





NORTH PARK PLANNING COMMITTEE

AGENDA: June 18, 2013– 6:30 PM
2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org
info@northparkplanning.org

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- I. **Parliamentary Items** (6:30 pm)
 - A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to & Adoption of the June 18, 2013 Agenda
 - 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.
 - C. **Consent Agenda Items**: Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member*
 - D. Approval of Previous NPPC Minutes: May 21, 2013
 - E. Treasurer’s Report –Brandon Hilpert
 - F. Social Media - Brandon Hilpert
 - G. Planner’s Report –Marlon Pangilinan, 619.235.5293; mpangilinan@san Diego.gov
- II. **Non Agenda Public Comment (2 min. max each)** Limited to items not on the Agenda
Please fill out a Public Comment Sheet Give to Secretary
- III. **Announcements & Event Notices:** Please fill out a Public Comment Sheet and give to Secretary
 - **Additional Meetings/Workshops on the NP Community Plan Update to be held the 2nd Thursday of the Month July 11 & August 8 @ 6 pm, North Park Rec Center, 4044 Idaho St Room TBD**
 - **CicloSDias** Sunday Aug 18, 2013 10am – 4 pm <http://ciclosdias.com/>
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
 - A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353
Gavin.Deeb@mail.house.gov
 - B. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090
jason.weisz@asm.ca.gov
 - C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov
 - D. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, ABernal@san Diego.gov
 - E. Linda Perine Hon Mayor Bob Filner Linda Perine (lperine@san Diego.gov)
- V. **Discussion/Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:10 pm)
 - A. **CicloSDias**, Sunday Aug 18, 2013 10am – 4 pm <http://ciclosdias.com/> Ed Clancy Program Manager Bicycle Initiatives
 - B. **Request for support for the installation of a bike corral at** 2365 30th St (7:20 pm)
MYTHOLOGY An Eco Boutique Applicant/Owner Richard Fredrick to be installed before August 11th in time for CicloSDias. There are 3 metered spots in front of the store. The bike corral will replace only 1 spot, the northernmost of the three spots, on the east side of the street. Maintenance to be

provided by South Park Business Group. City approved corral to be installed, exact model to be determined by availability.

- C. **North Park Community Plan Update** (7:30 pm)
 - 1. **Community Planning Boundaries**
 - 2. **Zoning**
 - 3. **Community Plan Element** (Time Permitting & in no particular order)
 - a) **Noise Element**
 - b) **Urban Design Element**
 - c) **Public Facilities Element**
 - d) **Park & Recreation Element**

VI. **Reports**

- A. **Chair's Report/CPC** (8:45 pm)
- B. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report)
 - 1. Urban Design/Project Review, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00 pm 1st Monday. Next meeting July 1, 2012
 - 2. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting July 10, 2012
- C. **Liaisons Reports** (2 Min. Max per Report)
 - 1. Balboa Park Committee Rob Steppke
 - 2. Maintenance Assessment District Lucky Morrison
 - 3. North Park Main Street Cheryl Dye
 - 4. Regional Bike Plan Proposed Initial Implementation Carlson/Vidales
 - 5. Adams Ave BIA Dionne Carlson
 - 6. NPBID Collaborative Vicki Granowitz

VII. **Unfinished & Future Agenda Items**

- A. Bylaws
- B. University Heights Identification Signs Projects

VIII. **Future Meeting Dates: CPU Meetings July 11 & Aug 8; Board Meeting 3 July 18 August 20**

IX. **Adjournment**

(9 pm)

**Times are estimates only

- To request an agenda in alternative format, a sign language or oral interpreter, call (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-884-0008 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org
- Adams Ave Business Improvement Association: <http://www.adamsavenuebusiness.com/>
- North Park Main Street: <http://northparkmainstreet.com/>
- “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org