





NORTH PARK PLANNING COMMITTEE

AGENDA: March 19, 2013– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

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NPPC Board Elections will be held on March 19, 2013

Voting Starts at 6:15 pm

In accordance with NPPC bylaws & city policy voters must provide the following identification to vote: A current registration form on file and have signed in at one (1) NPPC meeting in the past year (from March 2011 to February 2012).

- **Resident Homeowner or Renter:** Registrant needs to produce a source of ID to establish their identity and residency in North Park. A driver’s license with a current North Park current address is preferable. Failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual’s name and address clearly stated.
- **North Park Business Person:** Business tax certificates will identify the owner or a partnership of owners on the certificate Registrant also needs to produce a source of ID to establish their identity a driver’s license is preferable
- **Designated North Park Business Representative:** Will provide a letter from a business owner on business letterhead designating the individual as the business’s representative. Will provide a copy of the business tax certificate that identifies the owner or partnership. Registrant also needs to produce a source of ID to establish their identity; a driver’s license is preferable
- **Non-Profit Entity or Umbrella Organization:** Will provide a letter from the organization on organization’s letterhead designating the individual as the business’s representative, signed by a board member, administrator or manager Registrant will produce a source of ID to establish their identity; a driver’s license is preferable
- **Property Owner:** A current property tax bill with voters name on it is preferable, but failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) or a copy of the page of your property owner’s mortgage with the individual’s name and property address clearly stated. Registrant will produce a source of ID to establish their identity; a driver’s license is preferable
- **Business &/or property owners who filled out a Registration Form & designated themselves as both a North Park business owner & resident owner/renter, for purposes of signing in to vote, are treated as a resident.**

AGENDA

- I. **Parliamentary Items** (6:30 pm)
 - A. **Call to Order, Roll Call and Attendance Report**
 - B. **Modifications to & Adoption of the March 19, 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.
 - **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 of the Board or Public.*
 - C. **Consent Agenda: None**
 - D. **Approval of Previous NPPC Minutes:** February 19, 2013
 - E. **Treasurer’s Report** –David Cohen
 - F. **Social Media** - Brandon Hilpert
 - G. **Planner’s Report** –See Item VI A&B Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

- II. **NPPC Board Election** (6:40 pm)

Lucky Morrison NPPC Election Committee Chair

 - **Candidate Statements and Election** the NPPC Board of Directors consists of fifteen (15) members. For this election, there are eight (8) Board positions for two-year terms ending March 2015. In addition to accepting

- | | |
|---|-----------------|
| B. Maintenance Assessment District | Lucky Morrison |
| C. North Park Main Street | Cheryl Dye |
| D. Regional Bike Plan Proposed Initial Implementation | Carlson/Vidales |
| E. Adams Ave BIA | Dionne Carlson |
| F. NPBD Collaborative | Vicki Granowitz |

Provided input to City on land use map, discussion focused on transitional zones, 30th St & flexibility in order to have a balance of building types. Very few changes proposed from what exists currently. Will be continuing to review land use map & start zoning discussion.

X. Adjournment 2012 – 2013 Board

(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 619-584-1203 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



**NORTH PARK PLANNING COMMITTEE
START of NEW AGENDA: 2013-2014 Board
March 19, 2013– 6:30 PM**

I. Installation of 2013-14 Board

(9 pm)

- a. Elect Chair, Vice Chair, Secretary & Treasurer
- b. Chair Appoints Subcommittee Chairs & Vice Chairs
- c. Identification of Liaisons
- d. **COW – Community Orientation Workshop:** Attendance by all elected planning group members at a COW session or by completing the Electronic COW (E-COW after being elected or appointed to a planning group satisfies the requirement for planning group members to complete an orientation training session. In order to meet the criteria for indemnification this training must be completed within 60 days of being elected or appointed. The session discusses City Council Policy 600-24, “Standard Operating Procedures and Responsibilities of Recognized Community Planning Committees”, and is a great opportunity to hear dialogue about operations of community planning groups. This four-hour workshop includes breakout sessions with speakers from a variety of City departments.

II. Unfinished & Future Agenda Items

- a. Bylaws
- b. Agenda Format
- c. Community Plan Update

May 18, 2013 - Community Orientation Workshop (COW) Location:

9192 Topaz Way, Kearny Mesa

Time: 8:00 a.m. - Noon, RSVP required to attend

III. Next Meeting Date: April 16, 2013

IV. Adjournment

(9:15 pm)

ANNOUNCEMENTS

1.

