (6:45 p.m.)
 - 1. UNIVERSITY CALIFORNIA: SAN DIEGO (UCSD) MEDICAL CENTER Hospital District -- Tom Jackiewicz, UCSD Medical Center CEO Presentation regarding possible traffic circulation improvements around the UCSD Medical Center: including proposals to reverse traffic flow on First Avenue and Front Street to increase access; and added signage and directional improvements. The UCSD Medical Center is seeking feedback from the community regarding these potential traffic circulation/safety improvements.
- VI. Action Items: (7:15 p.m.)
 - 1. PROPOSAL FOR AND EXTENSION OF THE DURATION OF THE INTERIM HEIGHT LIMITATION ORDINANCE-- Uptown Proposal to extend the duration of the Interim Height Limitation, City Ordinance 19773 adopted on July 29, 2008, an additional 180 days as permitted by the ordinance; and a request that the ordinance be amended so that it will remain in effect until the conclusion of the Uptown Community Plan update. In December 2009, Uptown Planners passed a motion requesting the ordinance remain in effect until the completion of the plan update, which was supported by the City Council Land Use & Housing Committee in 2010. Presently, the Interim Height Limitation automatically expires after July 29, 2011; unless the City Council approves an additional 180-day extension.

- 2. UPTOWN COMMUNITY PARKING DISTRICT REORANIZATION Uptown -- Mike McLaughlin, Consultant -- McLaughlin has been retained by the City of San Diego to make recommendations for the reorganization of the Uptown Parking District, which includes the communities of Hillcrest, Bankers Hill/Park West, Five Points/Middletown, Mission Hills and the Hospital District; the reorganization plan is expected to be finalized in Fall 2011. (See Attachment A)
- 3. SEWER & WATER GROUP 799 – Mission Hills Project Manager Rania Amen Presentation regarding project to replace sewer mains installed in the 1940s in Uptown. The replacement is being done pursuant to an EPA mandate to replace aging and deteriorating concrete and caste-iron water mains. In Uptown, the project will replace approximately 7,280 linear feet of 6-inch and 8-inch sewer mains which involves the installation/rehabilitation of manholes and cleanouts on several streets and adjacent areas in Mission Hills. (See Attachment B)
- 4. REQUEST TO ESTABLISH A CITY-WIDE TASK FORCE TO ESTABLISH REGULATIONS RE: PLACEMENT, MAINTENANCE & UNDERGROUNDING OF UTILITY BOXES -- Uptown At its April meeting, the CPC unanimously approved a proposal to establish a city-wide task force to address the issue of utility box placement, maintenance and possible undergrounding. The proposal was brought forth by the Kensington/ Talmadge CPG; a Greater North Park Planning Group prepared a position paper on the issue in August 2010 is attached. (See Attachment C).
- 5. REQUEST FOR LETTER OF SUPPORT BY THE HILLCREST BUSINESS ASSOCIATION FOR CITYFEST. The event will take place on August 14, 2011 from 12:00 noon until 8:00 p.m. along Fifth Avenue and adjacent streets.
- 6. REQUEST FOR LETTER OF SUPPORT BY THE HILLCREST BUSINESS ASSOCIATION FOR THE HILLCREST HOE DOWN. The event will take place on October 9, 2011 at Normal Street and University Avenue.
- VII. Subcommittee Reports/Community Plan Update Potential Action Items (8:40 p.m.)
 - 1. **Historic Preservation**: Discussion of 1036 Madison Street property removed from June 2011 agenda, pursuant to letter from applicant's attorney (See Attachment D).
 - 2. Rules Committee: Resolution of Bylaws Issue -- Update Don Liddell
 - 3. Community Plan Update Adoption of noticing and procedures for proposals to modify community planning area boundaries Leo Wilson
- VIII. Adjournment: (9:00 p.m.)
- IX. NOTICE OF FUTURE MEETINGS

Uptown Planners: Next meeting: August 2, 2011, at 6:30 p.m., at the Alice Birney Elementary School Auditorium; the agenda will include the *Plaza de Panama Circulation and Parking Structure Project*, and the *St. Paul's Cathedral SDP/TM/NDP project*.

All times listed are estimates only: an item may be heard earlier than the estimated time:

Anyone who requires an alternative format of this agenda or has special access needs, please contact (619) 835-9501 at least three days prior to the meeting. For more information on meeting times or issues before Uptown Planners, contact Leo Wilson, Chair, at (619) 231-4495 or at leo.wikstrom@sbcglobal.net. Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area.

Attachment "A" through "C" below:



April 20, 2011

Reorganization of the Governance Structure of the Uptown Community Parking District

Introduction

TurpinMcLaughlin Communications (TMC) was retained by the Economic Development Division of the City Planning and Community Investment Department to provide facilitation services relating to the Uptown Community Parking District (UCPD). The District is composed of four communities: Bankers Hill/Park West, Five Points, Hillcrest, and Mission Hills. Specifically, TMC is contracted to engage stakeholders in these communities and gather input on ways to reorganize the District's governance structure.

The TMC Facilitation Proposal, which was accepted by the City, is in four phases:

- Phase 1: Individual Outreach to Stakeholders interview stakeholders and create preliminary action plan.
- Phase 2: Consensus Building review of action plan by city and stakeholders.
- Phase 3: Relationship Building with stakeholder input revise and finalize action plan.

