

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

## **Agenda**

Sep 15, 2020; 6:30 pm

# **Virtual Meeting Via Zoom Platform**

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1. 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:
    - b. Consent Agenda

Urban Design/Project Review. Board Members Present: Aria Pounaki, Jen Spencer, Melissa Stayner, Tim Taylor, Peter Hill (Community Member), Pat Sexton (Community Member)

#### **Process 3 Site Development Permit**

To construct a 2 story 2,952 sf single family residence on a 17,994 sf. ft. vacant lot at 2626 Vancouver in the RS 1-1 and RS 1-7 zones within the North Park Community Plan, Brush Management, Very High Fire Hazard Severity, Geologic Hazard Category 52, FAA Height Notification, and SDIA - Airport Influence Area-Lindbergh Field Overlay Zones. Council District 3. Presenters: Shaw-Chin Chiu & Zachary Alan

<u>SUBCOMMITTEE MOTION</u>: To approve the Process 3 Site Development Permit for 2626 Vancouver. (5-0-0) (Pat Sexton left before the vote but signaled her support ahead of the vote)

- 3. Agenda: Adoption of the Sept 15, 2020 Agenda, if necessary.
- 4. **Minutes**: Approval of the Aug 18, 2020 Minutes.
- 5. Treasurer's Report: Sarah McAlear.
  - a. Account balance is \$XXXX
- Non-Agenda Public Comment: Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40- 6:50 p.m.)

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

- (6:50- 6:55 p.m.)
- 1. **Meeting Guidelines Best Practices.** Chair to share findings from public meetings best practices research and establish code of conduct for NPPC meetings conducted henceforth.
- 2. **APWA 2020 Chapter Awards**. UH Water Tower Seismic Retrofit project received the Historic Project of the Year Award from APWA SD on 9/10/20. <a href="http://sandiego.apwa.net/">http://sandiego.apwa.net/</a>
- IV. Elected Official & Planner Reports: Reports are limited to 2 Min Max

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

- 1. **Maria Bojorquez-Gomez, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, <u>maria.bojorquez-gomez@mail.house.gov</u>.
- 2. Makana Rowan, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531-4936, makana.rowan@sdcounty.ca.gov.
- 3. Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78, 619-645-3090, Mathew.Gordon@asm.ca.gov.
- 4. Diana Lara, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, Diana.Lara@sen.ca.gov.
- 5. Brett Weise, Hon. Chris Ward, City Council Dist. 3, 619-236-6633 <a href="mailto:BWeise@sandiego.gov">BWeise@sandiego.gov</a>.
- 6. Bernie Turgeon, Planning Department, 619-533-6575, <a href="mailto:BTurgeon@sandiego.gov">BTurgeon@sandiego.gov</a>.

V. Action Items:

(7:05-8:45 p.m.)

1. Switzer Canyon Sewer and Storm Drain Replacement Approval Consideration

Sewer and Storm Drain Group 828 will replace the aging and deteriorating sewer mains and install new storm drainpipes within parts of the Balboa Park Golf Course and Switzer Canyon. The full board will hear a presentation by Project Manager Sabeen Cochinwala following a request by the board on Aug 18 to hear the matter with information requested by the subcommittee [onsite vegetation mitigation dissipater alternative analysis]. City staff request the board's approval.

#### 2. Consideration of Endorsement of Measure A.

Measure A is the measure on the November ballot that would provide for affordable homes for vulnerable, lower income San Diegans, and supportive homes for San Diegans experiencing homelessness to be funded with an assessment on property taxes. Measure A would create the 2,800 permanent supportive housing units called for by the Community Action Plan on Homelessness to end chronic street homelessness in San Diego. Presented by Stephen Russell, executive director of the San Diego Housing Federation.

## VI. NPPC Reports

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

- 1. Chair's Report
- 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 –Next meeting October 5, via Zoom.
  - b. Public Facilities & Transportation (PF&T): Steve Doster Chair, Arash Kahvazadeh Vice Chair Please note meetings have been moved from 2<sup>nd</sup> Wednesday to 2<sup>nd</sup> Tuesday moving forward. September meeting cancelled. Will resume October 13, via Zoom.
- 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. Arash Kazavahdeh.
  - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde.
  - f. North Park Community Association. Peter Hill.

- g. University Heights Community Association. Randy Wilde.
- h. CPC. Matt Stuckey
- VII. Future NPPC Meeting Dates & Agenda Items: Next meeting is Tuesday, October 20, 2020
- VIII. Adjournment (9:00 p.m.)
  - \*\*For more info on any project, enter the SD Development Services PTS number in "Project ID" at <a href="https://opendsd.sandiego.gov/Web/Maps/ApprovalsDiscretionary">https://opendsd.sandiego.gov/Web/Maps/ApprovalsDiscretionary</a>
  - 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: René Vidales 619-797-6772 or info@northparkplanning.org
  - Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
  - Public Facilities & Transportation Subcommittee Chair: Arash Kazavahdeh or <u>publicfacilities@northparkplanning.org</u>
  - 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: <a href="http://npmad.org">http://npmad.org</a>
  - 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