NORTH PARK PLANNING COMMITTEE (NPPC)
AGENDA
April 18, 2017; 6:30 pm
2901 North Park Way, 2nd Floor

www.northparkplanning.org
info@northparkplanning.org

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

I. **Parliamentary Items** **(6:30 PM)**

1. Call to Order, Roll Call and Attendance Report
2. Modifications to the NPPC Agenda
   a. **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. Items must have come up after the Agenda went out and be of a time sensitive nature.
   b. **Consent Agenda Items:** Items 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.*
      i. **Tentative Map (TM) Request** – 4211-4213 Utah St. for 6 residential condominium units currently under construction, and request to waive the requirements to underground utilities. The project is a three-story, 13,801 square feet residential structure on a 0.16-acre site in the MCCPD-MR-800B Zone(s). PTS 500603. Maggie Roland, representative and presenter. Subcommittee discussion focused on the failure of the current TM approval process to allow earlier community input into a project while it's still possible to modify the project. **MOTION: Deny the Tentative Map at 4211-4213 Utah St, PTS 500603 due to lack of community input. Steppke/Gebreselassie (5/0/0)**
3. **Agenda:** Adoption of the April 18, 2017 NPPC Agenda, if necessary
4. **Minutes:** Approval of the March 21, 2017 Minutes, Sarah McAlear
5. **Treasurer's Report:** Brandon Hilpert. Possible Motion to reimburse for expenses for meeting room and for printing expenses for Vicki Granowitz and Brandon Hilpert. **– Action Item**

II. **Non-Agenda Public Comment** (6:40 PM)

Limited to Items not on the Agenda and non-debatable. 2-minute maximum, Chair can award more time.

III. **Announcement & Event Notices:** Limited to one minute each.

1. **MTS Proposed Service Change:** The Transit Optimization Plan (TOP) goal is to evaluate MTS' current network of services to ensure that it is efficient and effective for the region's travel needs. Over the past several months, MTS has been working to analyze the findings in conjunction with system performance data, route segments and ridership patterns. As a result of the findings, MTS has proposed 60+ route/schedule changes. Upcoming MTS Board Hearing: May 11, 2017.
   NOTICE: https://www.sdmts.com/inside-mts-current-projects/transit-optimization-plan

IV. **Elected Official Reports & Contact Information:** Reports are limited to two-minute maximum.

1. **Jessica Poole, Honorable Susan Davis, US Congressional District 53,** 619-208-5353 (Jessica.Poole@mail.house.gov)
2. **Honorable Todd Gloria, State Assembly District 78,** 619-645-3090
3. **Toni Duran, Honorable Toni Atkins, State Senate District 39,** 619-645-3133; (Toni.Duran@sen.ca.gov)
4. **Chloe Madison, Honorable Chris Ward, City Council District 3,** 619-236-6374 (CMadison@sandiego.gov)

V. **NPPC Reports** **(6:50 PM)**

1. **Chair's Report**
   a. **CPC: Tuesday, April 25, 2017, 7-9 PM.** 202 C St Civic Concourse. Terrace Level Silver Room (For more info: http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml)
   b. **Election of Board Officers – Action Item**
      i. Chair
      ii. Vice Chair
      iii. Secretary
      iv. Treasurer
   c. **Appointment of Subcommittee Chairs & Liaisons**
      i. Urban Design/Project Review Subcommittee, Chair and Vice Chair
      ii. Public Facilities/Transportation Subcommittee, Chair and Vice Chair
      iii. Community Planners Committee (CPC), Designate and Alternate
      iv. North Park Main Street, Liaison
      v. Adams Avenue Business Improvement Association, Liaison
      vi. El Cajon Boulevard Business Association, Liaison
2. **Social Media:** Brandon Hilpert
3. **Subcommittee Reports:** Limited to Items Not on the Agenda and 5 minutes maximum each
   a. Urban Design/Project Review: Peter Hill, Chair & Melissa Stayner, Vice Chair – NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting May 1, 2017
   b. Public Facilities & Transportation: Daniel Gebreselassie, Chair, - NP Adult Center, 6:00 PM, 2nd Wednesday. Next meeting TDB
4. **Liaison Reports:** Limited to one minute max per report.
   a. Balboa Park Committee: Rob Steppke
   b. Maintenance Assessment District Peter Hill
   c. NP Mid-City Bike Corridors Daniel Gebreselassie
   d. North Park Main Street:
   e. Adams Avenue BIA Dionne Carlson
   f. El Cajon Boulevard Business Association
5. Planner's Report – Elizabeth Ocampo Vivero, 619-236-6301; EOcampo@sandiego.gov