 Phase 4: Report summarize stakeholder comments & present proposed final action plan.

Criteria

The following criteria were set by the City:

- A single contract for the administration of the UCPD would be issued; the contract would not be broken up and issued to organizations representing individual communities.
- The contracting entity must be (a) a single, district-wide organization encompassing ALL four communities and (b) a not-for-profit organization recognized as such by the IRS and acceptable to the City of San Diego, for example, a business improvement district, a redevelopment corporation, a community development corporation, or other non-profit approved by the City.
- No single community should hold a majority of seats on a reconstituted board of directors.
- 4. Equitable representation within the context of the other criteria.
- 5. An open and understandable selection/election process.
- 6. An inclusive process for creating a reorganized parking district.

Phase 1: Individual Outreach

The names of key stakeholders were provided to TMC by the District 2 and District 3 City Council offices. Additional names were collected during the Phase 1 interview and outreach process. The following stakeholders have been interviewed:

Hillcrest	Five Points	Bankers Hill
Tim Gahagan	Jim Mellos	Leo Wilson
Ann Garwood	Jennifer Pesquiera	
Cindy Lehman		City of San Diego
Nick Moede	Uptown Partnership	Meredith Dibden Brown
Nancy Moors	Ben Baltic	Thyme Curtis
Cecelia Moreno	Ron Baranov	Councilmember Todd Gloria
Ben Nicholls	Bruce Bielaski	James Lawson
Luke Terpstra	John Eisenhart	Beth Murray
Secretary and a secretary and	Jim Frost	Courtney Thomson
Mission Hills	Dave Gatzke	
Tom Curl	Greg Nowell	Others
Richard Stegner	Carol Schultz	Jimmy Parker
to be a property of the state o	Sean Schwerdtfeger	Gary Smith

Points of Agreement

There appears to be consensus among the stakeholders that:

- 1. Control of assets is a key consideration.
- The share of revenue should be divided proportionately between the communities based on revenue generation.
- Representation on the board of directors should be approximately proportional within the City's criteria.
- 4. Terms for directors should be staggered.
- 5. There should be term limits for directors.
- Those interested in serving on the board should be able to understand how to gain election/selection to it.
- While parking has a major impact on business, residents should also have a voice in a reconstituted board.
- There are organizational issues which the new board will have to address such as responsiveness, staffing, how staff time is accounted for, improved communications with the neighborhoods, and more volunteer involvement.



Issues / Implementation

- Given the City's criteria there is not enough time to create a new, district-wide non-profit, therefore, the only existing entity that meets City requirements is the Uptown Partnership. Given its current relationship in the communities the organization should conduct business as a DBA, perhaps something as simple as the Uptown Parking District.
- The current organization's bylaws will have to be extensively revised to accommodate the concerns of the communities. TMC has met with ALL of the directors of the Uptown Partnership and, as a gesture of goodwill to the communities, they are willing to (a) revise their bylaws and, (b) not seek reelection/reappointment to the reorganized board.
- 3. The revenue generated in a community should stay under the control of that community. The bylaws should require the District's internal bookkeeping system to create accounts for each neighborhood. While State corporate law requires corporations retain full control of their financial affairs, the bylaws should be written so that any use of one community's funds by another requires the unanimous consent of directors from the funding community PLUS majority approval by the board of directors.

Using the most current figures, it is estimated that each community's annual share of revenue will be approximately:

Hillcrest	\$420,694	52% of revenues
Bankers Hill	\$275,000	34% of revenues
Five Points	\$ 46,697	6% of revenues
Mission Hills	\$ 26,502	3% of revenues
Joint H/MH	\$ 43,663	6% of revenues

- Should the city impose staff and/or administrative fees on the district, such fees will be apportioned to the communities.
- Should an executive director be hired, funding for this position would be paid on a proportional basis to be determined in the future.
- Should additional staff and/or consultants be hired/retained, the costs would be borne by the communities in which the staff time is used, exactly as a lawyer would bill a client.
- 7. To ensure broader participation, each of the four communities would create a parking committee open to all interested businesses and residents within that neighborhood. The purpose is to generate ideas for the District's directors, advise directors on setting priorities, and advise directors on ideas generated by district staff as it relates to their neighborhoods. Committees would be held at public venues and would comply with Brown Act requirements. Because corporate law requires corporations be in full control of all business matters, recommendations from the committees will be non-binding.

8. As outlined above, communities, through their Parking District Directors, will retain control over parking meter income. Therefore, there can be some flexibility in board composition such that it does not need to exactly match the revenue-generating percentages listed above. There are several ways to apportion representation. One of those is:

	Business	Resident	Industry	Total
Hillcrest	5	2		7
Bankers Hill	3	1		4
Mission Hills	1			1
Five Points	1			1
Mission Hills/Five Points		1		1
Medical Center Rep			1	1
Total	10	4	1	15

Because Scripps/Mercy and UCSD Medical Center have major impacts on parking and traffic in the communities, a medical industry representative should be considered.

