

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

Agenda: November 15 2022 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	x	x
Late	x													
Absences			x			x			x					

I. Parliamentary Items

1. Call to Order 6:31 p.m.

2. **Modifications to the NPPC Agenda** Presenter requests delay of Action Item #1, remove from agenda. **Approved unanimously.**

3. **Agenda:** Adoption of the November 15, 2022 Agenda

Approved unanimously. Unanimously

4. **Minutes:** Approval of the October 21, 2022 Minutes **Approved unanimously**

5. **Treasurer's Report** \$1,100 in account per Victor.

II. Non-Agenda Public Comment Marty proposes getting advice on Brown Act from legal expert. Mark West, New ED of North Park Main St. introduces himself.

III. Event Notices **Mark West North Park Main Street announces Dec. 11 event that includes ice skating rink. For more info:**

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 Budget Priority list created, includes road repairs, dog park, homeless and pedestrian improvements. October report was that the budget priorities memo released.

Announces Toy drive – drop at ibraries from Nov. 21 to Dec. 13.

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov PRESENT reports no project coming to NPPC this month.

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

V. Action Items (7:00-7:30 p.m.)

1. Election of New Chair

Steve Oechel volunteers after Carmen Cooley Graham declines. Unanimous vote to affirm Oechel.

Gracious acting chair Janine Rochelle surrenders theoretical gavel. Oechel may not be able to also serve as subcommittee chair, for a future meeting and appointment as needed.

2. Proposal to recommend permanent closure of Jacaranda spur from Upas St. to Pershing Dr. in Morley Field.

Motion: to work with our council member and involved and interested parties to study alternatives to current SANDAG plan. Passes 9-2

3. Proposal to send letter to the city re: concerns over Planning Groups being excluded from Budget Priorities List input. Presenter: Mark Spitzer Motion passes 6-5.

4. Public Facilities and Transportation Subcommittee Action Item #3 The Public Facilities and Transportation Subcommittee recommend that the North Park Planning Committee (NPPC) oppose revisions to Council Policy 000-32.

Motion: Notify Council Member Stephen Whitburn and Mayor Todd Gloria that the North Park Planning Committee opposes the revisions to Council Policy 000-32 because the revision removes Community Planning Groups (CPG) from the San Diego City's Capital Improvement Program (CIP) process. Motion passes 11-0

VI. Information Items:

VII. Subcommittee Reports

1. Urban Design & Project Review: Mark Spitzer see notes
2. Public Facilities & Transportation: Steve Oechel see notes
Jacaranda Place closing recommended to November agenda

VII. Liaison Reports (8:00-8:10 p.m.)

1. Balboa Park Committee: Howard Blackson NOT PRESENT
2. Maintenance Assessment District: Steve Billings No report
3. North Park Main Street: Steve Billings. New ED.
4. Adams Avenue Business Association: Marty Graham NOTHING TO REPORT
5. El Cajon Boulevard Business Improvement Association: Brian Saull NOTHING TO REPORT
6. Community Planners Committee: CPC Report: Marty Graham. Budget priorities list passed out, shows \$4.2 billion in delayed capital spending. City unable to tell us which capital projects will be delayed because of Ash St. settlement. More strange and contradictory advice on Brown Act.

NPPC will not meet in December. Next meeting in January.

Adjournment (8:30 p.m.)