



## NORTH PARK PLANNING COMMITTEE (NPPC)

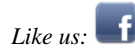
### AGENDA

**September 20, 2016: 6:30 pm**

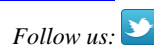
**2901 North Park Way, 2<sup>nd</sup> Floor**

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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)
  - Call to Order, Roll Call and Attendance Report
  - 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.*
      - a) **3505 Georgia St Site Development Permit (SDP)** No-change permit renewal to replace equipment for an existing wireless communication facility consisting of a roof mounted box concealing 9 panel antennas and associated components. Associated equipment is located in an existing 188 sf enclosure on the south side of the building. **MOTION to approve the 1) SDP for side-yard setback deviation and 2) CUP for residential location for the equipment replacement project located at 3505 Georgia Street PTS 459937 (Hill /Steppke) (4/0/0)**
      - b) **Montclair Park, 2903 Nile St** Proposed Verizon Wireless Communication Facility (WCF). Process 4: NUP, NDP, and PDP for WCF consisting of a 45-foot-tall monopine tree with 12 antennas, 2 raycaps, one 2' diameter microwave dish, and 12 remote radio units mounted in the tree, and associated equipment. **MOTION to approve project as presented including NUP, NDP, and PDP with the condition that the block wall enclosure reflects surrounding natural colors. (Steppke/Stayner) (4/0/0)**
  - **Agenda:** Adoption of the September 20, 2016 NPPC Agenda if necessary
  - **Minutes:** Approval of the August 16, 2016 Minutes Sarah McAlear
  - **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.
  - **North Park Community Plan Update Meetings all meetings at 202 C St, SD 92101**

1. **Planning Commission NPCPU September 22, 2016**
  2. **Infrastructure Committee September 22, 2016**
  3. **Smart Growth & Land Use Committee October 5, 2016**
  4. **City Council Oct TBD, 2016**
- **CiccloSDios – [October 30, 2016](#)**
  - **Adams Avenue Spirit Stroll: [Nov 26th](#)**
  - **Holiday on Adams Avenue: [Dec 11th](#)**

- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
- **Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53, 619-208-5353**  
[Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov)
  - **Chevelle Newell, Hon. Toni Atkins, State Assembly District 78, 619-645-3090**  
[chevelle.newell@asm.ca.gov](mailto:chevelle.newell@asm.ca.gov)
  - **Sarah Fields, Hon. Marty Block State Senate District 39, 619-645-3133**  
[sarah.fields@sen.ca.gov](mailto:sarah.fields@sen.ca.gov)
  - **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**

- **Chair's Report**
  1. **CPC: CPC – Tuesday, September 27, 2016, 7-9 pm.** 9192 Topaz Way, Kearny Mesa Auditorium. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
- **Social Media** Brandon Hilpert
- **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 1<sup>st</sup> Monday. Next meeting October 3, 2016
  2. **Public Facilities & Transportation:** Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting October 12 , 2016
- **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
- **Planner's Report** –Lara Gates 619-236-6006 [lgates@sandiego.gov](mailto:lgates@sandiego.gov)
  1. Update on North Park Community Plan Update as needed.

- VI. **Action Items:** (2 Min Max per Speaker-Chair can award more time) **(7:10 pm)**
- **Accept Roger Morrison's Resignation; Announce Oct 18, 2016 Board Election will vote to fill vacancy** (Per NPPC Bylaws). See Resignation attached on pg 3.

VII. **Information/Discussion Items**

1. **CiccloSDios - October30, 2016** Andy Hanshaw SD County Bike Coalition **(7:15 pm)**
2. **University Pipeline Project Update** City Staff **(7:25 pm)**
3. **University Avenue Mobility Plan** Jayna Straughn, Engineer Public Works Department **(7:35 pm)**
4. **NPMS Wayfinding Project** Angie Landsberg Ex Dir NPMS **(8:15 pm)**

5. MAD Potentially Becoming Subcommittee of the NPPC Peter Hill NPPC Rep to MAD

(8 30 pm)

6. Debrief & Next Steps NPCPU if needed

(8 45 pm)

VIII. Future NPPC Meeting Dates & Agenda Items:

- Board Vote to Fill Vacancy Oct 18, 2016
- Bylaws Update – Limited to Election Procedures & the MAD

IX. 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](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/)

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**From:** On Behalf Of Roger Morrison  
**Sent:** Wednesday, September 14, 2016 2:43 PM  
**To:** Vicki Granowitz  
**Subject:** Resignation

Hi Vicki,

Due to increased work and family commitments, I am resigning from the Board of the North Park Planning Committee, effective immediately.

I hope to remain involved in some fashion, but I know that my schedule over the next year or so will not permit me to make most of the meetings.

Thank you to you and the rest of the Board for your service.

Roger Morrison