VI. **Information/Discussion Items** **(7:05 PM)**

1. **Bikeway Types and California Vehicle Code.** How Community Planning Groups might serve to further the Climate Action Plan and provide for more and safer bicycling. Jim Baross, SD Bicycle Coalition.
2. **SANDAG Presentation on the Howard-Orange Bikeway**. Alison Moss, Project Manager and Brandy Sweitzer, Senior Public Outreach Officer, Brandy.Sweitzer@sandag.org **(7:20 PM)**
   http://www.keepsandiegomoving.com/Libraries/Bike_Projects/SAN_GBB_MAP_NPMC_Bikeways_with_Header_ENG_062016.sflb.ashx
3. **Review Council Policy 600-24, Administrative Guidelines and the NPPC Bylaws** **(7:35 PM)**

VII. **Action Items:** (two-minute maximum per speaker; Chair can award more time) **(7:45 PM)**

1. **North Park Maintenance Assessment District (MAD):** Becoming a Subcommittee of the NPPC.
   a. **Potential MOTION:** The NPPC supports & approves the North Park MAD's request to become a subcommittee of the NPPC. (See Addendum 1a following the end of this Agenda)
   b. **Potential MOTION:** The NPPC supports and approves the NPMAD's Draft Bylaw recommendation to be incorporated into the NPPC Bylaws. (See Addendum 1b following the end of this Agenda)
      i. These draft bylaws have been reviewed and tentatively approved by city staff, but have not received final approval. Changes can still be proposed if deemed necessary by City Staff and would come back to the NPMAD and the NPPC for final approval.

VIII. **Future NPPC Meeting Dates and Agenda Items:** **(8:30 PM)**

1. Next Meeting: May 16, 2017, 6:30 PM

IX. **Adjournment**

- NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.
- To request an agenda in alternative format, a sign language, or oral interpreter: 619-236-6405.
- To Contact the Vice Chair of NPPC: René Vidales info@northparkplanning.org
- To Contact Urban Design/ Project Review: Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
- To contact Public Facilities: Daniel Gebreselassie 619-320-5071 or publicfacilities@northparkplanning.org
- Adams Ave Business Improvement Association: www.adamsAvebusiness.com/
- North Park Main Street: northparkmainSt.com/
- "The Boulevard" El Cajon Boulevard Improvement Association: www.theboulevard.org
- North Park Maintenance Assessment District: http://npmad.org
- North Park Community Association. For information about North Park Activities or to have an event posted: www.northparksd.org
- University Heights Community Association (UHCA)**:** www.uhsd.org

Addenda:

Addendum 1a: Action Item VII.1.a, NPMAD becoming a Subcommittee of NPPC

a. NPMAD April 10, 2017 MOTION: For the NPMAD to join the NPPC, incorporating the bylaw revisions approved at the March 13, 2017 meeting to be a NPPC Subcommittee

Addendum 1b: Action Item VII.1.b, NPMAD Draft Bylaws Recommendations

a. March 13, 2017 Draft NPMAD Approved Bylaws:

"The following additional provisions apply to the NPPC North Park Maintenance Assessment District Subcommittee (NPMAD):

