

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

DRAFT Meeting minutes: March 21, 2023 6:30 pm

Virtual Meeting Via Zoom Platform

I. Parliamentary Items

1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)

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|------------|---|--|---|---|---|--|---|--|---|--|---|--|---|---|
| Attendance | | x | x | x | x | x | x | x | | | x | x | | x |
| Late | | | | | | | | | | | | | | |
| Absences | x | | | | | | | | x | x | | | x | |

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I. Parliamentary Items

- 1. Call to Order 6:33 p.m.**
- 2. Modifications to the NPPC Agenda None**
- 3. Agenda:** Adoption of the March 21, 2023 Agenda

Carmen made 1st motion- Brian 2nd -Approved unanimously.

- 5. Minutes:** Approval of the Feb 21 2023 Minutes Approved

- 6. Treasurer’s Report** \$1,070.47 Balance. Recurring \$6 charge by Google. Outstanding monies owed is \$400

II. Non-Agenda Public Comment :

Statement from from public on behalf of Kate Callen

This message is not intended for Jeff Ryan personally. He has a tough job serving as the Planning Department’s messenger to North Park. Tonight, I am asking him to bring two messages back to his superiors:

First: Do not threaten us with any kind of action unless you are prepared to take that action. Anything else is schoolyard bullying.

Second: If you decide to move against us for failing to comply with a sudden edict, like insisting (with no explanation) that the Brown Act requires Board members to disclose their physical locations during Zoom meetings, remember that North Park has a long history of taking legal action. We know how to fight.

Your City Hall bureaucracy made a smooth transition to hybrid meetings because it has ample resources: dedicated meeting spaces, advanced technology, paid staff. We have none of that. We received NO guidance or help from City Hall with the switch to hybrid meetings. But then, we rarely get support from the City. We can’t even get our expenses reimbursed.

When all-volunteer planning groups achieve progress toward our goal of inclusivity, City Hall takes no notice. North Park is the only group that has successfully conducted on-line voting. Our elections are now more accessible, and voter turnout has increased. Has anyone from Planning said, “Great job, maybe other groups can learn from you”? No. But if we struggle with a requirement or seem to make a misstep, down comes the hammer.

A final message for our Council rep, Stephen Whitburn: When you appeared at our October meeting, you expressed strong support for NPPC and for all planning groups. Please walk your talk by asking City Hall to give planning groups the help we need to comply with its directives.

III. Event Notices NP Mainstreet events

Will Baker from North Park Main Street speaks. NP Mainstreet setting up Music Festival on Memorial Day Weekend and needs volunteers. Coffee with Supervisor Nathan Fletcher on April 6. May 11th Business Forum at Haven-3381 30th

IV. Elected Official & Planner Reports:

Lauren Macdonald , Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531-4936,.. Not present

Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, ZaiserK@sandiego.gov. NOT PRESENT

Stopher Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133, christopher.vallejo@sen.ca.gov Legislature back in session

Logan Bradis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 NOT PRESENT

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov Street resurfacing and Community Clean up April 22. New ordinance about public health and safety and limitations of public properties. Bridget Naso,Policy advisor for City of San Diego to follow up on more information and public comment.

Chris Gris, Hon. Chris Ward, State Assemblymember, Christopher.gris@asm.ca.gov No

V. Action Items (7:00-7:45 p.m.)

- A. Steve thanks current Board members who are leaving tonight. Appreciate them caring and serving their community.

Recessed: 6:45-7pm for final ballot counting

B. Election results

Carmen Cooley-Graham 111

Douglas Schueler 111

Liz Saba 110

Patrick Garbani 104

John Hartley 92

Heidi Orcino 91

Glenn Todd 82

Gregory Horn 81

VI. Subcommittees Reports:

A. Urban Design and Project Review committee no items

B. Public Facilities & Transportation did not meet.

VII. Liaison Reports

- A. Balboa Park Committee Howard Blackson not present
- B. Maintenance Assessment District Steve Billings
- C. North Park Main Street; Steve Billings
- D. Adams Ave Business association Marty graham
- E. El Cajon Blvd Business Improvement Brian Saull April 1st Beers and Brew Lafayette Hotel

Boulevard Sign repaired and El Cajon Blvd Business Association repairing burnt out lights

- F. University Heights Community Association Carmen Cooley Graham April 29 Park on Park 5-8pm
- G. CPC Report Marty Graham/Steve Oechel Hybrid meetings

VIII New Business

- A. Ad Hoc and By Laws
- B. Changes to 600-24
- C. Voting members in person in meetings or physical address where attending
- D. New members of the Board 60 days for E-Cal

Motion to adjourn: 10-0 in favor. 7:47pm

Next meeting April 18, 2023.