

Annual Board Election March 18, 2014
To be eligible to run for the NPPC Board or
Vote in the Election you must have a Valid Registration Form on file
& have Signed in at one NPPC Board meeting from March 2013 through February 2013





NORTH PARK PLANNING COMMITTEE

AGENDA: August 20, 2013– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

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info@northparkplanning.org

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- I. **Parliamentary Items** (6:30 pm)
 - A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to & Adoption of the August 20, 2013 Agenda
 - Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
 - C. **Consent Agenda Items**: 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*; PFPA Aug 14: Carlson, Vidales, Granowitz, Steppke, Callen, Bonn, Passons, Morrison, Hill)
 - 1. **I 94 Project**: Request for motion of Support from City Heights CPG **MOTION**: **The North Park Planning Committee supports the City Heights Area Planning Committee recommendation that CALTRANS & SANDAG abandon the proposal for HOV lanes above SR-94 & re-allocate the funds to transportation & circulation improvements in the communities adjacent to the part of SR-94.** Granowitz/Callen 9-0-0
 - D. Chair’s Report/CPC
 - E. Treasurer’s Report –Brandon Hilpert
 - F. Social Media - Brandon Hilpert
 - G. Planner’s Report –Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- II. **Non Agenda Public Comment (2 min. max each) Limited** to items not on the Agenda & non-debatable. Please fill out a Public Comment Sheet Give to Secretary
- III. **Announcements & Event Notices**: Please fill out a Public Comment Sheet and give to Secretary
- IV. **Elected Official Reports & contact Info**: Reports are limited to 2 Min Max
 - A. Linda Perine Hon Mayor Bob Filner Linda Perine (lperine@sandiego.gov)
 - B. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov
 - C. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090 jason.weisz@asm.ca.gov
 - D. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov
 - E. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, ABernal@sandiego.gov
- V. **Discussion/Action Items**: (2 Min Max per Speaker-Chair can award more time)
 - A. CPU at Planning Commission – Debrief (7:15pm)
 - B. Capital Improvement Program (7:30 pm)
 - 1. Review last year’s projects;

2. Current CIP List
3. New suggestions
4. Discussion & Next Steps

C. Urban Design Element - Howard Blackson (7:50 pm)

VI. Reports (8: 20 pm)

A. Subcommittee Reports (Limited to Items not on the Agenda, 5 Min Max per Report)

1. Urban Design/Project Review, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00 pm 1st Monday. Next meeting October 7, 2013
2. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting September 11, 2013

B. Liaisons Reports (2 Min. Max per Report)

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|---|-----------------|
| 1. Balboa Park Committee | Rob Steppke |
| 2. Maintenance Assessment District | Brandon Hilpert |
| 3. North Park Main Street | Cheryl Dye |
| 4. Regional Bike Plan Proposed Initial Implementation | Carlson/Vidales |
| 5. Adams Ave BIA | Dionne Carlson |
| 6. NPBID Collaborative | Vicki Granowitz |

VII. Unfinished & Future Agenda Items

- A. Bylaws

VIII. Future Meeting Dates:

- Sept 12, 2013 – CIP?
- Sept 17, 2013 -- Board Meeting

IX. Adjournment

(9 pm)

**Times are estimates only

- To request an agenda in alternative format, a sign language or oral interpreter, call (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-884-0008 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org
- Adams Ave Business Improvement Association: <http://www.adamsavenuebusiness.com/>
- North Park Main Street: <http://northparkmainstreet.com/>
- “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org