



**NORTH PARK PLANNING COMMITTEE (NPPC)  
NOTICE OF BOARD ELECTION**

**March 15, 2016**

**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

**NOTICE SPECIAL START TIME**

**Registration starts at 6:15 pm;**

**Election called to order at 6:30 pm**

**&**

**MONTHLY NPPC BOARD MEETING will follow at**

**7:15 PM\*\* or as soon as the Election Concludes**

**NPPC March 16, 2016 Agenda starts on page 2**

**NPPC ELECTION Procedures**

**Candidate Statements and Election** the NPPC Board of Directors consists of fifteen (15) members. For this election, there are seven (7), two (2) year Board positions starting with the April 19, 2016 Board Meeting. In addition to accepting nominations from floor (based upon eligibility), the following candidates are hereby nominated to run for a seat on the Board of the North Park Planning Committee. Each candidate may give a 2-minute statement. Election results will be announced at the first break during the NPPC Board meeting which will take place following the conclusion of the election.

- |                          |                         |                     |
|--------------------------|-------------------------|---------------------|
| 1. Joseph Balestrieri    | 6. Brandon Hilpert*     | 11. Sarah McAlear*  |
| 2. Robert Barry*         | 7. John Paul Iacoangelo | 12. Lucky Morrison* |
| 3. Dennis Campbell       | 8. Danielle Knauff      | 13. Roger Morrison* |
| 4. Daniel Gebreselassie* | 9. Rachel Levin*        | 14. Melissa Stayner |
| 5. Robert Gettinger      | 10. Don Leichtling      |                     |
- (\*Incumbent)

**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. **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.

**SEE PAGE FOUR FOR FURTHER ELECTION PROCEDURES**





**NORTH PARK PLANNING COMMITTEE (NPPC)  
AGENDA**

**March 15, 2016: 7:15 pm**

**Or at the conclusion of the NPPC Election**

**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

[www.northparkplanning.org](http://www.northparkplanning.org)  
[info@northparkplanning.org](mailto:info@northparkplanning.org)

Like us:  [NorthParkPlanning](https://www.facebook.com/NorthParkPlanning) Follow us:  [@NPPlanning](https://twitter.com/NPPlanning)  
 To receive NPPC Agendas & Announcements sign up at:

[https://www.facebook.com/NorthParkPlanning/app\\_100265896690345](https://www.facebook.com/NorthParkPlanning/app_100265896690345)

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

- I. **Parliamentary Items** 7:15 pm
  - A. Call to Order, Roll Call and Attendance Report
  - B. Modifications to the March 15, 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.*
      - a) **Parking conversion on Illinois St between Polk and Lincoln** from head-in parking to 90-degree angle parking. Petition has been submitted adjacent neighbors are in support.  
**MOTION: To support the petition to convert parking from parallel to head-in on the 4000 block of Illinois St, from Lincoln to Polk Ave, on the east side, to increase parking by 11 spaces. Vidales/Hill 6-0-0 See Page 5 for backup materials**
  - C. **Approve Consent Agenda**
  - D. **Agenda:** Adoption of the March 15, 2015 NPPC Agenda if necessary
  - E. **Minutes:** Approval of the February 16, 2016 Minutes Sarah McAlear
  - F. **Treasurer's Report:** Brandon Hilpert
  - G. **Non Agenda Public Comment (2 min. max each)** Limited to items not on the Agenda & non-debatable.
- II. **Announcements & Event Notices:** Limited to One minute each.

A. **March 22, 2016 6:30 pm** Workshop on North Park Community Plan Update Historic Preservation issues may include policies, processes, timelines & historic districts.