- 9. Directors would serve for three-year terms, with no more than two consecutive terms.
- 10. Elections/Selections: This is an unresolved point among the communities, which is explained in "Sticking Points" below. Flexibility now will allow the four communities to determine the best process for each while ensuring an open process. Communities without IRS and City recognized tax-exempt organizations would be required to use Option C; communities with such tax-exempt and recognized organizations could use options A, B or C below;
 - a. Organizational Election

As part of its annual election of directors and officers, a community with IRS and City recognized tax-exempt organizations could nominate and elect parking board members through the tax-exempt organization's established election process.

b. Organizational Selection

At its option, each IRS and City recognized tax-exempt organization could create an open nomination process to select parking directors followed by election with a majority of the organization's directors. This is the model by which the City of San Diego selects commissioners to the Port of San Diego.

c. Community-wide Election

Through a public notice process to be determined by the City, organizations would notify qualified voters of openings on the parking district, how to apply for those openings, accept nominations, and then conduct a public meeting and election, following the Brown Act,

d. Appointment

If a medical industry representative be included on the Parking District board, it is proposed that the two centers decide among themselves who their representative will be and that one of the Council offices be designated to make the appointment. Cost of Elections: Cost of elections would be borne by each individual community and/or community organization. If allowed by the City and statute, each community could use its dedicated parking meter revenues to cover the cost, if any, of the election.

11. IRS & City recognized not-for-profit organizations:

Hillcrest Business Association Hillcrest Town Council Mission Hills Business Association Mission Hills Town Council would elect/select five directors would elect/select two directors would elect/select one director would elect/select one director in conjunction with Five Points

 Creating the new board is a straightforward process. Once the numbers of directors is determined and the community and business/residential makeup is determined, an implementation schedule will be created by TMC.

Potential Sticking Points

The boundary between Hillcrest and Mission Hills. Hillcrest says the boundary is Dove; Mission
Hills says it's Front. At stake are 94 meters generating some \$43,000 annually. A proposal to split
the meters was accepted by both parties and then rejected by one of them.

A second compromise has been worked out, whereby the money would be used for projects benefiting both Hillcrest and Mission Hills, with both communities having veto power over use of the funds.

- Whether Five Points will continue to be included within the Mission Hills BID is a major unresolved issue in this process. The answer affects the allocation of directors for the parking district board.
- How directors are chosen. As mentioned above, this is an unresolved
 point among the communities. Some believe they have the organizational
 structures in place to elect or select board members; others, without
 formal tax-exempt organizations believe all communities should be
 required to elect their board members in a community-wide process.

Phase 2: Consensus Building; review of action plan by city & stakeholders.

Phase 3: Relationship Building – with stakeholder input revise/finalize action plan.

We are now in Phases 2 and 3. The duration of these phases will be determined by community input as we work towards consensus.



THE CITY OF SAN DIEGO ENGINEERING & CAPITAL PROJECTS DEPARTMENT RIGHT-OF-WAY DESIGN DIVISION SEWER & WATER GROUP 799

Project History:

This project is part of the City of San Diego's ongoing program as mandated by the Environmental Protection Agency (EPA) to replace all aging and deteriorated concrete sewer mains and cast-iron water mains. By replacing these mains, which were installed in the early 1940's or prior, the City will not only meet the EPA mandates but will also bring these mains up to current City standards and eliminate any future sewer spills and stoppages in the area.

Scope of Work:

Sewer and Water Group 799 is located in 4 specific areas within The City of San Diego.

Centre City

Within the Centre City Community, Sewer and Water Group 799 consists of the replacement of approximately 902 linear feet of 6-inch CP (concrete pipe) sewer with new 8-inch sewer pipelines which also includes the installation of manholes, cleanouts and laterals. The project also consists of the replacement of approximately 7,280 linear feet of CI (cast iron) water pipes with new 12-inch and/or 16-inch water mains.

Midway

Within the Midway Community, Sewer and Water Group 799 consists of the replacement of approximately 3,423 linear feet of 6-inch, 8-inch, 10-inch, and 12-inch CI (cast iron) water pipes with new 12-inch water mains.

Uptown

Within the Uptown Community, Sewer and Water Group 799 consists of the rehabilitation of approximately 4,394 linear feet of 6-inch and 8-inch sewer mains which includes the installation/rehabilitation of manholes and cleanouts.

Old Town

Within the Old Town Community, Sewer and Water Group 799 consists of the replacement of approximately 536 linear feet of 6-inch CP (concrete pipe) sewer with new 8-inch sewer pipelines.

For all communities, new pedestrian ramps will be constructed where needed, and the impacted streets will be resurfaced (overlay and/or slurry sealed).

Major Improvements:

- Improve services to the community.
- Create a more reliable sewer and water system.
- Reduction of maintenance cost.
- Addition of Curb Ramps.

Project Area:

See location maps.

Coordination:

The City of San Diego will notify the residents by mail thirty (30) days prior to start construction and the contractor will notify residents by door hanger ten (10) days before start of construction in their block.

Traffic and Safety:

The City of San Diego has developed and will implement traffic control plans during construction to ensure accessibility, minimize disruption and protect the safety of the residents within the project area. Also, the Contractor will be directed at all times to keep the area as clean as possible from dirt and dust.

