

Annual Board Election March 21, 2016
To be eligible 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 2016 through February 2017



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

October 18, 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)
 - 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.*
 - **Agenda:** Adoption of the October 18, 2016 NPPC Agenda if necessary
 - **Minutes:** Approval of the September 6 & 20, 2016 Minutes Sarah McAlear
 - **Treasurer's Report:** Brandon Hilpert – current balance: \$758.88
- 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 [City Council Oct 25, 2016](#), 202 C St, SD 92101
 - 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
 - Chevelle Newell, Hon. Toni Atkins, State Assembly District 78, 619-645-3090
chevelle.newell@asm.ca.gov
 - Sarah Fields, Hon. Marty Block State Senate District 39, 619-645-3133
sarah.fields@sen.ca.gov
 - Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, [619-236-6633](tel:619-236-6633)
AGranda@sandiego.gov

- V. **NPPC Reports**
- **Chair’s Report**
 1. **CPC: CPC – Tuesday, October 25, 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 1st Monday. Next meeting November 7, 2016
 2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting November 9, 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
- VI. **Action Items:** (2 Min Max per Speaker-Chair can award more time) **(7:10 pm)**
1. **Election by the NPPC Board to fill one Board Vacancy**
 2. **NPCPU Debrief, Update & Historic Resources** **(7:30 pm)**
 1. [NPCPU www.sandiego.gov/planning/community/profiles/greaternorthpark](http://www.sandiego.gov/planning/community/profiles/greaternorthpark)
 2. NPCPU at City Council for Final Approval on October 25, 2016
- VII. **Information/Discussion Items**
1. **MAD Potentially Becoming Subcommittee of the NPPC** **(8 30 pm)**
Peter Hill NPPC Rep to MAD
 2. **Bylaws Update – Time Permitting** **(8 45 pm)**
- VIII. **Future NPPC Meeting Dates & Agenda Items:**
- **November 15, 2016**
 - **December – No Meeting**
- 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
 - 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/