

# DRAFT MINUTES

## NORTH PARK PLANNING COMMITTEE (NPPC)

### DRAFT Meeting minutes: October 17, 2023 6:30 pm

### North Park Christian Fellowship 2901 North Park Way

#### I. Parliamentary Items

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

|            | Patrick Garbani | Carmen Cooley-Graham | Basil Mournian | 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 | xR              | x                    | x              | x            | x            | x           | x            |              |              | x             | x            |            | x            | x        | x             |
| Late       |                 |                      |                |              |              |             |              |              |              |               |              |            |              |          |               |
| Absences   |                 |                      |                |              |              |             |              |              | x            |               |              | x          |              |          |               |
|            |                 |                      |                |              |              |             |              |              |              |               |              |            |              |          |               |

#### I. Parliamentary Items

- A. Call to Order 6:30 p.m. 11 Board members present, one by teleconferencing .
- B. Modifications to NPPC Agenda – Item added V.C. re communications subcommittee.
- C. Agenda: Adopted unanimously
- D. September meeting minutes adopted 10-0. Graham, abstains because was absent.
- E. Treasurers report: \$1058.47 in the bank. Recurring \$6 charge for Google and \$400 in reimbursements outstanding. Kate, Aria, Tyler and others still have not been reimbursed.

#### II. Non-Agenda Public comment

Pat Sexton: The city is not allowing NPPC to comply with city rules regarding posting agendas and minutes on its website.

Judy Abboud: Suggests that all documents for the meeting should be available before meetings.

David Pfifer: His is the architect working on St. Augustine High School’s periodic review of permit performance. Just letting us know. The school cherishes our community.

**Colleen Cusack: announcing her candidacy for District 3.**

**Mark West, North Park Mainstreet says 1,600 people attended Taste of North Park. Invites us to coffee with D3 Steven Whitburn 11-8. Announces shop local day 11-25.**

**Lynn Elliott announces Halloween costume party, games on 10-27.**

**V. Elected Official & Planner Reports:**

**Lauren MacDonald, SD Board of Supervisors Dist. 3, (619) 531- 4936, NOT PRESENT.**

**Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov). NOT PRESENT.**

**Gonzalo Rocha Vasquez. Toni Atkins, State Senate Dist. 39, 619-645-3133, [Gonzalo.rocha.vasquez@sen.ca.gov](mailto:Gonzalo.rocha.vasquez@sen.ca.gov). NOT PRESENT.**

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

Independent Budget Analyst has reased budget priorities report. Safe sleeping at the O lot/Balboa Park to open week of 10-24 with 400 tents.

**Chris Gris, Hon. Chris Ward, State Assemblymember, [Christopher.gris@asm.ca.gov](mailto:Christopher.gris@asm.ca.gov) NOT PRESENT.**

**Jeffrey Ryan, Planning Department, (619)235-5221 [JTRyan@sandiego.gov](mailto:JTRyan@sandiego.gov)**

Development code update is in final review. Blueprint SD is reviewing comments they will ignore and then goes to the planning commission.

Housing Action Plan 2 goes to city council on Nov. 23

Equity Forward, document, being applied to update of the general plan.

Midcity community plan update (Normal Heights, City Heights) to begin soon.

SB 10 is not being advanced.

Kate asks if Marlon Pangilian can talk to NPPC about certification and how it works that the city council can appoint an elected body.

There's an information session at the Weingart library on 10/24 regarding planning groups and certification.

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

**A. Lynn Elliot voted chair by unanimous vote.**

**B. Bob LaRose appointed to fill vacancy created by Oechel resignation.**

**C. Everett Hauser, from the city's Mobility Department, presents statistics on bike lane usage.**

Estimates 300 riders a day. Fairly consistent except during weather. Accuracy of data is disputed, but counter is providing consistent numbers over time. Presentation attached. City hired Fehr & Peers to write report. Says businesses are doing just fine. So does Mark West who relies on city assets and funding.

**Public comment heard.**

**D. Mark Spitzer, constricted by time,** asks group to read the draft bylaws thoroughly and consider for the next meeting.

**E. Doug Schueler presents Capital Improvements Projects data.**

**Board votes to add 15 minutes and go until 8.45**

Rec center, North Park Library, and no public bathrooms. University offramp and adjoining city streets suggested as Caltrans-City collaboration.

**VI. No subcommittee reports.**

**MEETING ADJOURNED 8.48pm**

**NEXT MEETING TBD falls on Thanksgiving week.**