Environmental Studies:

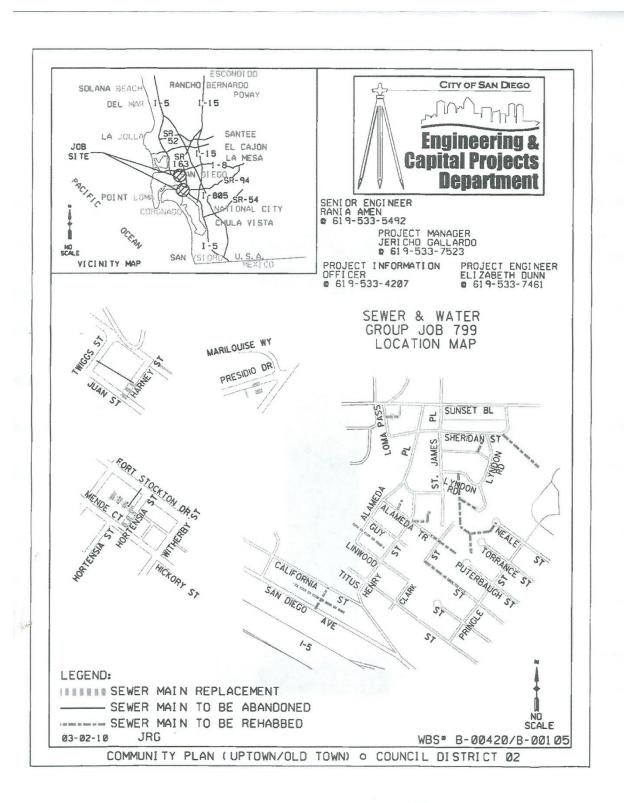
The City of San Diego has conducted an initial study and determined that the proposed projects will not have a significant environmental effect and the preparation of an Environmental Impact Report will not be required.

Construction Cost:

The construction cost for Sewer & Water Group Job 799 is approximately \$5.55 million dollars.

Schedule of Construction:

The estimated construction start for Sewer & Water Group Job 799 is June of 2012 with construction duration of 284working days.



NORTH PARK PLANING COMMITTEE (NPPC) UTILITY BOX SUBCOMMITTEE ISSUE PAPER EXECUTIVE SUMMARY Presented to NPPC August, 2010

Background

North Park residents and businesses are concerned about the number, placement, design, and maintenance of "utility boxes" located throughout the community. Proliferation of these unsightly boxes is negatively impacting community planning and aesthetics and pedestrian convenience and safety. Community concerns relate to existing boxes as well as to future boxes, including those resulting from the upcoming North Park Utility Conversion Project to begin in 2016.

In early 2010, the NPPC formed a Task Force to address these concerns. The Task Force has presented preliminary progress reports to the Public Facility and Urban Design Subcommittees and to the NPPC as a whole. The Task Force has now prepared a Draft Issue Paper outlining community concerns, Task Force findings to-date, and potential next steps. This Issue Paper is being presented to the NPPC to facilitate direction on these matters. The Task Force is continuing to conduct due diligence prior to bringing the NPPC specific recommendations to present to the City Council.

Key Task Force Findings

According to SDG&E, Cox and AT&T representatives, there are three types of utility box installations: 1) Additional Demand; 2) Upgrades to service; and 3) Conversions (undergrounding of electrical lines). The utilities place their boxes within public rights of way (streets, sidewalks, parkways) and cluster them together when possible. Very few boxes are undergrounded. Water damage is one big reason. Some large commercial buildings (typically downtown) requiring their own transformer underground a vault room at their own expense. Utility representatives indicate they are allowed to install boxes within public right of way with only a Public Right of Way permit from City Engineering who reviews their plans only for tracking utility lines and managing trenching repairs and traffic control. There is no review for design or placement.

No public notice is required if the utility box is located within the public right of way. In terms of utility conversions, the City's practice is to hold a public forum prior to implementation. There have been many complaints about the forum process, including poor noticing and scheduling, and lack of adequate information or visuals about new aboveground utility boxes. As a result, members of surrounding CPGs, including Uptown Planners, Kensington/Talmadge, and Normal Heights, have expressed interest in collaborating with North Park on this issue.

Task Force Recommendations

The Task Force recommends that the NPPC:

- 1) Discuss and act on the following proposed next steps:
 - a. Direct Task Force to arrange a meeting with Councilman Gloria to discuss a strategy to move the item forward to City Council
 - b. Direct Task Force to request City staff to schedule the item on the next appropriate Community Plan Update Advisory Committee agenda
 - c. Request Chair to schedule the item on the next Community Planners Committee agenda
 - d. Direct Task Force to request the item be scheduled on the Historic Resources Board agenda
- 2) Provide feedback regarding the following potential recommendations to City Council:
 - a. That Council establishes a *moratorium* on new installations within North Park, pending creation of a comprehensive utility box policy as part of the GNPCPU. In the interim, an exception could be boxes requested by the property owner and approved by the NPPC and/or Council.
 - b. That Council establish *minimum standards* related to utility box size, design, placement, maintenance, graffiti prevention/removal, and disposition of deactivated/abandoned facilities

¹ This paper uses the term "utility boxes" or "boxes" to refer to above-ground pad-mounted transformers, junction boxes, and service terminals on pedestals used to distribute electrical and communication services

c. That Council establishes adequate public notification and *opportunity for input* prior to new utility box plan development, bidding, and installation.

