

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 2014





NORTH PARK PLANNING COMMITTEE

AGENDA: September 17, 2013– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

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 September 17, 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. There are no Consent Items this month.*
 - D. Approval of August 20, 2013 NPPC Minutes
 - E. **State Senator Marty Block, 39th District**
 - F. Chair's Report/CPC
 - 1. Faux Water Tower/Cell Site – Approved at City Council 9/10/13
 - 2. Letter of support for the Historic Street Car operation in Balboa Park for 2015 was submitted based on past NPPC actions for the street cars.
 - 3. Community Voices Lecture: SD Community Planning Groups and Eco-districts for info about monthly lectures & other events SD Green Building Council: <http://usgbc-sd.org/> look for events calendar
 - 4. Attended UHCA meeting, offered to assist with adding to the CIP List & other infrastructure issues. Assistance politely turned down.
 - G. Treasurer's Report –Brandon Hilpert
 - H. Social Media - Brandon Hilpert
 - I. Planner's Report –Marlon Pangilinan, 619.235.5293; mpangilinan@saniego.gov
The closed Coco's on El Cajon Blvd to be demolished & replaced with 7-Eleven building (3010 sq. ft.) it will have 4 "multiple-pump gas dispensers." Planning thinks it will need an NUP, they haven't seen the application yet. No word on whether they will be selling alcohol.
- 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 (7:15 pm)
- III. **Announcements & Event Notices:** Please fill out a Public Comment Sheet and give to Secretary
- a. October 5, 2013 Taste of NP for info & rsvp www.facebook.com/npmainstreet
 - b. August 22 Altadena celebrates their 100 yr. anniversary – City staff expediting the placement of Altadena identification signs by Anniversary event.
 - c. Mid-City Rapid Bus For updates & info about bus stop closures and detours, call Metropolitan Transit System (MTS) at (619) 233-3004 or visit SDMTS.com.
- IV. Elected **Official Reports & contact Info:** Reports are limited to 2 Min Max
- A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov
 - B. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090 jason.wiesz@asm.ca.gov
 - C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov

D. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, ABernal@sandiego.gov (7:30 pm)

V. **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 October 9, 2013

VI. **Discussion & Potential Action Items:** (2 Min Max per Speaker-Chair can award more time)

A. **Use of Developer Impact Fees from the Northparker.** Potential Motion: To request the DIF generated by the Northparker be directed to project(s) at the 30th & Upas corridor. A primary focus would be traffic calming

B. **Boundary Issue**

1. Council President Gloria requested the Planning Dept. create a process to resolve Boundary issue. Should we make a recommendation on what the process could be to planning staff?
2. **Does the NPPC Board want to reaffirm our position opposing any changes to the boundaries?** Uptown Planners reaffirmed their support for the annexation of North Park for the third time in August.
3. Uptown Planners August Minutes included misinformation about the NPPC particularly regarding use of North Park generated DIF. What response if any should we consider?
4. UHCA have set a goal of “Identification of UH boundaries & labeling on city maps & other documents” to reflect the annexation of North Park (Sept UHCA Newsletter)

C. **Capital Improvement Program:**

(8 pm)

1. Review Outreach
2. Add any new applications
3. Review Applications
4. Decide which projects to include
5. Prioritize?

D. **Community Plan Update** - Staff has been writing the elements & expects to have them done by the (9 pm) (beginning of next year.

1. **Potential Motion:** Request elements to be given to NPPC for public review in a staggered manner to allow ample time for review.
2. **Urban Design Element/Design Guidelines Update**
3. **Public Facilities Update**
4. **Historic Preservation Update**

VII. **Reports**

(9:15 pm)

A. **Liaisons Reports**

(2 Min. Max per Report)

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

VIII. **Unfinished & Future Agenda Items**

A. Bylaws

IX. **Next Board Meeting: October 15, 2013**

X. **Adjournment**

(9:20 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