

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

DRAFT Meeting minutes: March 19, 2024 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	x					

Glenn Todd and Marty Graham via Zoom and do not vote.

I. Parliamentary Items

- A. Call to Order 6:40 p.m. 11 Board members present, 2 via Zoom .
- B. Modifications to NPPC Agenda – Agenda modified by deleting consent item. Adopted unanimously
- C. February meeting minutes corrected: Marty Graham was present, not absent, on Zoom. Adopted Unanimously.
- D. Treasurers report: Lynn presents for Victor. \$1004 in the bank. Recurring \$6 charge for Google

II. Non-Agenda Public comment

Mark West presents for North Park MainStreet

Becky Rapp speaks about cannabis permits

Liz Saba reports being charged for recurring membership in North Park Community Association, which no longer exists. Kate Callen reports similar experience. SDPO Jenny Hall takes an interest.

III Elected Official & Planner Reports:

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. reports on current bills and funding. Asks that his name be spelled correctly in his email address on the agenda.

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

Notes public concern over homeless camps along the 805, reports CalTrans plans to sweep along it near the North Park Way exit.

University Avenue project is almost finished.

Reports that the independent budget Analyst is giving a class on the budgets Mar. 21.

Stop signs for Polk and Utah streets intersection are being installed – work order has been signed.

Takes input from Bob LaRose. Pat Sexton asks for Claudia when is the Rec Center work going to be started? Notes \$750,000 has been allocated.

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

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

Reports that the Master Mobility Plan is almost done and input from the public will be entertained. Mostly the public in Rancho Beranardo, Mira Mesa and Pacific Beach and all presentations are north of the 8.

Tries to explain how an appointed alternative planning group can be appointed to replace a planning group of people who were elected to their positions. Once they're appointed, based on demographics decided by SANDAG, they must have an election. Not clear who votes or what happens if the alternative group loses their own elections.

Tries to explain coming clarifications to 600-24. Secretary locates City Council memos and sends document and links to all members.

Jenny Hall SD Police Community Relations Officer. Community meetings re surveillance technology on streetlights – see city website.

IV. Consent item – (Consent item removed from the agenda)

V. Action Items

Hear Balboa Park Cultural Plan presentation.

VI. Subcommittee reports.

Elections subcommittee update. 99 ballots, about 2/3 online.

Doug Shuler reports election outcome:

Seven candidates elected to 2-year terms:

Lynn Elliott, Bob LaRose, Barton Lynch, Roger McLish, Mark Spitzer,

Kevin Piechota and Jay Robinson Duff tied. Settled with a name from a hat -Jay Robinson Duff prevails.

Two candidates elected to 1-year term:

Mieko Sunbury, Kevin Piechota

Chair thanks Jason Vance for his willingness to participate.

This is the current board's third election and by far the smoothest, per Carmen Cooley Graham.

MEETING ADJOURNED 8.14 pm

NEXT MEETING April 16, 2024 at North Park Christian Fellowship