DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

DRAFT Meeting minutes: May 16, 2023 6:30 pm

North Park Christian Fellowship 2901 North Park Way

I. Parliamentary Items

1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)

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	Patrick Garbani	Carmen Cooley-Graham	Claudia Flores	Steve Oechel	Lynn Elliott	Kate Callen	Mark Spitzer	John Hartley	Gregory Horn	Victor Torres	Marty Graham	Glenn Todd	Heidi Orcino	Liz Saba	Doug Schueler
Attendanc	х			х	Х	х	х			х	Х	Х		Х	Х
е															
Late															
Absences		х	х					х	х				х		

I. Parliamentary Items

- A. Call to Order 6:30 p.m. Board members present . Front door locked with Doug, Marty, Kate outside to 6.35
- B. Modifications to NPPC Agenda Review of Mayor's Capital Improvement Projects moved to Item 6.
- C. Agenda: Adopted unanimously
- D. April meeting minutes adopted 9-0
- E. Treasurers report: \$1058.47 in the bank. Recurring \$6 charge for Google and \$400 in reimbursements outstanding.

II. Non-Agenda Public comment

Beth and Doug Jaworski attend to voice problems with neighbor and retaining wall

Scott Avery (phone) says traffic issues at Maple and Haller including cars hit. Asks for help.

Stu McGraw, Uptown Planners Chair, introduces himself, wants to work on issues at the NP/Uptown border.

Basil Mournian wants to work on streetlighting.

IV. Elected Official & Planner Reports:

Abbey Reuter, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531-4936, Abbey.Reuter@sdcounty.ca.gov.. NOT PRESENT

Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, <u>ZaiserK@sandiego.gov</u>. Outlines Budget hearing schedule. June 12 final hearing for fiscal year beginning July 1.

Safe Parking to gebin at 20th & B parking lot (capacity 136) and the O lot next to the Balboa Park Naval Hospital (capacity 50-300). With improvements and security,

Stopher Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133, christopher.vallejo@sen.ca.gov **NOT PRESENT**

Logan Bradis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633

Whitburn has asked for three all-way stop signs per NPPC recommendation in April. Discusses Safe Sleeping Ordinance. Whitburn has new chief of staff, Jacob O'Neal, former communications guy.

Bob LaRose asks for completion date for University Ave: Work is planned to begin again May 18 and go for four weeks of major work. Final completion late July or August.

Chris Gris, Hon. Chris Ward, State Assemblymember, Christopher.gris@asm.ca.gov Assembly session ending. AB2 solar end of life bill passed. AB223 Sealing medical/ court records for transgender youth; 361 pilot project for bike lane cameras.

AB68 Not advancing this session. Make it easier to build multifamily housing in "high opportunity" neighborhoods. Will prep presentation for NPPC.

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov NOT PRESENT

- V. Action Items (7:00-7:45 p.m.)
 - A. Steve Oechel says huge thank you to New Horizons for hosting. Will take up collections in cash (\$25) and via Venmo.
 - B. Gregory Horn appoint to chair Urban Design subcommittee.
 - C. Michael Farrar and Brian Enright present proposal for 4546 Boundary street to build 2 ADUs under 500 sq ft at north end of pie-slice shaped lot.

They need to use 5' of easement land on Illinois St and 3' of easement land from Boundary street to build units 18 ft 4 inches wide at south end and 9 ft wide at north end.

No action taken. Referred to Urban Design committee's June meeting to come back with a recommendation.

D. Prioritize CIP recommendations.

Motion to strongly support all investments and work at North Park Recreation Center, Adult Center and Park, per Claudia Flores letter. Kate moves, Glenn seconds. 9-0 unanimous vote.

E. 4085 Utah St. request for Map Waiver for construction 4-unit project returns for third vote. Motion to support April vote to approve map waiver fails, 4-5. Motion to deny support for map waiver: 8-1 in favor.

F. Bob LaRose presents letter to ask city to honor NPPC recommendations from the May 2019 approval of the 30th St. bike lanes, which ask the city to measure impacts of bike lanes on parking, businesses, to count crashes and use.

Public comment against request: Three.

Motion to Send letter to the city asking for them to review bike lane impacts per the May 2019 NPPC recommendations 5, 6. 7 and 8.

Passes 9-0

8.30 Motion to continue meeting for 15 additional minutes passes 8-1.

F. Discussion of asking for flashing lights in the crosswalk at 30th/Upas/Ray Street, from Public Facilities Subcommittee May 9.

Motion to ask city to study installing pedestrian safety lights passes on 9-0 vote.

VI. No subcommittee reports. Public Facilities recommendation is action item F.

VII. Liaison reports

Balboa Park Committee Howard Blackson NOT PRESENT

Maintenance Assessment district: No report.

North Park Main Street Liz Saba.

Adams Ave Business Association: Marty Graham no Report.

El Cajon Business Association: Lynn Elliot volunteers to attend.

University Heights, No report.

Community Planners: Steve Oechel reports.

NEXT MEETING June 20th.