NPPC UTILITY BOX SUBCOMMITTEE ISSUE PAPER 7-13-10

I. ISSUE

North Park residents and businesses are concerned about the number, placement, design, and maintenance of various "utility boxes" located prominently throughout the North Park community, primarily within public rights-of-way (ROW) such as sidewalks and parkways. The proliferation of these unsightly utility boxes over the past several years is negatively impacting community aesthetics, pedestrian safety, and the ability of individual residents and businesses to maintain their property in an attractive manner and protect property values. Community concerns relate to existing boxes and the ongoing addition of new boxes, as well as the future North Park Utility Conversion Project (undergrounding of utility poles and lines) which will result in many more aboveground boxes to house relocated transformers and appurtenances. North Park's conversion project is scheduled to begin in 2016.

II. NORTH PARK PLANNING COMMITTEE (NPPC) UTILITY BOX TASK FORCE

In early 2010, the North Park Planning Committee (NPPC) formed a North Park Utility Box Task Force to research this issue and to develop recommendations to present to the NPPC as a whole. Members of the Task Force are elected NPPC members and include Robert Barry, Task Force Chairman, Cheryl Dye, Lynn Elliott and Liz Studebaker. The Task Force has researched City documents and communicated with City Planning and Engineering staff. Task Force members have also met with utility representatives (SDG&E, Cox Communications, and AT&T) to learn about pertinent City, State, and Utility regulations, agreements, policies, and practices.

The Task Force presented progress reports to the NPPC Public Facility Subcommittee on April 14, 2010, the NPPC Urban Design Subcommittee on May 3, and the NPPC on April 20 and June 15. NPPC members and Task Force members are communicating with neighboring Community Planning Groups in order to coordinate information gathering and potentially to form a coalition of CPGs to take formal recommendations forward to the City Council.

III. NORTH PARK CONCERNS

The Utility Box Task Force has identified numerous community concerns as summarized below:

- 1. The cumulative impact of unsightly utility box installations being placed by multiple utilities within community sidewalks and parkways and in some cases on private property is detrimental to North Park revitalization efforts
- 2. Large, unattractive boxes are being located prominently in North Park, often directly in front of single family homes and small businesses, creating negative impacts on property values
- 3. Utility boxes are negatively impacting historic homes and buildings
- 4. Utility boxes are being placed within sidewalk right of way, impeding local walkability, an important element of the North Park Urban Village experience
- 5. Unsightly and ill-placed utility boxes located within North Park business districts deter shoppers, negatively impacting small business profitability
- 6. Utility boxes within sidewalk areas endanger pedestrian safety, particularly that of physically handicapped individuals

² This paper uses the term "utility boxes" to generally refer to above-ground pad-mounted transformers, junction boxes, and service terminals on pedestals used to distribute electrical and communication services

- 7. Utility boxes are graffiti magnets and there is a lack of adequate graffiti removal activity
- 8. Utility box installations appear to have been increasing disproportionately over the past few years increasing visual blight
- 9. The problems will be further exacerbated by the upcoming North Park Conversion Project (undergrounding of utility poles, lines, and appurtenances scheduled to begin in 2016) which will result in significantly more above-ground boxes to house relocated transformers, etc
- 10. Other communities have experienced inadequate public notice of the "pre-Conversion Project" public meeting and a lack of advance information regarding where new above-ground utility boxes were to be located, what they would look like, and how they would be maintained
- 11. Other communities have experienced insufficient opportunity for public input prior to installation plans being developed and the project going out to bid
- 12. Other communities have experienced utility companies bringing previously undergrounded boxes above ground as part of the Conversion Project

IV. RESEARCH FINDINGS TO-DATE

A. Which utility box belongs to which utility?

SDG&E's facilities are pad-mounted green boxes which serve four basic functions: 1) transformers (change voltage); 2) fuse cabinets (overcurrent protection); 3) switches (circuit breaker); and 4) terminators (cables end there). The dark green transformers, at 3'X3'X3', are among the largest boxes of all the utilities.

Cox Cable used to install metal cabinets but now uses only low-profile, light green, plastic boxes, referred to as "pedestals". These Cox pedestals have vents on the doors to allow needed air circulation. Unlike the older metal cabinets, they do not rust and graffiti does not easily adhere. Their approximate size is 14"X33"X15".

A7&T installs a variety of "utility boxes", the most prevalent being the Serving Area Interface (SAI), a tall, thin, light green metal cabinet. Other AT&T installations include the smaller, cylindrical, light green fixture, and the relatively new Video Ready Access Device - commonly known as VRAD. The VRAD provides DSL access (broadband internet), HDTV programming, and phone service to customers subscribed to AT&T's U-verse program. There are two types of VRAD systems used by AT&T: FTTN (fiber to the node) and FTTP (fiber to the premises). FTTN is used where copper wiring exists in established neighborhoods - like North Park. Due to the VRAD's copper wiring, there are distance limitations from the VRAD to the customer's home. Typically, each VRAD serves 250-300 homes. The VRAD is the largest utility box at about 59"w X 48"h X 26"d - and is distinguishable by the meter located on its side. VRAD has been controversial in several cities, including Chicago where a lawsuit was filed by AT&T against competitor Comcast for publishing ads that criticized U-verse for VRAD's large size and unattractiveness.

Other utilities install "boxes", such as backflow preventers (metal mesh boxes enclosing large yellow pipes which prevent pollutants from flowing into the drinking water system) and landscape irrigation timers.

