



**NORTH PARK PLANNING COMMITTEE (NPPC)
NOTICE OF BOARD ELECTION**

March 21, 2017

2901 NORTH PARK WAY, 2ND FLOOR

NOTICE SPECIAL START TIME

Registration starts at 6:15 pm;

Election called to order at 6:30 pm

&

**MONTHLY NPPC BOARD MEETING will follow at
7:15 PM** or as soon as the Election Concludes**

NPPC March 21, 2017 Agenda starts on page 2

NPPC ELECTION Procedures

Candidate Statements and Election the NPPC Board of Directors consists of fifteen (15) members. For this election, there are nine (9) open seats made up of: eight (8) - two (2) year & one (1) - one (1) year Board positions starting with the April 18, 2017 Board Meeting. In addition to accepting nominations from floor (based upon eligibility), the following candidates are hereby nominated to run for a seat on the Board of the North Park Planning Committee. Each candidate may give a 2-minute statement. Election results will be announced at the first break during the NPPC Board meeting which will take place following the conclusion of the election.

- | | | |
|------------------------|-----------------------------|----------------------------|
| 1. Jason Broad HO | 6. Jonathan Herbert | |
| 2. Kate Callen HO | NNRPOD | 10. Tim Taylor HO |
| 3. Dionne Carlson * HO | 7. Peter Hill * RR | 11. Sasha Varone HO |
| 4. Kathleen Ferrier RR | 8. Megan Kucharski H | 12. Edward Velasquez
HO |
| 5. Marc Gould NNPO | 9. Dang Nguyen * HO
& BO | 13. Rene Vidales * HO |

Table of Abbreviations

- | | |
|----------------|---|
| 1. * Incumbent | |
| 2. BO | North Park Resident Business Owner |
| 3. HO | North Park Resident Homeowner |
| 4. RR | North Park Resident Renter |
| 5. NNPO | Non-North Park Resident Property Owner |
| 6. NNRPOD | Non-North Park Resident Property Owner Designee |

The Specific Documentation Required for a North Park Resident to Vote or Run in the March Election

In order to receive an Election Day ballot an Eligible North Park Resident must produce a source of ID to establish their identity and residency in North Park. In lieu of driver's license, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual's name and address clearly stated can be used.

The Specific Documentation Required for a Non-Resident to Vote or Run in the March Election in addition to a picture ID are:

- A. **A non-resident property owner**, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, shall provide:
 - a. A current property tax bill with voters name on it is preferable, but failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) or a copy of the page of the property owner's mortgage with the individual's name and North Park property address clearly stated.

- b. If designee, must additionally provide a formal letter from a non-resident property owner designating the individual as their representative. (In addition to providing a copy of the property tax bill that identifies the owner or partnership).
- B. **A non-resident local business person**, who is a local business owner, operator, or designee at a real property address in the North Park community planning area (only one non-resident business owner representative of a particular establishment may hold a seat on the community planning group at one time), shall provide:
 - a. Business tax certificates to identify ownership or a partnership of owners on the certificate.
 - b. A designee, must additionally provide a formal letter from the non-resident business owner designating the individual as the business's registrant representative.
- C. **non-profit entity or umbrella organization non-resident representative**, who is a designee of a local non-profit or umbrella organization (only one non-resident representative of a particular establishment may hold a seat on the North Park Planning Committee at one time), shall provide:
 - a. A formal letter from the organization designating the non-resident individual as the business's representative, signed by a board member, administrator, or manager representative.

Misc. Election Procedures

Election Ballots: You may **vote for up to nine (9) candidates**, in "Pen" by putting an "X" on the line by their name on the ballot. If more than nine (9) names are marked, the ballot will be ruled invalid.

As a courtesy, it is suggested that before completing the ballot, voters first see if there are any write-in candidates and to listen to the candidates statements each candidate will make regarding their qualifications and reasons they would like to serve, or continue to serve, on the Board.

Close of Voting: Once the candidates have made their statements, and all the qualified voters who are present in the room have had the opportunity to vote, voting will be closed. The election committee will then count the ballots.

Once counting has commenced the regularly scheduled NPPC meeting will begin. When the election committee has concluded counting the ballots, the ballots and results will be presented to the Chair. At an appropriate time during the meeting, the results will be read by the Chair. The seven candidates who receive the most votes will be elected.

