

NORTH PARK PLANNING COMMITTEE (NPPC) AGENDA

October 15, 2019; 6:30 pm 2901 North Park Way, 2nd Floor

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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
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(6:30 p.m.)

- 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 & be of a time sensitive nature.
- 3. **Agenda.** Adoption of the October 15, 2019 NPPC Agenda, if necessary
- 4. **Minutes**. Approval of the September 17, 2019 Minutes
- 5. Treasurer's Report. Sarah McAlear
- 6. **Special Election by the NPPC Board to fill one (1) Board vacancy**. The term for the one (1) open seat is from October 15, 2019 to March 17, 2020. Each candidate may give a 1 or 2-minute statement, depending on the number of candidates running. Candidates must have met eligibility at the September 17, 2019 NPPC meeting, and bring proper documentation as listed in separate handout if not done previously. Elected candidate will be seated by a vote of the NPPC Board according to NPPC Bylaws. Election Subcommittee Chair Jen Spencer.
- II. **Non-Agenda Public Comment.** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.
- III. Announcements & Event Notices. Limited to one minute each.

(7:20 p.m.)

- 1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: https://northparkmainstreet.com/events/farmers-market/
- 2. **Collabapalooza.** Indie beer collaboration celebration. Saturday, October 19, 1 pm to 5 pm, North Park Way between Granada Ave. and 29th St., and 29th St. between University Ave. and North Park Way. More info at: https://www.karlstrauss.com/events/collabapalooza/
- 3. **North Park Day of the Dead Festival 2019.** Saturday, October 26, 11 am to 5 pm. Ray St. between University Ave. and Gunn St., and 3024-3030 North Park Way. More info at: https://artelexia.com/pages/day-of-the-dead-festival-san-diego-hosted-by-artelexia
- 4. **CiclosDias**. Sunday, October 27, 8 am to 4:30 pm. Community event to include biking, jogging, strolling, roller blading along closed streets within North Park, Normal Heights, and Kensington-Talmadge. For North Park, the following streets would be closed: Adams Ave. between Hamilton St. and I-805 and 30th St. between Adams Ave. and Lincoln Ave. More info at: https://www.facebook.com/ciclosdias/
- 5. **Adams Avenue Spirit Stroll.** Saturday, November 30, 2 pm to 5 pm. 20 participating Adams Avenue retail locations. More info at: https://www.adamsavenuebusiness.com/event-info/adamsavenue-spirit-stroll/
- 6. **SoNo Fest & Chili Cook-off.** Sunday, December 1, 11 am to 5 pm. Thorn St. between 31st St. & Bancroft St., and 32nd St. between Upas St. and Thorn St. More info at: https://www.sonofestchilicookoff.com

- 7. **North Park Toyland Parade.** Sunday, December 8, 11 am to 1 pm. The parade route will include University Ave. from 28th St. to 32nd St., 30th St. between Lincoln Ave. and North Park Way, as well as other adjacent side streets. More info at: https://northparkmainstreet.com/events/north-park-toyland-parade/
- IV. Elected Officials & Planning Department Reports: Reports are limited to 2 Min Max (7:25 p.m.)
 - 1. Robert (Bobby) Case, Hon. Susan Davis, US Congress Dist. 53, 619-208-5353, robert.case@mail.house.gov
 - 2. Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78, 619-645-3090, Mathew.Gordon@asm.ca.gov
 - 3. Chevelle Newell-Tate, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, Chevelle Tate@sen.ca.gov
 - 4. Brett Weise, Hon. Chris Ward, City Council Dist. 3, 619-236-6633 BWeise@sandiego.gov
 - 5. Bernie Turgeon, Planning Department, 619-533-6575, BTurgeon@sandiego.gov
- V. Information Item:
 - 1. American Society of Landscape Architects Community Group Outreach Efforts. Message on the importance of Landscape Architects, the global challenge on Climate Change and announcement on the upcoming national conference to be held in San Diego. Jennifer Spencer

(7:40 p.m.)

VI. NPPC Reports (7:50 p.m.)

- 1. Chair's Report
 - a. Community Planners Committee (CPC). Tuesday, October 22, 2019, 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
- 2. Social Media. Sarah McAlear/Randy Wilde
- 3. NPPC Website Update. Sarah McAlear/Randy Wilde
- 4. **Subcommittee Reports.** Limited to Items Not on the Agenda & 5 Min. Max. each)
 - a. Urban Design/Project Review (UDPR). Melissa Stayner Chair, Aria Pounaki Vice Chair NP Adult Center, 6:00 pm 1st Monday. Next meeting November 4, 2019
 - b. Public Facilities & Transportation (PF&T). Steve Doster Chair, Arash Kahvazadeh Vice Chair NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting November 13, 2019
- 5. Liaisons Reports. Limited to 1 Min. Max per Report
 - a. Balboa Park Committee. Vicki Granowitz
 - b. Maintenance Assessment District. Matt Stucky
 - c. North Park Main Street. Steve Billings
 - d. Adams Avenue Business Association
 - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde
 - f. North Park Community Association. Peter Hill
 - g. University Heights Community Association. Randy Wilde
- II. Future NPPC Meeting Dates & Agenda Items. Next meeting is Tuesday, November 19, 2019

III. Adjournment (8:10 p.m.)

- **For more info on any project, enter the SD Development Services PTS number in "Project ID" at http://www.opendsd.sandiego.gov/web/approvals/
- 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, call (619) 236-6405.
- NPPC Chair: René Vidales info@northparkplanning.org
- Urban Design/ Project Review Subcommittee Chair: Melissa Stayner or <u>urbandesign@northparkplanning.org</u>
- Public Facilities & Transportation Subcommittee Chair: Steve Doster or publicfacilities@northparkplanning.org
- Adams Avenue Business Association: www.adamsAvebusiness.com/
- North Park Main Street: northparkmainSt.com/
- "The Boulevard" El Cajon Boulevard Business Improvement Association: www.theboulevard.org
- North Park Maintenance Assessment District: http://npmad.org
- North Park Community Association: www.northparksd.org
- University Heights Community Association (UHCA): www.uhsd.org