

Annual Board Election March 15, 2016

This is your last chance to establish eligibility to run for the NPPC Board or Vote in the Election

You must have a Valid Registration Form on file & have signed in at one

NPPC Board meeting from March 2015 through February 16, 2016

Additional Eligibility Requirements are on Pg 3 below.





NORTH PARK PLANNING COMMITTEE

AGENDA: February 16, 2016– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

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All times listed are estimates only: an item may be heard earlier or later than the estimated time:

- I. **Parliamentary Items** (6:30 pm)
 - A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to the February 16, 2016 NPPC Agenda
 1. **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. Items must have come up after the Agenda went out & be of a time sensitive nature.
 2. **Approval of Consent Agenda Items**: Items 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. **Approve Consent Agenda**
 - D. **Agenda**: Adoption of the February 16, 2016 NPPC Agenda if necessary
 - E. **Minutes**: Approval of the January 19, 2016 & February 10, 2016 Minutes Sarah McAlear
 - F. **Treasurer's Report**: Brandon Hilpert
- II. **Non Agenda Public Comment (2 min. max each)** Limited to items not on the Agenda & non-debatable.
- III. **Announcements & Event Notices**: Limited to One minute each.
- IV. **Elected Official Reports & contact Info**: Reports are limited to 2 Min Max (6:45 pm)
 - A. **Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53**, 619-208-5353 Jessica.Poole@mail.house.gov
 - B. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 78**, 619-645-3090 jason.weisz@asm.ca.gov
 - C. **Sarah Fields, Hon. Marty Block State Senate District 39**, 619-645-3133 sarah.fields@sen.ca.gov
 - D. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3**, 619-236-6633 AGranda@sandiego.gov
- V. **NPPC Reports**
 - A. **Chair's Report**
 1. **CPC – Tuesday, February 23, 2016, 7-9 pm**. 9192 Topaz Way, Kearny Mesa Auditorium. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
 - B. **Election Report**
 - C. **Social Media** Brandon Hilpert
 - D. **Subcommittee Reports**: Limited to Items Not on the Agenda & 5 Min. Max. each)

1. Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair – NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting February 1, 2016
 2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting February 10, 2016
- E. **Liaisons Reports:** Limited to 1 Min. Max per Report
- | | |
|--|----------------------|
| 1. Balboa Park Committee | Rob Steppke |
| 2. Maintenance Assessment District | Peter Hill |
| 3. North Park Main St | Dang Nguyen |
| 4. NP Mid-City Regional Bike Corridors | Daniel Gebreselassie |
| 5. Adams Ave BIA | Dionne Carlson |
| 6. El Cajon Blvd BIA | Vicki Granowitz |
- F. **Planner’s Report** –Lara Gates 619-236-6006 lgates@sandiego.gov

****January 2016 Draft North Park Community Plan Update NPCPU & supporting documents can be found at:**

<http://www.sandiego.gov/planning/community/profiles/greaternorthpark/index.shtml>