B. Why are new utility boxes installed?

According to SDG&E, Cox and AT&T representatives, there are three (3) categories of new utility box installations:

- 1. Additional Demand: New construction and/or new businesses require utility services
- 2. *Upgrades to service:* Improvements are needed to ensure service reliability and/or adequate capacity, including keeping up with new technology
- 3. Conversions of electrical lines: Undergrounding of poles and electrical wires result in the need to relocate transformers and other facilities within new utility boxes

C. How is it determined where the various utility boxes will be located?

The utilities place the boxes within the public rights of way (sidewalks, parkways) when possible. SDG&E selects locations for its utility boxes based upon many different criteria, including load, cable pulling, voltage, state code, line of sight restrictions, CPUC/SDG&E safety standards, minimum eight foot (8') clearance for working space access, etc. They try to locate their boxes near the property line.

According to the utility representatives, in the case of conversion projects, SDG&E initiates the conversion route and design. AT&T and Cox Cable coordinate their installation of above-ground facilities with SDG&E's placements - in accordance with the City's request to cluster the three (3) utility facilities together whenever possible.

AT&T will locate their facilities in the parkway if there is adequate space, to avoid locating them in the sidewalk public right of way and to avoid noncompliance with ADA requirements. (Note: Typically there is a total 10 ft right of way from the curb, including a 5 ft parkway.

When Cox converts their lines, they install one pedestal and run conduit to each property line (If the pedestal must be located in a resident's yard due to lack of public right of way, Cox will install the pedestal such that it straddles the property lines when possible, to share the burden of the installation between neighbors.)

D. Can the boxes be undergrounded?

SDG&E currently installs two (2) types of facilities subsurface:

- 1. *Man-hole:* An underground utility vault used for larger facilities. It is located in the street or parkway and provides an access point for making connections and performing maintenance. Only a cast iron lid is visible above ground.
- 2. *Hand-hole:* A concrete box with cable connections. Only a concrete or traffic bearing lid is visible above ground.

Below ground vaults are not located in residential areas. Some large commercial SDG&E customers may elect to install transformers in a vault room below ground. The customer is responsible for building and maintaining the vault room to SDG&E standards (e.g. sealed, vented, suitable for SDG&E maintenance worker access, etc) and at their own expense. SDG&E maintains the equipment only. *This is very costly for the customer*. These vaults are typically found downtown (usually below the building's underground parking) where large buildings require their own transformer. Per state Rule 16, transformers serving only one (1) customer must be built on private property; they cannot go within the public right of way. Because these downtown properties are built to property line, there is limited private land space available. As a result, they must either build a subterranean vault room or locate the transformer within their ground floor space. They most frequently elect to build the underground vault for economic reasons. Easements would be required if serving more than one customer.

Cox Cable and AT&T do not underground their utility boxes due to the risk of water damage. Because phone service is now on cable lines, the FCC requires that cable service cannot be down for more than a specified period of time. Cox uses coaxial broadband cable to link the signal to the side of the house. Water seepage to subterranean facilities erodes the electronics and results in damage that impacts more than the one house. While Cox *did* underground some boxes in Talmadge in the past, these boxes filled with water and failed creating a "maintenance nightmare". Because of this, Cox may elect to bring these boxes above ground as part of the on-going Talmadge conversion. (The Talmadge representative noted that the City of Irvine elected to bring all their undergrounded Cox boxes above ground in 1999 - due to maintenance issues.)

AT&T does not underground any of their boxes, with no exceptions. Representatives indicate that the company tested the undergrounding these facilities a few years ago; the results were extensive water damage, The CPUC levied fines and the pilot program was halted.

E. How many utility boxes have been installed by utility companies within Greater North Park over the past 5 years?

According to SDG&E, a total of 45 pad-mounted utility boxes have been installed within Greater North Park over the past five (5) years. These are broken down per the table below:

Category of Installation	Project Name/ Location	# of Boxes
Conversions (undergrounding poles/lines)	and the street 20A and the stree	
	Meade Avenue 20SD I-805 to Park	12
	Conversion Subtotal	19
Existing or new businesses/ development requesting more power	Business Request Subtotal	26
	SDG&E GRAND TOTAL	45

New installation numbers are being requested from the other utilities as well in order to determine the cumulative impact in the community.

F. What type of permitting process is required by the City?

According to SDG&E, Cox and AT&T representatives, these utilities are allowed to work within the public Right of Way (streets, sidewalks, parkways) to install their utility boxes with minimal review. The City requires the utilities to secure a Public Right of Way permit from the City Engineering Department, including submittal of plans showing the impact on the right of way. The City reviews these plans only for the purpose of tracking utility lines and managing trenching repairs and traffic control. City inspectors must sign off that street and/or sidewalk repairs were completed per City standards. Plans are not reviewed by Development Services or other departments to evaluate utility box design or placement. (One utility representative noted that "most cities have an ordinance requiring review of the larger cabinets".)

Sections of the San Diego Municipal Code that have been preliminarily identified as pertinent to utility box permitting requirements include:

• Chapter 6, Article 2, Div.11: "Procedures for Work on Utility Installations in Public ROW"
Chapter 6, Article 2, Division 11 provides procedures for the use of public rights of way in order to:
"1) conserve the limited space with public ROW; 2) maintain safe conditions for the public use of public ROW; 3) minimize inconvenience to the public; 4) provide specific guidelines for the coordination of placement of installations to ensure a level of street improvement that is functionally safe; and 5) to establish cost recovery system for inspections." This division states that "all persons shall obtain written authorization from the City Engineer before commencing any work on public rights of way within the city" and that "The City Engineer is authorized to adopt procedures to implement this division." The major focus is on streets, as evidenced by the language describing the City Engineer inspection of work "for compliance with laws, ordinances and construction standards with emphasis on: 1) traffic control procedures; 2) compliance with city street restoration standards, and 3) compliance with pavement cutting procedure."