Update from NPHS On Water Tower Historic Designation: The Water Tower and associated historic buildings will be considered for placement on the National Register of Historic Places! The official meeting will be held on Wednesday, May 1, 2013 at 9:00 am at the Downtown Anaheim Community Center, A Hall, 250 East Center Street, in the City of Anaheim. The National Register is the United States' official list of historic properties worthy of preservation. Approval for the National Register automatically achieves listing in the California Register of Historical Resources as well. The agency that makes this decision is the State Historical Resources Commission. The State Historic Preservation Officer (SHPO) coordinates the process. Local historian Alex Bevil prepared the detailed application as a completely volunteer effort on behalf of the North Park Historical Society and University Heights Historical Society. The Water Tower and accompanying water system structures (some of which no longer exist) have been nominated as the "University Heights Water Storage and Pumping Station Historic District."

We hope many of you support this prestigious designation of our unique and highly visible landmark. You may write a letter for the Commission to consider when they make their decision. Send your letter before April 15 to:

California State Parks
Attn.: Office of Historic Preservation
Carol Roland-Nawi, Ph.D.,
State Historic Preservation Officer
P.O. Box 94296
Sacramento, CA 94296-0001

2.

Parking Lot Behind the Theater now Available for Special Events

North Parkers': Council President Todd Gloria has been advocating for the use of the North Park Theater Parking Lot, for over a year now. This morning, I was informed the State Department of Finance reserved their decision on the special event use of the parking lot behind the North Park Theater. The space can now be permitted for special events. If an organization would like to use the space, they should submit their application and apply for a special event permit. Special Events Website:

<http://www.sandiego.gov/specialevents/permit/index.shtml>

3.

Revitalizing Our Neighborhoods in a Post-Redevelopment Era

- **Social Equity**
- **Sustainability**
- **Community Revitalization**
- **Friday, March 22, 2013 from 8:30 AM to 12:30 PM (PDT)**
- **Registration: 8:30 a.m.**
- **Program: 9:00 a.m. ~ 12:30 p.m.**
 - **Center for Civic Engagement**
2508 Historic Decatur Road
San Diego, CA 92106
- For More Info & to Register <http://www.c3sandiego.org/>

Panel Members:

Darrell Steinberg, Senate President Pro Tem

Bob Filner, Mayor, City of San Diego

Jeff Graham, President, Civic San Diego

Sherm Harmer, President, Urban Housing Partners

B.H. Kim, Vice President/Executive Director, Center for Civic Engagement
Stephen Russell, Associate Designer, Platt/Whitelaw Architects, Inc., and President, City Heights Community Development Corporation
Susan Tinsky, Executive Director, San Diego Housing Federation
Moderator: Michael D. Jenkins (Esq.), Mediator, National Conflict Resolution Center
Coffee and light refreshments will be served.
Admission is free. Space IS limited so reserve early.

4.

San Diego's New Visionary Leaders: A Fresh Look for Our Region

- When **Thursday, March 28, 2013**
7:00 AM - 9:00 AM (PDT)
- Location - Wyndham San Diego Bayside (Formerly Holiday Inn on the Bay) ~ 1355 North Harbor Drive, 92101
- **Registration**
- **Members - \$25.00 (USD)**
C3 Members enjoy discounts on the monthly Breakfast Dialogues and other events throughout the year.
- **Not Yet Members - \$35.00 (USD)**
Join today for a \$10 discounted rate on this event. Membership can be as low as \$50!

San Diego's New Visionary Leaders: A Fresh Look for Our Region



Why are we San Diegans so hard on ourselves?

Do our sunny skies and parochial thinking blind our vision of America's Finest City and the surrounding region?

Too often, native San Diegans (or transplants who have lived here long enough) complain often about potholes and local politics. We downplay the significance of our accomplishments and bemoan the lack of leadership and vision in our region, pointing to San Francisco, Vancouver, or even Los Angeles as models to emulate. It usually takes an outsider to land on our warm beaches and tell us we're crazy! What a gorgeous place to live, they say! What a diverse and culturally rich part of the world! How unique are your canyons, hills and mesas. What a tremendous opportunity to be America's Finest Region!

A fresh pair of eyes is often what we need; a new perspective, an alternative viewpoint, a jolt of energy and optimism! In the past couple of months, this is just what we have. Several new leaders have taken key positions in prominent community institutions. All come from cities outside San Diego County. All have ambitious plans for their organizations and our region. Join us in welcoming them to the center-stage. Let us ask them about their first impressions and where they see the future of San Diego heading.

Join us and ask them to inspire us and take us with them on their journey. Let us reignite our passion to make San Diego America's finest place to live every year, every day.

Moderator:
Mary Walshok,

*Associate Vice Chancellor, Public Programs,
Dean, UC San Diego Extension*

Panel:

Bastiaan Bouma,

*Executive Director, San Diego Chapter
of the American Institute of Architects*

B.H. Kim,

*Vice President/Executive Director,
The San Diego Foundation's Malin Burnham Center
for Civic Engagement*

Additional panelists to be announced.