

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

DRAFT Meeting minutes: December 5, 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	Bob LaRose	Lynn Elliott	Kate Callen	Mark Spitzer	John Hartley	Gregory Horn	Victor Torres	Marty Graham	Glenn Todd	Heidi Orcino	Liz Saba	Doug Schueler
Attendance	x		x		x	x	x	x	x	x	x		x	x	x
Late															
Absences		x										x			

I. Parliamentary Items

Lynn Elliot begins meeting with apology to all for meeting notice difficulties.

- A. Call to Order 6:43 p.m. 10 Board members present .
- B. Modifications to NPPC Agenda – Agenda: Adopted unanimously
- C. October meeting minutes adopted 10-0..
- D. 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

Matthew Thompson would like improved handling of notices sent to individuals.

Jason – Speaks of Adams Avenue hit and run. Wants elevated crosswalk. Lynn invites Jason to Transportation Subcommittee.

Clifford Wheeler – enormous parking problems at Morley Field because of cross country event.

Pat Sexton reads list of crashes, does not provide follow up email.

North Park Main Street lists events now over. City Heights CDC and NPMS securing state grant to create battery op shuttle along University in North Park and City Heights.

III Elected Official & Planner Reports: NONE

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. **NOT PRESENT.**

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

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

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

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov

Jenny Hall SD Police Community Relations Officer

IV. Consent item – Vacating unconstructed portion of Lincoln Ave. - approved unanimously.

V. Action Items

A. Draft Operational and ethics package approved 10-0, with thanks to Mark Spitzer.

B. CIP list approved 10-0, with thanks to Doug Schueler.

C. Housing Action Plan 2.0 comment letter to support ONSITE low income housing in North Park development projects drafted and approved unanimously.

VI. No subcommittee reports.

Kate Callen points out that Howard Blackson is chronically absent, same with Balboa Park Committee rep at Uptown Planners

MEETING ADJOURNED 8.20pm

NEXT MEETING January 16, 2024 at North Park Christian Fellowship