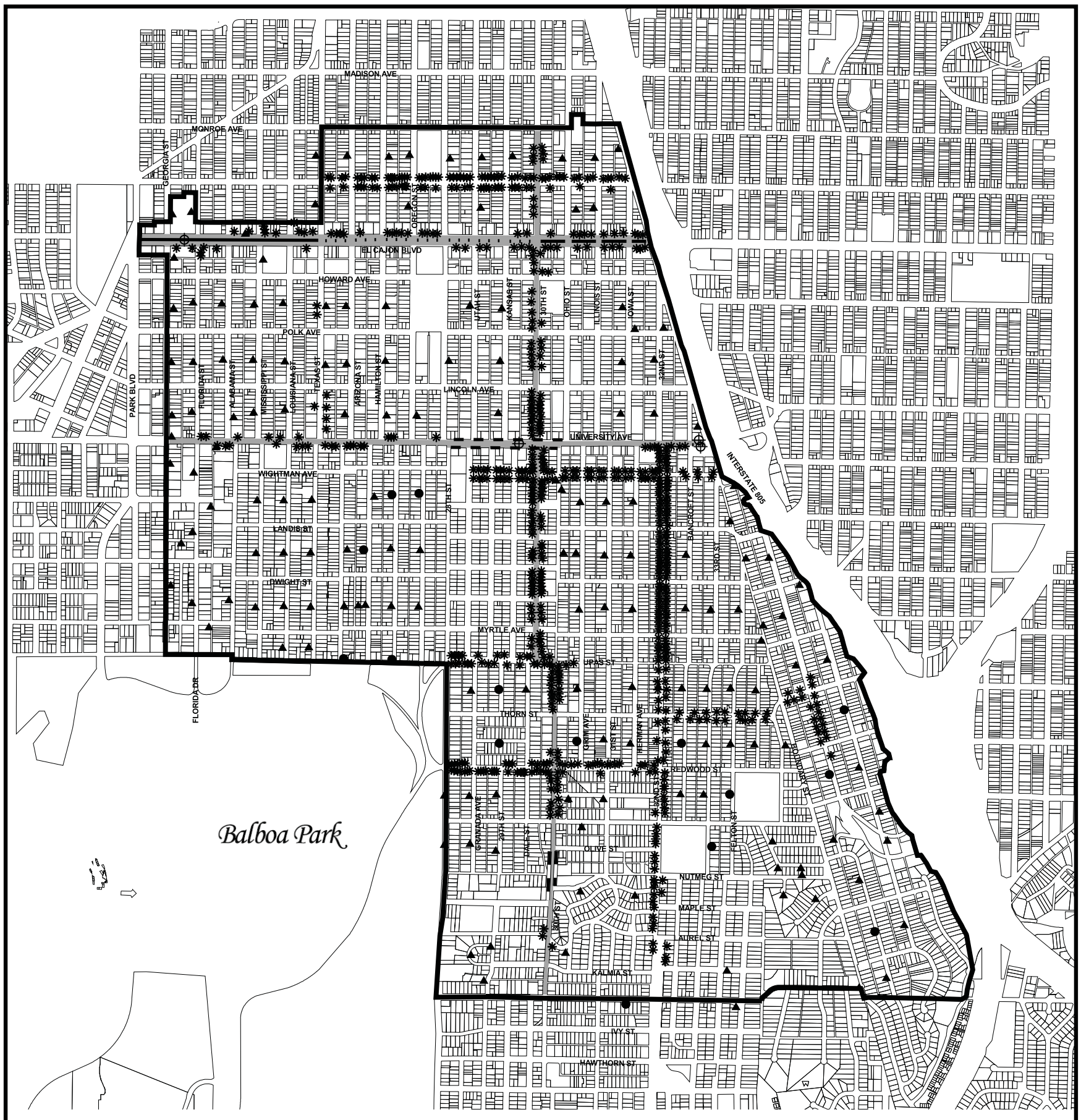
1. The NPMAD boundaries are identified as "Exhibit ?" of these bylaws.
2. The NPMAD operates under Municipal Code 65.02.01 in addition to these bylaws.
3. The NPMAD shall provide advice to the City of San Diego staff ("City") on matters relating to the North Park Maintenance Assessment District ("District") landscape projects, lighting and special community improvements as outlined in the annual Engineer's Report for the North Park Maintenance Assessment District ("Report") to the City of San Diego.
4. NPMAD Membership shall consist of a minimum of seven (7), but no more than thirteen (13), representing the following groups and individuals within the District Boundaries:
    a. North Park Main Street
    b. North Park Community Association
    c. North Park Historical Society
    d. North Park Planning Committee
    e. Burlingame Neighborhood Association
    f. El Cajon Boulevard Business Improvement Association
    g. Altadena Neighborhood Association
    h. Other North Park Organizations to be determined
    i. Three at-large resident property homeowners

