

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**

**November 15, 2016: 6:30 pm**  
**2901 North Park Way, 2<sup>nd</sup> Floor**

[www.northparkplanning.org](http://www.northparkplanning.org)  
[info@northparkplanning.org](mailto: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 November 15, 2016 NPPC Agenda if necessary
  - **Minutes:** Approval of the October 15, 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.
  - **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)
  - **Hon. Todd Gloria, City Councilmember District 3,** [619-236-6633](tel:619-236-6633)
  
- V. **NPPC Reports**

- **Chair's Report**
  1. **CPC: CPC – Tuesday, November 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 TBD
  2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting TBD
- **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)

- VI. **Action Items:** (2 Min Max per Speaker-Chair can award more time) **(7:10 pm)**
1. **North Park Mini Park Potential Changes** Angela Landsberg NPMS
  2. **3741-3745 Louisiana Apts. Tentative Map Waiver, PTS 447621** **(7:30 pm)**  
(Process 3) with underground utility waiver request, for the creation of three residential condominium units in a project that is currently under construction. The units consist of one detached two-story residence and one two-story duplex totaling 5,474 square feet. The 0.195-acre site is located Mid-City Communities Planned District, within the Greater North Park Community Plan area. CD 3. DSD Project Manager: Paul Godwin. Presenter: David Smith.
  3. **Letter of Support** 2017 Summer Concerts in the Park - North Park Community Association  
\* Letter attached pg 3
  4. **Bylaws Update Limited to Election Issues** **(7:50 pm)**

- VII. **Information/Discussion Items**
1. **NP Maintenance Assessment District - Continue discussion of MAD potentially becoming a subcommittee of the NPPC** **(8 15 pm)**
  2. **NPCPU Debrief** **(8 30 pm)**

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

- December – No Meeting
- January 17, 2017

IX. **Adjournment** **(8:45 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)
- 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>
- For information about North Park Activities or to have an event posted go to NPCA website at [www.northparksd.org](http://www.northparksd.org);
- University Heights Community Association (UHCA): [uhsd.org/](http://uhsd.org/)



## NORTH PARK PLANNING COMMITTEE

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November 15, 2016

Office of Special Events  
Civic Center Plaza  
1200 Third Ave., Suite 1326  
San Diego, CA 92101

Re: North Park Community Association's 2017 Bird Park Summer Concerts

To Whom It May Concern:

The North Park Planning Committee would like to express our support for the Special Event Permit for North Park Community Association's (NPCA's) Summer Concerts at Bird Park.

Since the Concerts at Bird Park started in 2002, members of the North Park Planning Committee, as well as other North Park residents, have enjoyed the NPCA's Summer Concerts series. The Summer Concerts benefit residents in the neighborhoods surrounding the concerts by providing free family entertainment and socialization opportunities in a lovely park setting.

It is our hope that the Office of Special Events will recognize the value of NPCA's Summer Concerts and grant the permit for this event.

Sincerely,

A handwritten signature in blue ink that reads "Vicki Granowitz".

Vicki Granowitz Chair  
North Park Planning Committee