



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

May 19, 2020; 6:30 pm

Virtual Meeting Via Zoom Platform. Register online at:

https://us02web.zoom.us/webinar/register/WN_8rIr7NuKQq24NRJ7nLbm2w

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All times listed are estimates only, an item may be heard earlier or later than the estimated time:

I. 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:** Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee. Items must have come up after the Agenda went out & be of a time sensitive nature.
 - b. **Consent Agenda**
 - i. **Urban Design/Project Review.** Members present: Stayner, Pounaki, Hill, Taylor, Vidales.
 1. **Map Waiver for project located at 4078 Arizona St. (Process 3) Project Number 635766.** The project seeks a map waiver for the conversion of two existing single residential dwelling units into two residential condominium units. The property is 0.12 acres in size and located in the RM-3-7 Zone of the North Park Community Plan area. Kent Smith, applicant. ***SUBCOMMITTEE MOTION: To approve the Map Waiver for 4076 & 4078 Arizona St. Taylor/Stayner 5-0-0***
 - ii. **Public Facilities & Transportation.** Members present: Doster, Kahvazadeh, Bonn, Hill, Stepke, Vidales
 1. **Texas St. Resurfacing.** The proposed resurfacing on Texas Street is between El Cajon Blvd. and Madison Ave. According to presenter, resurfacing projects are using SB-1 funds, which by law requires the city to implement complete streets designs. Several deaths have occurred on Texas St. Texas St. is identified in Community Plan and the Bicycle Master Plan as a Class II bicycle route. Presenter is requesting a letter from NPPC be sent to the City supporting a safer Texas Street. Item requested by Brer Marsh, resident. ***SUBCOMMITTEE MOTION: To request city staff present to NPPC options evaluated for assessing the feasibility of complete streets elements including (not limited to) pedestrian safety improvements, bike lanes, and/or improved access to transit per SB-1 Sec 2030(f) mandate, as part of the resurfacing projects on (a) Texas St. between Madison Ave. and El Cajon Blvd., (b) Texas St. between Upas St. and University Ave., and (3) Madison Ave. between Texas St. and Utah St. Presentation to be made prior to resurfacing project. Kahvazadeh/Stucky 6-0-0***
 2. **Energy Franchise Agreement Letter of Support.** Full board heard this item in January, subcommittee heard presenters in February and crafted a letter of support in March. ***SUBCOMMITTEE MOTION: To send attached letter on upcoming energy franchise***

agreement(s) drafted based on discussion at the January full board meeting, and February & March subcommittee meetings. Doster/Bonn 4-1-0 (Kahvazadeh against)

3. **Agenda:** Adoption of the May 19, 2020 NPPC Agenda, if necessary
4. **Minutes:** Approval of the February 18, 2020 Minutes
5. **Treasurer's Report:** Sarah McAlear/Randy Wilde
6. **Withdraw previous resignation of NPPC board member.** Previous resignation was timed to take place prior to the March election which has not taken place. The proposal is to reinstate board member for them to continue serving until the election takes place or until they no longer qualify to serve, whichever comes first.

II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40 p.m. – 6:50 p.m.)

III. **Announcements & Event Notices:** Limited to One minute each. (6:50 p.m. – 6:55 p.m.)

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
2. **Parks Master Plan Update.** The Parks Master Plan is a plan for an interconnected Citywide parks system with opportunities for everyone to get outside and play while fostering social interactions, cultural, activities, and exercise, as well as providing urban respite, enjoyable transportation options, and an increased tree canopy cover. A key component of the Parks Master Plan is equity and access-based goals that prioritize areas with park standard and park service gaps. The proposed amendment to the General Plan Recreation Element includes amendments to reflect the new policies in the Parks Master Plan. You can provide feedback by completing a survey at: https://docs.google.com/forms/d/e/1FAIpQLSdVfpgiYuBtymDWQcP-wjN773jC_E6Zph9k9vSG_jNbJj_KOg/viewform
The draft documents were posted on April 24, 2020 and are available at <https://www.sandiego.gov/planning/programs/completenesscommunities/play-everywhere>

IV. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max (6:55 p.m. – 7:05 p.m.)

1. **Robert (Bobby) Case, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, robert.case@mail.house.gov
2. **Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, Mathew.Gordon@asm.ca.gov
3. **Chevelle Newell-Tate, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, Chevelle.Tate@sen.ca.gov
4. **Brett Weise, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 BWeise@sandiego.gov
5. **Bernie Turgeon, Planning Department,** 619-533-6575, BTurgeon@sandiego.gov

V. **Action Items:** (7:05 p.m. – 7:55 p.m.)

1. **Georgia Lofts at 4375 Georgia St. (Process 4), Project Number 653775.** Tentative Map to create ten residential condominiums (under construction) and the consolidation of two lots into one. The 0.16-acre site is located at 4375 Georgia St. in the RM-3-9 zone, the Parking Impact Overlay Zone, the Residential Tandem Parking Overlay Zone, the Transit Area, and the Transit Priority Area within the North Park Community Plan area and Council District 3. Travis Cleveland, Project Manager, tcleveland@sandiego.gov, 619-446-5407; Antony Christensen, engineer representing applicant, ceands@aol.com, 858-271-9901
2. **Appoint Howard Blackson as NPPC representative to the Balboa Park Committee (BPC).** Howard Blackson's appointment as a member the BPC has already been recommended by the offices of the City Attorney, the Mayor, and Councilmember Ward.
3. **North Park Open Air on 30th St. Pilot Program.** North Park Main Street is proposing a plan to increase the useable space for businesses along 30th Street to enable businesses to expand their capacity and safely serve more patrons in the public right of way. The Pilot Program would close 30th Street to traffic during operating hours thereby allowing businesses to place tables and chairs in street while providing social distancing opportunities for dining. Angela Landsberg, North Park Main Street angela@northparkmainstreet.com.

- VI. **Information Item:** (7:55 p.m. – 8:15 p.m.)
1. **ACLU Police Scorecard Report.** Presentation by the American Civil Liberties Union (ACLU) on SD police scorecard report. Report available at <https://policescorecard.org/assets/san-diego/police-scorecard-san-diego-report.pdf>. Chelsey Birgisdottir, Policy Associate, ACLU of San Diego, CBirgisdottir@aclusandiego.org

- VII. **NPPC Reports** (8:15 p.m. – 8:30 p.m.)
1. **Chair’s Report**
 - a. **Community Planners Committee (CPC).** Tuesday, March 24, 2019, 7-9 pm. 9192 Topaz Way. For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>
 - i. Redistricting Commission for 2020
 - ii. Franchise Fee Workshop
 - b. Temporary Amendments to Council Policy 600-24 in Response to the COVID-19 Emergency
 - c. DSD Digital Permitting System. The Development Services Department started accepting electronic submittals starting May 4th, 2020
 - d. COVID-19 and moving forward
 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 –No meetings until further notice
 - b. Public Facilities & Transportation (PF&T): Steve Doster Chair, Arash Kahvazadeh Vice Chair – No meetings until further notice
 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
 - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde
 - f. North Park Community Association. Peter Hill
 - g. University Heights Community Association. Randy Wilde

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, June 16, 2020

IX. **Adjournment** (8:30 p.m.)

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- **For more info on any project, enter the SD Development Services PTS number in “Project ID” at <http://www.opensd.sandiego.gov/web/approvals/>
 - NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa 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: Eduardo Velasquez 619-535-8875 or publicfacilities@northparkplanning.org
 - 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: <http://npmatd.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