    The aforementioned groups or individuals will submit names to the NPMAD Chair who will forward the list of candidates to the NPPC Chair for NPPC Board confirmation.
5. Appointments are made annually for twelve month terms after the election of NPPC officers at the regular April meeting and before the close of the regular May meeting. NPMAD to appoint replacement of resigning NPMAD members.
6. The NPMAD shall contain at least one currently elected NPPC Board member.
7. The NPMAD Subcommittee Chair will be appointed by the NPPC Chair from any member of the NPMAD.
8. All NPPC Board Members will be eligible to vote of on actions forwarded from the NPMAD, whether they live within the NPMAD Boundaries or not.
9. The NPMAD shall meet regularly on the second Monday of each month at a location within the District boundaries."

NORTH PARK | MID-CITY BIKEWAYS

LEGEND

- Proposed Georgia – Meade Bikeway
- Proposed Monroe Bikeway
- Proposed Howard – Orange Bikeway
- Proposed University Bikeway
- Proposed Robinson Bikeway
- Proposed Landis Bikeway
- Regional Bikeway Connections



BOUNDARY MAP

NOTES:
1. FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF LOTS OR PARCELS SHOWN ON THIS MAP, REFER TO THE COUNTY ASSESSOR'S MAPS WHICH SHALL GOVERN WITH RESPECT TO ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.
2. DISTRICT INCLUDES BOUNDARY ST RIGHT-OF-WAY ADJACENT TO INTERSTATE 805 (FROM NORTH PARK WY TO MONROE AVE).

FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF SAN DIEGO, STATE OF CALIFORNIA, THIS ___ DAY OF _____, 1998.

_____
CHARLES G. ABDELNOUR, CITY CLERK
CITY OF SAN DIEGO
STATE OF CALIFORNIA

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF THE NORTH PARK LIGHTING & LANDSCAPE DISTRICT, CITY OF SAN DIEGO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF, HELD ON THE ___ DAY OF _____, 1998, BY ITS RESOLUTION NO. _____.

_____
CHARLES G. ABDELNOUR, CITY CLERK
CITY OF SAN DIEGO
STATE OF CALIFORNIA

AN ASSESSMENT WAS LEVIED BY THE CITY COUNCIL OF THE CITY OF SAN DIEGO ON THE LOTS, PIECES, AND PARCELS OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM. SAID ASSESSMENT WAS LEVIED ON THE ___ DAY OF _____, 1998; SAID ASSESSMENT DIAGRAM AND THE ASSESSMENT ROLL WERE RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF THE CITY OF SAN DIEGO, STATE OF CALIFOTNIA ON THE ___ DAY OF _____, 1998. REFERENCE IS MADE TO THE ASSESSMENT ROLL RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS FOR THE EXACT AMOUNT OF EACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM.

LEGEND

- North Park Lighting & Landscape District
- Parcel Line
- Existing Median
- Proposed Median
- Gateway Sign
- Newly Constructed Light
- Proposed Light
- Proposed Tree
- Enhanced Right-of-Way
- Switzer Creek Artwork
- Street/Sidewalk Cleaning & Sweeping

PREPARED BY:
Boyle Engineering Corporation
7807 Convoy Court, Suite 200, San Diego, CA 92111 (619)268-8080

CITY OF
SAN DIEGO

W.O.	DATE:	REVISIONS:

NORTH PARK
LIGHTING & LANDSCAPE DISTRICT

EXHIBIT A