

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

DRAFT Meeting minutes: April 18th, 2023 6:30 pm

Horizon North Park 2901 North Park Way

With public and city official participation via Zoom

I. Parliamentary Items

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

	Patrick Garbani	Carmen Cooley-Graham	Claudia Flores	Steve Oechel	Lynn Elliott	Kate Callen	Mark Spitzer	John Hartley	Gregory Horn	Victor Torres	Marty Graham	Glenn Todd	Heidi Orcino	Liz Saba	Doug Schueler
Attendance	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Late															
Absences															

I. Parliamentary Items

- A. Call to Order 6:30 p.m. All board members present
- B. Modifications to NPPC Agenda – Utah St. project Item IV-K is moved from New Business to Action Items, requested by Mark Spitzer.
- C. Agenda: Adopted unanimously
- D. March meeting minutes adopted 13-0, Graham & Todd abstain, absent.
- E. Treasurers report: \$1064.47 in the bank. Recurring \$6 charge for Google and \$400 in reimbursements outstanding.

II. Non-Agenda Public comment

Beth and Doug call over problems with neighbor and retaining wall

Ann advocates for PROTECT policing ordinance.

Mark West, North Park Main Street announces 4/22 neighborhood cleanup; 5/11 Business forum at Haven; 5/27&28 North Park music festival at the Plaza.

III. Elected Official & Planner Reports:

Abbey Reuter, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531- 4936, Abbey.Reuter@sdcounty.ca.gov.. **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
NOT PRESENT

Logan Bradis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633

Discusses Safe Sleeping Ordinance that just passed LUH Committiee. Green bin roll out has been problematic. No new chief of staff at this time.

Chris Gris, Hon. Chris Ward, State Assemblymember, Christopher.gris@asm.ca.gov **NOT PRESENT.**

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov N

Application for planning group to be certified by the city is going up on city website at the end of April or early May. Encourages new members to take city E-COW training although it will be updated soon.

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

A. Steve Oechel elected chair, unanimous

B. Claudia Flores elected vice chair; unanimous

C. Marty Graham elected secretary; unanimous

D. Victor Torres elected treasurer; unanimous

E. Terrance Morrissey presentation and request for planning group support for Four-way stops for Bancroft & Redwood, 33rd & Thorn, 33rd & Redwood. **15-0 Vote in favor**

F. & G. City scheduled presentations on parking changes on Lincoln and Monroe Streets. Presenter a No-Show. **No Action taken.** City no longer requests or requires Angle Parking change approvals from planning groups.

H. Mark Spitzer appointed to chair Ad Hoc Bylaws Subcommittee

I. Glenn Todd appointed to chair Public Facilities and Transportation Subcommittee

J. Carmel Cooley Graham to chair Communications Subcommittee

K. Map Waiver for 4085 Utah St. 4-unit condo building under construction by Ben Ryn, Tourmaline Homes. Permit for apartments but builder never intended them to be apartments. No density bonuses taken.

Motion to support map waiver – Spitzer. Second – Callen. Motion passes 8-7 vote.

No subcommittee reports.

Balboa Park Committee Howard Blackson reports new study of park priorities to begin. Last study was 10 years ago.

Patrick Garbani agrees to liaise with Maintenance Assessment District.

Liz Saba volunteers to liaise with North Park MainStreet.

Motion to adjourn: 15-0 in favor.

Next meeting May 16, 2023.