III. **Information Items:**

7:30 pm

A. **Affordable Housing Fund Annual Plan for FY2017 The San Diego Housing Commission.** Liliana Caracoza Senior Program Analyst San Diego Housing Commission

B. **Impact Fee Study (IFS) Overview of the renamed the Public Facilities Finance Plan document to more accurately reflect its role in establishing the basis for the DIF fee.** Megan Sheffield, City of San Diego Senior Management Analyst

7:40 pm

IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max

8 pm

A. **Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53,** 619-208-5353

[Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov)

B. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 78,** 619-645-3090 [jason.wiesz@asm.ca.gov](mailto:jason.wiesz@asm.ca.gov)

C. **Sarah Fields, Hon. Marty Block State Senate District 39,** 619-645-3133 [sarah.fields@sen.ca.gov](mailto:sarah.fields@sen.ca.gov)

D. **Adrian Granda, Hon. Todd Gloria, City Councilmember District 3,** [619-236-6633](tel:619-236-6633)

[AGranda@sandiego.gov](mailto:AGranda@sandiego.gov)

V. **NPPC Reports**

A. **Chair's Report**

B. **Social Media** Brandon Hilpert

C. **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 1<sup>st</sup> Monday. Next meeting April 4, 2016

2. **Public Facilities & Transportation:** Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting April 13, 2016

D. **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

E. **Planner's Report** –Lara Gates 619-236-6006 [lgates@sandiego.gov](mailto:lgates@sandiego.gov)

VI. **Action Items:** (2 Min Max per Speaker-Chair can award more time)

A. **Annual Report**

VII. **Future NPPC Meeting Dates & Agenda Items:**

A. **March 22, 2016 6:30 pm** Workshop on North Park Community Plan Update Historic Preservation issues may include policies, processes, timelines & historic districts.

B. **April 19, 2016 6:30 pm**– Installation of the New Board, Election of Officers, appointment liaisons

**Adjournment**

## **ELECTION PROCEDURES**

**Election Ballots:** You may **vote for up to seven (7) candidates**, in “Pen” by putting an “X” on the line by their name on the ballot. If more than seven (7) names are marked, the ballot will be ruled invalid.

As a courtesy, it is suggested that before completing the ballot, voters first see if there are any write-in candidates and to listen to the candidates statements each candidate will make regarding their qualifications and reasons they would like to serve, or continue to serve, on the Board.

**Close of Voting:** Once the candidates have made their statements, and all the qualified voters who are present in the room have had the opportunity to vote, voting will be closed. The election committee will then count the ballots.

Once counting has commenced the regularly scheduled NPPC meeting will begin. When the election committee has concluded counting the ballots, the ballots and results will be presented to the Chair. At an appropriate time during the meeting, the results will be read by the Chair. The seven candidates who receive the most votes will be elected.

Should there be a tie, an election to break the tie will occur at the conclusion of the NPPC meetings. Once the winning candidates are announced the election is concluded. Challenges to the election must be made within 24 hours to the Election Chair Rick Pyles at [info@northparkplanning.org](mailto:info@northparkplanning.org)

## **ESTABLISHING ELIGIBILITY Had to be completed by February 2016 and included the following:**

- **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.

- 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](mailto:info@northparkplanning.org)
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org)
- To contact Public Facilities call Daniel Gebreselassie 619-320-5071 or [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)
- For information about North Park Activities or to have an event posted go to NPCA website at [www.northparksd.org](http://www.northparksd.org);
- Adams Ave Business Improvement Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
- North Park Main St: [northparkmainSt.com/](http://northparkmainSt.com/)
- “The Boulevard” El Cajon Boulevard Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- North Park Maintenance Assessment District: <http://npmad.org>
- University Heights Community Association (UHCA): [uhsd.org/](http://uhsd.org/)
- City of San Diego’s “Open DSD” Site: <http://www.sandiego.gov/development-services/opensd/>



Illinois St Parking Conversion  
Gain of 11 spaces on the east side



- = signature for address not shown (likely duplex or back lot unit)
- = signature for address w/ owner's name
- = signature for address w/ out owner's name

\*percentage does not include purple circles

\*percentage based on length of property (each property is 50 ft)

