



NORTH PARK PLANNING COMMITTEE (NPPC)

AGENDA

August 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 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. **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 August 16, 2016 NPPC Agenda if necessary
 - E. **Minutes:** Approval of the July 19, 2016 Minutes Sarah McAlear
 - F. **Treasurer's Report:** Brandon Hilpert

- II. **Non Agenda Public Comment** Limited to Items not on the Agenda & non-debatable. 2 Min. Max, Chair can award more time.

- III. **Announcements & Event Notices:** Limited to One minute each.
 - A. **Adams Avenue Street Fair:** Sept 24th & 25th

- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
 - A. **Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53,** 619-208-5353
Jessica.Poole@mail.house.gov
 - B. **Chevelle Newell, Hon. Toni Atkins, State Assembly District 78,** 619-645-3090
chevelle.newell@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](tel:619-236-6633)
AGranda@sandiego.gov

- V. **NPPC Reports**
 - A. **Chair's Report**
 1. **CPC: CPC – Tuesday, Sept 27, 2016, 7-9 pm.** 9192 Topaz Way, Kearny Mesa Auditorium. (For more info:
<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)

- 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 Melissa Stayner Vice Chair – NP Rec Center Social Room, 6:00 pm. Next meeting: **Due to Labor Day Meeting has been moved to Tuesday, September 6, 2016.**
 - 2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting September 14, 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 Steve Codraro
 - 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

- VI. **Information Items ****Please note: Times for some items are out of sequence****
 - A. **SANDAG - Proposed half-cent sales tax** David Hicks (7 pm)
 - B. **Upas Ave Pipeline Project Update** (7:20 pm)
 - C. **Citizens’ Initiative** Jeff Marston (8:15 pm)**
 - D. **NPCPU Status Report & Timeline Update** (8:25 pm)

(Please note: The NPCPU will NOT be discussed at this meeting.)

- II. **Action Items:** (2 Min Max per Speaker-Chair can award more time)
 - A. **Draft FY 2017 North Park Impact Fee Study (DNPIFS)** (7:30 pm)**

The DNPIFS is posted online at: <https://www.sandiego.gov/facilitiesfinancing/plans>

- III. **Future NPPC Meeting Dates & Agenda Items:**
 - A. **Special NPPC Meeting to take Action on North Park Community Plan Update - September 6, 2016**
 - B. **MAD becoming subcommittee of the NPPC**
 - C. **Bylaws Update – Limited to Election Procedures & the MAD**
 - D. **UAMP – September 20, 2016**

- IV. **Adjournment** (8:35 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): uhsd.org/