

Annual Board Election March 17, 2017
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

January 17, 2017: 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:
Parliamentary Items (6:30 pm)

1. Call to Order, Roll Call and Attendance Report
 2. 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) **Motion to Support approval of technical corrections of errors in The North Park Community Plan Update Zoning Map; to apply the correct RM-3-9 zone to implement the Residential-very high (55-73 du/acre) community plan land use designation as analyzed in the final Program EIR. 7/0/0/ Campbell/Carlson See Attached**
 3. **Agenda**: Adoption of the January 17, 2017 NPPC Agenda if necessary
 4. **Minutes**: Approval of the November 15, 2016 Minutes Sarah McAlear
 5. **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.
1. C3 January 26, 2017 7am – 9 am **Councilmember Barbara Bry, Georgette Gomez, & Chris Ward Discuss Housing Issues**. Balboa Park ~ the Loggia Room in the House of Hospitality ~Above the Prado Restaurant. For info & to register: citizenscoordinateforcentury3.wildapricot.org/event-2413827
 2. **Overcoming Barriers and Delivering Creative Solutions for Housing Affordability in San Diego**. February 1, 2017; 7 am -12 pm Jacobs Center ULI San Diego-Tijuana Uli.org for more info

- IV. Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
1. **Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53**, 619-208-5353
Jessica.Poole@mail.house.gov
 2. **Hon. Todd Gloria State Assembly District 78**, 619-645-3090
 3. **Toni Duran, Hon. Toni Atkins State Senate District 39**, 619-645-3133;
Toni.Duran@sen.ca.gov
 4. **Chloe Madison, Hon Chris Ward City Councilmember District 3**, 619-236-6374
- V. NPPC Reports**
1. **Chair's Report**
 1. **CPC: CPC – Tuesday, January 24, 2017, 7-9 pm.** Note Location change 202 C St Civic Concourse. Terrace Level Silver Room. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
 2. **Social Media** Brandon Hilpert
 3. **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 February 6, 2017
 2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting February 8, 2017
 4. **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
 5. **Planner's Report** – Elizabeth Ocampo Vivero 619-236-6301; EOcampo@sandiego.gov
- VI. Information/Discussion Items**
1. Upas Pipeline Project Update **(7:10 pm)**
 2. March 21, 2017 Election
 1. NPPC Chairs Appoints Election Subcommittee
 2. Review candidates & new procedures **(7:25 pm)**
 3. Draft 11th Update to the Land Development Code & the Update to the Companion Unit Ordinance are moving forward. Attachments Included **(7:35 pm)**
 4. Draft MAD/NPPC Bylaws & Potential of MAD becoming a Subcommittee of the NPPC **(7:50 pm)**
- VII. Action Items:** (2 Min Max per Speaker-Chair can award more time) **(8 15 pm)**
1. MOTION: To approve a reimbursement to Vicki Granowitz in the amount of \$129.57 for office supplies, paper and ink cartridges. (Can be moved to consent agenda.)
 2. Approval of Letter of Support for the North Park Historical Society September 9, 2017 Car Show *Letter included below on page 3 (Can be moved to consent agenda.)
- VIII. Future NPPC Meeting Dates & Agenda Items:**
1. February 21, 2017 – Last Chance to establish election eligibility to vote in or run in March
 2. March 21, 2017 Election
- IX. Adjournment** **(8:30 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
- 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>
- For information about North Park Activities or to have an event posted go to NPCA website at www.northparksd.org;
- University Heights Community Association (UHCA): uhsd.org/



NORTH PARK PLANNING COMMITTEE

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January 17, 2017

Re: Special Event Permit for the North Park Historical Society Car Show

To Whom It May Concern:

Since 2010, the North Park Historical Society (NPHS) has organized a classic car show for the community. The first two shows were held in the parking lot behind the North Park Theatre in the month of September. Beginning in 2012, NPHS held the show in the parking lot in front of the Balboa Tennis Club at Morley Field. The Balboa Tennis Club, who hosted the event, supports hosting the 2017 Car Show in the same location at Morley Field.

The car show, which is free to attend, has been a big hit for residents of North Park and surrounding neighborhoods. Several hundred people have attended each year. The number of car show entries has steadily increased from 40 in 2010 to between 50 and 60 each year since moving to Morley Field.

The proposed NPHS Car Show for 2017 will be held on Saturday, September 9, 2017. The date of September 9th will not conflict with either tennis tournaments or cross-country races, and NPHS will be submitting permit request with the City Park and Recreation Department. NPHS permit calls for using approximately 40% of the parking spaces in front of the tennis courts, technically part of Jacaranda Street, for approximately 7 hours on the day of the event.

Based upon positive community response to the previous three NPHS Car Shows, the North Park Planning Committee supports NPHS receiving a permit for their 2017 Car Show at Morley Field.

Sincerely,

Vicki Granowitz, Chair
North Park Planning Committee

