

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

Agenda: January 17, 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.)

	Arash Kahvazadeh	Carmen Cooley-Graham	Claudia Flores	Steve Oechel	Lynn Elliott	Kate Callen	Mark Spitzer	Brian Saull	Kenny Bedoya	Victor Torres	Marty Graham	Janine Rochelle	Tyler Renner	Steve Billings
Attendance		x	x		x	x	x				x	x	x	
Late														
Absences	x			x				x	x	x				x

I. Parliamentary Items

1. Call to Order 6:31 p.m. Steve Oechel is unable to attend meeting and Carmen Cooley Graham agrees to chair meeting.
2. Modifications to the NPPC Agenda None
3. Agenda: Adoption of the Jan 17, 2022 Agenda

Approved unanimously.
4. Minutes: Approval of the November 2022 Minutes Approved unanimously
5. Treasurer's Report \$1,082.47 Balance reported.

II. Non-Agenda Public Comment Mark West from North Park Main Street speaks. District is expanding. He will arrange a booth for NPPC at the Thursday Farmers Market. Discussion of volunteers to staff the booth.

III. Event Notices None.

IV. 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

Stophrer Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133, christopher.vallejo@sen.ca.gov NOT PRESENT

Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 CCM Whitburn is now on the audit committee. Introduces Logan Bradis who will be our rep.

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov NOT PRESENT

Chris Gris, Hon. Chris Ward, State Assemblymember, Christopher.gris@asm.ca.gov Reports very successful year. 11 bills introduced.

Ward has lost coastal areas in redistricting process and is moving the district office to Adams Avenue.

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

A. Reimbursement of \$85 for signs and banners approved unanimously

B. Presentation received for apartment project at 2911 Adams. For profit market rate 72-unit building 8/72 deed restricted. Seven stories, modular construction. No parking provided.

C. Motion to keep Feb meeting online but explore options for hybrid meetings in the future. Ask Steve O to work with Mark West NP Mainstreet for March meeting.

D. Approve election subcommittee creation, Lynn Elliot accepts subcommittee chair appointment with help.

E. Kate offers to draft plan for communications subcommittee.

F. Motion to send letters approved by subcommittee dies with recognition that group does not have a quorum since Claudia has left the meeting and 7 people remain.

Motion to adjourn for lack of quorum approved unanimously.

Next meeting Feb. 21, 2023.