• Chapter 12, Article 9, Div. 7: "Public Right-of-Way Permits"

Chapter 12, Article 9, Division 7 indicates that a Public ROW Permit is required for the construction of privately owned structures or facilities in the Public ROW. It establishes the process for review of Public ROW Permit applications to ensure compliance with Chapter 5, Art.4 (public pay phones) and Chapter 6, Art. 2 (utility installations; see paragraph above) (Note: Section 129.0710(b) also states that, per Section 126.0502(d)(7), a Site Development Permit is required when "Any encroachment or object which is erected, placed, constructed, established or maintained in the public right-of-way when the applicant is not the record owner of the property on which the proposed encroachment will

be located." (Note: Clarification is needed as to how the Site Development Permit requirement relates, if at all, to utility box installations.)

Sec. 129.0715 reads: "The encroachment shall be installed and maintained in a safe and sanitary condition at the sole cost, risk, and responsibility of the owner....and shall not adversely affect the public's health, safety or general welfare." Notably, this division indicates that "If the proposed encroachment includes underground or overhead structures which extend into the public ROW farther than the ultimate curb line, or other encroachments which, in the opinion of the City Manager, are of sufficient public interest to warrant City Council approval, the item shall be scheduled for early consideration by the City Council in accordance with Council Policy 600-16, prior to the issuance of a Public ROW Permit."

- Chapter 6, Article 1, Div. 5: "Underground Utilities Procedural Ordinance"
- Chapter 6, Article 1, Division 5 lays out the procedures for the undergrounding of utilities. It provides for the "creation of underground utility districts in which poles, overhead wires and associated overhead structures shall *not* be permitted". Unless otherwise provided in the resolution creating the District, this Division's regulations do NOT apply to "utility boxes". However, this division does lay out public meeting and notification procedures related to the undergrounding of the poles and wires that result in the need for more aboveground boxes. These undergrounding-related procedures include:
 - 1) Council *may* call public hearings to ascertain where the public health, safety or general welfare requires the removal of poles, overhead wires.....and the underground installation of wires and facilities....." The City Clerk will notify affected persons and the utilities at least 15 days prior to the hearing and publish notice at least 5 days prior.
 - 2) If after the public hearing, the Council determines undergrounding is necessary, it may declare the area an Underground Utility District.
 - 3) The City Manager establishes a schedule for the conversion within the District and must notify affected persons and the utilities by personal service or by mail within 15 days of the schedule adoption. (There are no mandatory requirements for the schedule; no additional public meetings are required)

G. Is advance notice given to impacted businesses and residents?

SDG&E, Cox Cable and AT&T indicate that no public notice is required if the utility box is located within the public right of way. In the case of utility conversions, the City's practice is to hold a public forum prior to the project implementation. The purpose of the forum is to provide the impacted neighborhoods with information about pole undergrounding plans. SDG&E indicates that property owners are also made aware of conversion plans due to the fact that they must sign an SDG&E "Permit to Enter" form allowing SDG&E workers to access their property in order to install a meter. A March 25, 2010 staff report to the City Council on the status of the undergrounding program states that "Approximately 6 months prior to the construction start date for their streets, affected residents within areas scheduled for undergrounding are invited via U.S. mail to an informational seminar. Representatives from the local Community Planning Group (CPG) as well as the relevant City Council office are also invited.....representatives from each utility company also attend to answer questions. The events include an hour long presentation, and focus on answering questions about schedules.... what residents can expect during construction....and the type of work that will happen on their properties...". There have been many resident complaints about this forum process, including inadequate noticing, poor timing of the meeting itself, and lack of information regarding the specific locations of utility boxes and of visuals illustrating the true impacts.

H. What authority to these utilities have to install improvements on City property?

SDG&E, Cox Cable, and Times Warner are subject to franchise agreements with the City of San Diego. AT&T holds a franchise with the State of California and is governed by the CPUC. The SDG&E franchise agreement (Ordinance 10466) was executed in 1970. The agreement has a 50 year term with a re-opener for the final 20 years. The agreement sets franchise fees (for SDG&E's use of City streets), and requires the utility to work with the City to prepare an "administrative manual governing the installation and removal of SDG&E facilities within City right of way". It is the "joint responsibility of the

Grantee (utility) and the City to review and update such administrative practices...by a method of mutual cooperation." The updated practices must be approved by the City Council each year. (The agreement reserves the right for the City to construct, repair, remove, relocate or maintain improvements under or over the City streets, and using its police powers to require the utility to remove or relocate to either overhead or underground locations the poles, wires, and appurtenances at the sole cost of the utility.) The franchise agreement requires SDG&E to participate in the California Public Utility Commission (CPUC) undergrounding program, and as of 2002, also requires the utility to participate in the City of San Diego undergrounding program. (see Sec I, below). The franchise agreement is subject to the right of the majority of City voters at any election to "repeal or modify the terms of the franchise."

