

**A Regular Meeting of the North Park  
 Redevelopment Project Area Committee (PAC)  
 Tuesday, August 14, 2007 at 7:00 p.m.  
 San Diego National Bank, 3180 University Avenue (2<sup>nd</sup> Floor)  
 San Diego, CA 92104**

The members of the North Park Project Area Committee (PAC) held a regular meeting at the above time and place. Notice was posted for purposes of the Brown Act at the City Administration Building at least 72 hours before the meeting.

**The attendance of the committee members was as follows:**

<b>Ed Badrak</b>	Present	<b>Roger Lewis</b>	Present
<b>Jordana Beebe</b>	Present	<b>Wally Orsatti</b>	Absent
<b>Kirsten Clemons</b>	Present	<b>Gayle Richardson</b>	Present
<b>Patrick Edwards</b>	Absent	<b>Andrea Roberts</b>	Present
<b>Colin Gillette</b>	Absent	<b>Robert Steppke</b>	Present
<b>Don Leichtling</b>	Absent	<b>John Zolezzi</b>	Present

**City and Agency Representatives:**

Michelle Rosenthal of the Redevelopment Agency was in attendance.

**I. Call to Order & NPPAC Member Announcements**

The meeting was called to order at 7:00 p.m. Roll was called and a quorum was established.

**II. Adoption of Agenda**

**Motion** (Beebe/Zolezzi) to adopt the agenda of the August 14, 2007 meeting.

**(Passed – 8/0/0)**

**III. Approval of Minutes**

**Motion** (Lewis/Beebe) to adopt the minutes of the July 10, 2007 NPPAC meeting as revised to reflect Action/Discussion items “A” and “B” in consecutive order and to reflect Colin Gillette as unexcused and Andrea Roberts as excused at the July meeting.

**(Passed – 8/0/0)**

**IV. Elected Official Reports**

None

**V. Public Comment**

Lynn Elliott announced the last summer concert sponsored by the North Park Community Association will take place Saturday, August 18<sup>th</sup>. Elizabeth Studebaker announced a fashion show coordinated by local boutiques will take place at Hawthorne’s on Wednesday, August 15<sup>th</sup> at 8:00 p.m. She also noted that the New School of Design and Architecture will display work by graduate students focused on design concepts for North Park at a community open house hosted by Studio 3060 on September 5<sup>th</sup> from 5:00 p.m. to 8:00 p.m.

**VI. Chair’s Report**

Gayle Richardson distributed copies of the letter to Council in support of the new Five-Year Implementation Plan and passed out copies of the updated member roster.

## **VII. Action/Discussion Items**

### **A. PAC Meeting Time Change**

Gayle Richardson announced that the PAC has been scheduled to occupy the 2<sup>nd</sup> floor meeting room at the San Diego National Bank Building from 5:00 p.m. to 9:00 p.m. on the second Tuesday of every month through December of this year. The PAC meeting time change was discussed and it was decided that 6:00 p.m. was a more convenient time to meet. Gayle will notify absent members of the time change. Staff will notice the Project Area and all necessary contacts.

**Motion** (Clemons/Lewis) to change the NPPAC's official meeting time to 6:00 p.m.  
**(Passed – 8/0/0)**

### **B. Declaring Vacancy Due To Unexcused Absences – Residential Tenant**

Gayle Richardson brought it to the attention of the PAC that according to the bylaws, Colin Gillette's two consecutive unexcused absences qualifies him for removal from the PAC. It was noted that Colin explained his absences were due to work-related obligations. The PAC discussed the possibility of declaring the residential-tenant seat vacant and the option of allowing Colin to remain on the PAC. It was decided that based on his expressed interest to continue serving, any action related to Colin's possible removal from the PAC will be postponed until the September meeting, pending his attendance.

**Question called by Badrak without objection.**  
**(Passed – 8/0/0)**

### **C. Conduct Clause and Bylaws Amendment**

Robert Steppke presented a Memorandum of Law from the City Attorney's Office stating the public can be stopped from making inappropriate or offensive comments at public meetings. Robert also distributed and discussed Council Policy 600-24 and noted conduct guidelines followed by some community planning groups. Gayle Richardson suggested that the PAC review sections 4.11 and 4.10 of Council Policy 600-24. The document will be distributed to all PAC members for review and discussed at the September meeting.

**Motion** (Lewis/Steppke) to postpone action on the item until the September 2007 meeting.  
**(Passed – 8/0/0)**

### **D. Theatre Park and Public Improvements**

Michelle Rosenthal passed out copies of Council Policy 600-33, Community Notification and Input for City-Wide Park Development Projects, and announced that Park Planner Todd Schmit will be at the September meeting to explain the planned "Theatre Park" project and the process it will follow. PAC members were encouraged to review Council Policy 600-33 and to prepare questions for Todd regarding the project.

### **E. Boulevard Apartments**

Michelle Rosenthal discussed the Boulevard Apartments project and distributed a brief project summary with attachments. Michelle also announced that representatives from St. Vincent de Paul Management, Inc. will be at the September meeting to make a presentation about the project and address the PAC's questions.

**VIII. Staff Report/Project Updates**

Michelle Rosenthal provided updates on current redevelopment projects and initiatives.

**IX. Sub-committee Reports**

Robert Steppke provided a brief report on the MAD's recent activities.

**X. Requests for Next Agenda**

1. Introduction – Michael Lengyel, North Park Project Manager
2. Boulevard Apartments
3. Theatre Park and Public Improvements
4. Conduct Clause and Bylaws Amendment
5. Proposed MTS Changes
6. NPPAC Housing Policy

**XI. Adjournment – 8:56 p.m.**

**PUBLIC PARTICIPATION IS ENCOURAGED. FOR FURTHER INFORMATION ABOUT THE NORTH PARK REDEVELOPMENT PROJECT, PLEASE CALL THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (619) 236-6268.**