- VI. **Information Items:** (2 Min Max per Speaker-Chair can award more time) (7 pm)
- A. **What Density Looks Like**
 - B. **Zoning & Implementation**
 - C. **Next Steps**
- VII. **Possible Action Items:** (2 Min Max per Speaker-Chair can award more time) (8 pm)
- A. **Regarding the Proposed City Council Infrastructure Bond.** Should the NPPC ask City Council to make projects in communities like North Park with high intensity of uses & proposed increased density to be a priority for funding infrastructure?
 - B. **Prioritizing 3/4 Historic Districts** – See Historic Preservation Elements for lists of proposed districts pg 178 of the Draft NPCPU at link included above or pg 4 below (8:10 pm)
 - C. **Implementation Element: Limited to Sections on:** (8:30 pm)
 1. **Purpose**
 2. **Incentive Programs**
 3. **Financing Mechanisms**
 4. **Priority Public Improvements & Funding (this is limited to the identification of funding sources for capital improvement projects)**
- VIII. **Unfinished & Future Agenda Items**
- A. **Elections**
 - B. **Introduction to the Impact Fee Study Process (This process has replaced Facility Financing Plans, which are no longer done.)**
- IX. **Future Meeting Date:** March 15, 2016
- X. **Adjournment** (9 pm)
- NPPC Agendas are posted in the North Park Main St Window at 3076 University Ave
 - 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 info@northparkplanning.org
 - To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
 - To contact Public Facilities call Daniel Gebreselassie 619-320-5071 or publicfacilities@northparkplanning.org
 - For information about North Park Activities or to have an event posted go to NPCA website at www.northparksd.org;
 - Adams Ave Business Improvement Association: www.adamsAvebusiness.com/
 - North Park Main St: northparkmainSt.com/
 - “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org
 - North Park Maintenance Assessment District: <http://npmad.org>
 - University Heights Community Association (UHCA): uhcd.org/
 - City of San Diego’s “Open DSD” Site: <http://www.sandiego.gov/development-services/opensds/>

ESTABLISHING ELIGIBILITY & IDENTIFICATION

Qualifications to be Candidate:

- **Be at least 18 yrs. of age,**
- **Have a current NPPC registration form on file**
- **Sign in at one (1) NPPC meeting in the past year (March 2015 to February 2016), &**
- **Be affiliated with the North Park community in one of the following categories:**

- (1) a **North Park Resident**, who is an individual whose primary address of residence is an address in the North Park community planning area,
 - a. **For purposes of voting a Multiple North Park Category Registrant who is both a North Park Resident, Business &/or Property Owner the registrant will be identified as a resident; or,**
- (2) a **Non-North Park Resident Property Owner**, who is an individual identified as the sole or partial owner of record of real property (either developed or undeveloped) located within the North Park community planning area; **however, only one non-resident property owner per North Park property may vote and/or run for election to the North Park Planning Committee Board; or,**
- (3) a **Non North Park Resident Business Owner**, who must be either the sole or partial owner of a **business or not-for-profit organization** located within the North Park community planning area; **however, only one non-resident shall be able to vote and/or run per North Park property/business or nonprofit.**

Any qualified non-resident North Park property owner or non-resident North Park businessperson or designee may run for an available seat on the North Park Planning Committee Board; however, only one non-resident person or designee per North Park business or property may run.

The Specific Documentation Required for a North Park Resident to Vote or Run in the March Election

In order to receive an Election Day ballot an Eligible North Park Resident must produce a source of ID to establish their identity and residency in North Park. In lieu of driver's license, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual's name and address clearly stated can be used.

The Specific Documentation Required for a Non-Resident to Vote or Run in the March Election in addition to a picture ID are:

- A. **A non-resident property owner**, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, shall provide:
 - a. 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 the property owner's mortgage with the individual's name and North Park property address clearly stated.
 - b. If designee, must additionally provide a formal letter from a non-resident property owner designating the individual as their representative. (In addition to providing a copy of the property tax bill that identifies the owner or partnership).
- B. **A non-resident local business person**, who is a local business owner, operator, or designee at a real property address in the North Park community planning area (only one non-resident business owner representative of a particular establishment may hold a seat on the community planning group at one time), shall provide:
 - a. Business tax certificates to identify ownership or a partnership of owners on the certificate.
 - b. A designee, must additionally provide a formal letter from the non-resident business owner designating the individual as the business's registrant representative.
- C. **A non-profit entity or umbrella organization non-resident representative**, who is a designee of a local non-profit or umbrella organization (only one non-resident representative of a particular establishment may hold a seat on the North Park Planning Committee at one time), shall provide:
 - a. A formal letter from the organization designating the non-resident individual as the business's representative, signed by a board member, administrator, or manager representative.

Figure 10-5: Location of All Potential Historic Districts in North Park

