Annual Board Election March 17, 2020 FEBRUARY 18 IS THE LAST OPPORTUNITY TO ESTABLISH **ELIGIBILITY TO VOTE OR RUN FOR** THE MARCH 17 NPPC BOARD **ELECTION**

To be eligible to run for the NPPC Board or vote in the election, you must have a valid Eligibility Form on file and have signed-in at one NPPC Board meeting from March 2019 through February 2020. Additional information about the elections is available at: http://www.northparkplanning.org/uncategorized/elections/



NORTH PARK PLANNING COMMITTEE (NPPC) **AGENDA**

February 18, 2020; 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 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.
 - b. Consent Agenda
 - Urban Design/Project Review. Members present: Stayner, Pounaki, Bonn, Hill, Spencer, Sexton, Taylor, Vidales. Spencer was not present for item 1)
 - 1) Conditional Use Permit for an alcoholic beverage outlet at 3772 30th St. (Process 3) **Project Number 653271.** The 0.11-acre site is located near the corner of Gunn Str. And 30th St. in the CN-1-3 Zone of the North Park Community Plan area. Chelsea Coleman, applicant. SUBCOMMITTEE MOTION: To approve the Conditional Use Permit for alcohol beverage outlet at 3772 30th St. Stayner/Bonn 7-0-0
 - 2) Neighborhood Development Permit at 2385 Felton St. (Process 2) Project Number **557456.** Applicant is seeking to construct a 2,635-square foot, two-story, single-family residence with attached garage on a vacant lot located at 2385 Felton St. The 0.12-acre site contains Environmentally Sensitive Lands and is located in the RS-1-1 zone of the North Park Community Plan area. Barbara Lam, applicant. SUBCOMMITTEE MOTION: To approve the Neighborhood Development Permit at 2385 Felton St. Sexton/Taylor 8-0-0
- 3. **Agenda.** Adoption of the February 18, 2020 NPPC Agenda, if necessary
- 4. **Minutes**. Approval of the January 21, 2019 Minutes
- 5. Treasurer's Report. Sarah McAlear
- 6. **Resignation**. Accept resignation of NPPC board member and add one more available open seat to the March 17 NPPC Election
- 7. NPPC Election
 - February 18 is the last opportunity to establish eligibility to run for a seat and/or vote at the March 17 Election
 - b. Candidacy submissions deadline to appear on the ballot is February 29
 - c. Candidate statements submissions deadline to appear on the NPPC website is February 29
 - d. Review of documentation to bring on March 17

- II. **Non-Agenda Public Comment.** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40 p.m. 6:50 p.m.)
- III. Announcements & Event Notices. Limited to one minute each.

(6:50 p.m.– 6:55 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. **Boulevard Court**. A new community event space on El Cajon Blvd. Every First Friday of the month at 2104 El Cajon Blvd. from 6 to 10 pm. Next event is on Friday, March 6, 2020. More info at: https://theboulevard.org/the-boulevards-new-blvd-court/
- 3. **Council District 3 Candidates Forum.** Wednesday, February 19 from 6 to 7:30 pm at St. Luke's Episcopal Church, 3725 30th St. More info at: https://northparkmainstreet.com/blog/council-district-3-candidate-forum/
- 4. **SDCCU North Park Festival of Arts.** Friday, May 8, 6 pm to 11 pm and Saturday, May 9, 11 am to 10 pm. 30th St. & University Ave. Experience this local North Park tradition, with live music, live street art demonstrations, music stages, local food and San Diego's finest Craft Brewers. More info at: https://northparkmainstreet.com/events/festival-of-arts/
- IV. Elected Officials & Planning Department Reports: Limited to 2 Min Max (6:55 p.m. 7:05 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, <u>BTurgeon@sandiego.gov</u>
- V. Action Items:

(7:05 p.m. - 8:30 p.m.)

- 1. North Park Community Plan Amendment East side of Florida Street between Cypress Ave. and Upas Street. Planning Department is seeking the recommendation of the NPPC on a community plan amendment/rezone of about 4 acres along the east side Florida Street from Upas Street to Cypress Avenue. The focus area does not include parcels abutting Alabama Street. The 2016 North Park Community Plan Update unintentionally changed the plan land use designation from Residential Medium-High (30 45 DU/acre) to Residential Low (up to 9 DU/acre). The proposed amendment will change the plan land use designation back to Residential Medium-High (30 44 DU/acre) and the zoning to RM-3-7. This item was previously heard at Urban Design/Project Review subcommittee but no motion was made. Nathen Causman, Associate Planner, City of San Diego, 619-236-7225 MCausman@sandiego.gov
- NPPC Bylaws. Request for NPPC to document reverting to the previously approved February 2017
 Bylaws due to the City Attorney's office disapproval of the proposed 2018 Bylaws Amendment
 approved by NPPC.
- VI. Information Items:

(8:30 p.m.– 8:40 p.m.)

1. NPPC Procedures and Delegation of Responsibilities. Draft document for review

VII. NPPC Reports

(8:40 p.m.- 9:00 p.m.)

- 1. Chair's Report
 - a. Community Planners Committee (CPC). Tuesday, January 28, 2020, 7-9 pm. 9485 Aero Drive For more info: http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml
 - i. Community Planning Group Reform
 - ii. SDG&E Franchise Agreement
 - iii. Planning Department Survey on CPGs
 - iv. CA Senate Bill 50
- 2. **Social Media.** Sarah McAlear/Randy Wilde
- 3. **NPPC Website.** 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 March 2, 2020

- b. Public Facilities & Transportation (PF&T). Steve Doster Chair, Arash Kahvazadeh Vice Chair NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting March 11, 2020
- 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, March 17, 2020

III. Adjournment (9:00 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: <u>www.adamsAvebusiness.com/</u>
- North Park Main Street: <u>northparkmainSt.com/</u>
- "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