



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

**June 16, 2020; 6:30 pm**

**Virtual Meeting Via Zoom Platform. Register online at:**

**[https://zoom.us/meeting/register/tJwqd-mhrz4vGNG\\_ejPymVw\\_ZPE4IhmVqMdm](https://zoom.us/meeting/register/tJwqd-mhrz4vGNG_ejPymVw_ZPE4IhmVqMdm)**

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or +1 312 626 6799 or +1 646 558 8656

Meeting ID: 987 0091 5525

Password ID: 150923

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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.
  - 3. **Agenda:** Adoption of the June 16, 2020 NPPC Agenda, if necessary
  - 4. **Minutes:** Approval of the May 19, 2020 Minutes
  - 5. **Treasurer’s Report:** Sarah McAlear/Randy Wilde.
    - a. Request Reimbursement for Zoom Webinar held in May
    - b. Request Reimbursement for Zoom Meetings account annual purchase
- 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/>
- 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](mailto:robert.case@mail.house.gov)
  - 2. **Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Mathew.Gordon@asm.ca.gov](mailto:Mathew.Gordon@asm.ca.gov)
  - 3. **Chevelle Newell-Tate, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov)
  - 4. **Brett Weise, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [BWeise@sandiego.gov](mailto:BWeise@sandiego.gov)
  - 5. **Bernie Turgeon, Planning Department,** 619-533-6575, [BTurgeon@sandiego.gov](mailto:BTurgeon@sandiego.gov)
- V. **Action Items:** (7:05 p.m. – 8:25 p.m.)
  - 1. **Mississippi and El Cajon Boulevard Easement Vacation.** A sewer easement was built in the 1920s across lot lines in order for a sewer lateral to be connected to an interior lot. Such easement is no longer needed or applicable given the common ownership and new development plans. The Public Service Easement Vacation (Process 2) action is to vacate the sewer easement and portion of SDG&E easement on the southern side of lots 1, 2, & 3 at the southwest corner of El Cajon Blvd. and Mississippi St. The 0.06-acre site is in the CC-39 Zone of the North Park Community Plan area, Council District 3. The vote from the board will be on the sewer vacation and not on the development project. The development project is called North Park Affordable, a proposed

ministerial project with 61 Low-Income Housing Tax Credit (LIHTC) units plus ground floor retail. Rob Morgan and David Allen, Trestle Build [rob@trestlebuild.com](mailto:rob@trestlebuild.com), [david@trestlebuild.com](mailto:david@trestlebuild.com)

2. **Complete Communities: Play Everywhere: Parks Master Plan and General Plan Recreation Element Amendment.** 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. The draft Parks Master Plan and General Plan Recreation Element Amendment documents are available at:

<https://www.sandiego.gov/planning/programs/completemunities/play-everywhere>

3. **Complete Communities: Housing Solutions and Mobility Choices.** Housing Solutions and Mobility Choices proposes amendments to the San Diego Municipal Code (SDMC) to provide incentives to increase housing production and expand the mobility network around transit hubs and existing development. The initiative removes regulatory barriers to housing to all income levels, especially low, very low, and moderate-income households, while investing in neighborhood and mobility amenities, such as recreational opportunities, street trees, linear parks, bicycle facilities, urban plazas, and promenades. These types of investments increase the quality of neighborhoods where new housing is proposed by creating more walkable, bikeable and enjoyable spaces, which in turn helps the City meet its Climate Action Plan goals. Prioritizing these investments in areas where the investments are needed most are central to the intent behind the Complete Communities initiative.

The Housing Solutions draft documents are available at:

<https://www.sandiego.gov/planning/programs/completemunities/housingsolutions>

The Mobility Choices documents are available at:

<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

4. **2019-2020 NPPC Annual Report.** Summary consisting of administrative issues, awards, historic districts, letters of support and special projects, summary of project review, and activities of associated community organizations along with approved meeting minutes from April 16, 2019 to February 18, 2020. The annual report is to be submitted to the City after approval from NPPC.

VI. **Information Item:** (8:25 p.m. – 8:45 p.m.)

1. **NPPC Transition Plan.** Overview of Meeting Procedures and discussion of transition to new Chair

VII. **NPPC Reports** (8:45 p.m. – 9:00 p.m.)

1. **Chair's Report**
  - a. **Community Planners Committee (CPC).** Tuesday, June 23, 2019, 6-8:30 pm. For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>
    - i. Master Storm Water System Maintenance Program
    - ii. Municipal Waterways Maintenance Plan
  - 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 4<sup>th</sup>, 2020
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, July 21, 2020

IX. **Adjournment**

(9:00 p.m.)

- \*\*For more info on any project, enter the SD Development Services PTS number in “Project ID” at <https://opensd.sandiego.gov/Web/Maps/ApprovalsDiscretionary>
- 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](mailto:info@northparkplanning.org)
- Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org)
- Public Facilities & Transportation Subcommittee Chair: Eduardo Velasquez 619-535-8875 or [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)
- Adams Avenue Business Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
- North Park Main Street: [northparkmainSt.com/](http://northparkmainSt.com/)
- “The Boulevard” El Cajon Boulevard Business Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- North Park Maintenance Assessment District: <http://npmad.org>
- North Park Community Association. For information about North Park Activities or to have an event posted: [www.northparksd.org](http://www.northparksd.org)
- University Heights Community Association (UHCA): [www.uhsd.org](http://www.uhsd.org)