I. Who funds and administers local Conversion (Undergrounding) Projects?

A statewide Conversion Program has been in place since 1967 (the only statewide program in the country). Known as the Rule 20A Program, it is administered by the CPUC. In order to be eligible for inclusion in the 20A Program, a street must meet" general public benefit" criteria, i.e. support heavy vehicular or pedestrian traffic. Most residential streets do not qualify. The 20A Program primarily converts streets within commercial districts. (In North Park, 30th Street, University Avenue, and El Cajon Blvd were each converted under the 20A program). The 20A program does not fund undergrounding projects. All costs are paid directly by participating utilities; no surcharge is billed to customers.

In 2003 the City of San Diego initiated its local Surcharge Program designed to convert overhead lines to underground lines throughout the entire city (the only city doing this in the state). The Surcharge Program's goal is to underground all areas not covered by 20A - essentially, all residential neighborhoods. It is funded by surcharges levied on the utilities' monthly bills.

SDG&E Pays into CPUC Rule 20A and City Surcharge Programs

SDG&E pays for their share of "state mandated" 20A undergrounding projects, plus helps fund the City of San Diego's residential undergrounding program. SDG&E's franchise agreement has a re-open clause that allowed the City and the utility to modify terms in January 2002. The new 2002 terms provided for SDG&E to continue to access state CPUC funds to convert high traffic streets within the City, and for the utility to separate out their "embedded" undergrounding charges, showing them as a surcharge on customers' monthly bills earmarked for the City conversion program.

Cox Cable, Time Warner Cable, AT&T Pay into City Surcharge Program

In 2003, the City agreed to terms with Cox and Time Warner Cable that secured their participation in the City's new residential Surcharge Program. An agreement was reached with AT&T in Dec. 2004, and approved by the CPUC in Dec 2006. AT&T has a Rule 32 that mirrors Rule 20A. Whenever SDG&E undergrounds poles and lines under Rule 20A, AT&T must participate under Rule 32. AT&T is *not* reimbursed from phone surcharges. Cable companies are required to underground at their own cost, per their local franchises.

J. What has been the experience of neighboring communities with Conversion projects?

As a result of bad experiences with utility undergrounding and the related proliferation of aboveground utility boxes, individual members of surrounding Community Planning Groups (CPGs), including Uptown Planners, Kensington/Talmadge Planning Group (KTPG), and Normal Heights Community Planning Group, have informally expressed interest in collaborating with North Park on this issue. A North Park Utility Box Task Force member attended a May 12, 2010 KTPG meeting in which the Kensington community's future conversion project (starts 2012; ends 2014) was discussed at length amid much controversy. A Talmadge representative provided a power point presentation highlighting significant problems experienced by the Talmadge community during their still ongoing Conversion Project, including:

- Poor notification and inconvenient scheduling of the Conversion Project public forum
- Lack of adequate information at the public forum; No visuals of the utility boxes
- Excessive number of boxes installed; estimated one utility box cluster every five houses
- Utility boxes placed on private lawns or sidewalks when no parkway space available

- Potential for utilities to bring up already undergrounded utility boxes as part of the conversion process
- Inconsistent policy concerning undergrounding of boxes; e.g. a few tenacious individuals were able to negotiate undergrounding of SDG&E boxes (in vaults "the size of a VW")
- Onion Award given to Talmadge by San Diego Architect Foundation for unsightly utility boxes Many Kensington residents are questioning whether the community should forego the undergrounding project altogether, keeping poles and lines in the alleys and avoiding ugly boxes in front of their homes.

V. **NEXT STEPS**

The Utility box Task Force will be obtaining direction from the North Park Planning Committee (NPPC) regarding future coordination of this issue with potentially key players, including:

- Councilman Todd Gloria
- Community Plan Update Advisory Committee
- Community Planners Committee
- Historic Resources Board

The Utility box Task Force will also be seeking NPPC input related to the following potential recommendations to City Council:

- d. That Council establish a moratorium on new installations within North Park, pending creation of a comprehensive utility box policy as part of the GNPCPU. In the interim, an exception could be made for utility boxes requested by the property owner and approved by the NPPC and/or City Council.
- e. That Council establish minimum standards related to utility box size, design, placement, maintenance, graffiti prevention/removal, and disposition of deactivated/abandoned facilities
- That Council establish adequate public notification and opportunity for input prior to new utility box plan development, bidding, and installation.

Attachment "D" > next page

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May 30, 2011

Mr. Leo Wilson, Chair Uptown Planners 536 Maple Street, #202 San Diego, CA 92103

Sent Via E-Mail & Certified U.S. Mail

Re: Appeal Of The Historical Resources Board (HRB) Historic Designation For 1036 Madison Avenue, San Diego, California (University Heights)

Dear Mr. Wilson:

I represent Ms. Carolyn Kutzke with respect to the appeal of the historic designation for the property located at 1036 Madison Avenue (Assessor's Parcel Number 444-134-08) in the University Heights community.

I understand that the Uptown Planners is expected to take some form of action related to the appeal of the designation in early June 2011.

At this time, I would respectfully request that your organization remove this Item from your Agenda and take no action as we intend to pursue the appeal directly before the City Council per San Diego Municipal Code Sections 123.0203(a) and 123.0203(b).

If you have any questions, please do not hesitate to contact me.

Sincerely,

Sweet & Moon Scott A. Moomjian

Attorney at Law