

NORTH PARK PLANNING COMMITTEE (NPPC)

Agenda

April 20, 2021; 6:30 pm

Virtual Meeting Via Zoom Platform

Register online at:

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1. Parliamentary Items

(6:30 p.m.)

1. Call to Order, Roll Call and Attendance Report

· Member	Arash Kahvazadeh	Aria Pounaki	Basil Mournian	Beau Benko	Daniel Molitor	Ginger Partyka	Jeff Olsen	Jennifer Spencer	Jessica Ripper	Josh Bohannan	Marissa Tucker-Borquez	Matt Stuckey	Peter Hill	Steve Billings	Tyler Renner
Attendance															
Late															
Absences															

2. Seating of the New Board

- a. Election of Board Officers
 - i. Vote to approve Chair
 - ii. Vote to approve Vice-Chair
 - iii. Vote to approve Secretary
 - iv. Vote to approve Treasurer
- b. Appointment of Subcommittee Chairs & Liaisons
 - i. Appointment of Urban Design Committee Chair & Vice Chair
 - ii. Appointment of Transportation & Public Facilities Chair & Vice Chair
 - iii. Appointment of Liaisons

3. Modifications to the NPPC Agenda

a. Urgent Non-Agenda Action Items:

- b. Consent Agenda (none)
- 4. **Agenda**: Adoption of the April 20, 2021 Agenda, *if necessary*.
- 5. Minutes: Approval of the March 16, 2020 Minutes.
- 6. Treasurer's Report: TBD.

III. Non-Agenda Public Comment:

(6:40-6:50 p.m.)

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

IV. Announcements & Event Notices: Limited to One minute each.

(6:50- 6:55 p.m.)

- 1. <u>Community Police Meeting</u>: The establishment of a new monthly community police meeting is in the works to gather feedback from business owners, community members, and others to share concerns and talk about issues facing the neighborhood. Will meet on the 3rd Thursday of each month at 9am. Reach out to Ryan Darsey (<u>rdarsey@sandiego.gov</u>) for more info.
- V. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max

(6:55- 7:05 p.m.)

- 1. Makana Rowan, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531-4936, makana.rowan@sdcounty.ca.gov.
- 2. Kohta Kaiser, Hon. Todd Gloria, Mayor of San Diego, ZaiserK@sandiego.gov.
- 3. Diana Lara, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, Diana.Lara@sen.ca.gov.
- 4. Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 RDarsey@sandiego.gov.
- 5. Bernie Turgeon, Planning Department, 619-533-6575, BTurgeon@sandiego.gov.
- VI. Action Item:

1. Tentative Map Waiver (4473 30th Street)

(7:05-8:15 p.m.)

This proposed project requires the processing of a Process Three Tentative Map Waiver for a mixed-use development for the creation of 35 condominium units and 4 commercial spaces for a building that is currently under construction. The 0.48-acre site is located at 4473 30th Street in the CN-1-5 Zone in the North Park Community Plan area. Presenter: Mehran Saberi, mehran@mayfaircommunities.com

2. Review of Motion by Joint Meeting of the NPPC Board Officers and Election Subcommittee. (And review of City Response if received).

The 2021 NPPC Election received 19 complaints and 1 letter of concern. These complaints were reviewed and responded to by the Election Subcommittee and a review of these responses was undertaken by a Joint Committee of the 2019-2020 NPPC Board Officers and the Election Subcommittee. This action item is meant to review the motion from that joint meeting, as well as the city's response to it, if this document is received in time. Presenter: Aria Pounaki, Chair

VII. Information Item: (8:15- 8:45 p.m.)

1. Presentation by PATH on the Mid-City outreach program

PATH (People Assisting The Homeless) will give an update and presentation on their work with the Mid-City outreach Program. This program works to create touch points with unsheltered people in the Mid-City neighborhoods in San Diego with the goal of connecting them with resources and services.

Presenter: Brian Gruters, BrianG@ePath.org

Public Comment:

Board Comment:

VIII. NPPC Reports

(8:45 - 8:55 p.m.)

- 1. Chair's Report. Establishment of Ad Hoc Committee on Review of Election Bylaws (Article V).
- 2. Social Media. New Appointment, no report.
- 3. NPPC Website Update. New Appointment, no report.
- 4. Subcommittee Reports: : (Limited to Items Not on the Agenda & 5 Min. Max. each)
 - a. Urban Design/Project Review (TBD, Chair): Next Meeting May 3, 2021, via Zoom.
 - b. Public Facilities & Transportation (Arash Kahvazadeh, Chair): Next Meeting May 11, 2021
- 5. Liaisons Reports: Limited to 1 Min. Max per Report
 - Balboa Park Committee. Vicki Granowitz.
 - b. Maintenance Assessment District. Matt Stucky.
 - c. North Park Main Street. Steve Billings.
 - d. Adams Avenue Business Association. Arash Kazavahdeh.
 - e. El Cajon Boulevard Business Improvement Assoc. Arash Kazavahdeh
 - f. North Park Community Association. Peter Hill.
 - g. University Heights Community Association. Christina Hernandez
 - h. CPC. Matt Stuckey
- IX. Future NPPC Meeting Dates & Agenda Items: Next meeting is Tuesday, May 18, 2021
- X. Adjournment (9:00 p.m.)
 - **For more info on any project, enter the SD Development Services PTS number in "Project ID" at https://opendsd.sandiego.gov/Web/Maps/ApprovalsDiscretionary
 - NPPC Agendas are posted in the North Park Main Street window at 3939 lowa St #2.
 - To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.
 - NPPC Chair: Aria Pounaki info@northparkplanning.org
 - Urban Design/ Project Review Subcommittee Chair: Melissa Stayner urbandesign@northparkplanning.org
 - Public Facilities & Transportation Subcommittee Chair: Arash Kazavahdeh or publicfacilities@northparkplanning.org
 - Adams Avenue Business Association: <u>www.adamsAvebusiness.com/</u>
 - North Park Main Street: northparkmainSt.com/
 - "The Boulevard" El Cajon Boulevard Business Improvement Association: <u>www.theboulevard.org</u>
 - 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