Should there be a tie, an election to break the tie will occur at the conclusion of the NPPC meetings. Once the winning candidates are announced the election is concluded. Challenges to the election must be made within 24 hours to the Election Chair Rick Pyles at info@northparkplanning.org

ESTABLISHING ELIGIBILITY had to be completed by February 2016 and included the following:

- **Be at least 18 yrs. of age,**
 - **Have a current NPPC registration form on file**
 - **Sign in at one (1) NPPC meeting in the past year (March 2015 to February 2016), &**
 - **Be affiliated with the North Park community in one of the following categories:**
- (1) a **North Park Resident**, who is an individual whose primary address of residence is an address in the North Park community planning area,
 - a. **For purposes of voting a Multiple North Park Category Registrant** who is both a North Park Resident, Business &/or Property Owner the registrant will be identified as a resident; or,
 - (2) a **Non-North Park Resident Property Owner**, who is an individual identified as the sole or partial owner of record of real property (either developed or undeveloped) located within the North Park community planning area; **however, only one non-resident property owner per North Park property may vote and/or run for election to the North Park Planning Committee Board;** or,
 - (3) a **Non North Park Resident Business Owner**, who must be either the sole or partial owner of a **business or not-for-profit organization** located within the North Park community planning area; **however, only one non-resident shall be able to vote and/or run per North Park property/business or nonprofit.**
- Any qualified non-resident North Park property owner or non-resident North Park businessperson or designee may run for an available seat on the North Park Planning Committee Board; however, only one non-resident person or designee per North Park business or property may run.



**NORTH PARK PLANNING COMMITTEE (NPPC)
Meeting will start immediately after Board Elections**

AGENDA

March 21, 2017; 7:15 pm

Or at the conclusion of the NPPC Election

2901 North Park Way, 2nd Floor

www.northparkplanning.org

info@northparkplanning.org

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https://www.facebook.com/NorthParkPlanning/app_100265896690345

All times listed are estimates only: an item may be heard earlier or later than the estimated time:

- I. Parliamentary Items (7:15 pm Approx.)
 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.*
 3. **Agenda:** Adoption of the March 21, 2017 NPPC Agenda if necessary
 4. **Minutes:** Approval of the February 21, 2017 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.
- 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: Tuesday, March 28, 2017, 7-9 pm.** 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 April 3, 2017
2. Public Facilities & Transportation: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting TBD
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 Boulevard Business Association	
5. **Planner's Report** – Elizabeth Ocampo Vivero 619-236-6301; EOcampo@sandiego.gov

VI. Information/Discussion Items (15 Minutes)

1. **St Luke's Garden Project - Colin Mathewson Pastor St Luke's**

VII. Action Items: (2 Min Max per Speaker-Chair can award more time) (10 Minutes)

1. **Letter of Support Rock&Roll Marathon** - Event Organizer Natalia Mendez (Letter & Map attached see pg 5-6)
2. **Extension of Time Request for AT&T at the North Parker Building located on the northeast corner of Upas and 30th Street (PTS #536369).** (15 Minutes)
Presenter Morgan Norville The NPPC previously approved the project and an NUP and PDP were granted by the City in 2014; however, AT&T lost funding to build the site during that time and the permit expired. There are no changes proposed for the project, it is exactly as approved by NPPC on 11/19/13. (See 11/19/13 Minutes Excerpt on pg 7)

VIII. Future NPPC Meeting Dates & Agenda Items:

1. Election of Board Officers, Appointment of Subcommittee Chairs & Liaisons
2. SANDAG presentation on the Howard – Orange Bikeway
3. NP Maintenance Assessment District - Becoming a subcommittee of the NPPC

IX. Adjournment (8:30 pm)

- NPPC Agendas are posted in the North Park Main St Window at 3939 Iowa St #2.
- 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.or



NORTH PARK PLANNING COMMITTEE (NPPC)

www.northparkplanning.org

info@northparkplanning.org

March 21, 2017

To Whom It May Concern:

The NPPC wants to commend the race organizers on the robust public outreach done in North Park since the race first came through our community in 2013 and repeated this year. Congratulations on the 20th Anniversary of the event, which will occur on June 4, 2017 this year.

Each year since 2013 we are hear more positive comments from residents and businesses alike who enjoy urging the runners on and see it as providing positive exposure to all North Park has to offer. The NPPC thanks you for including our community in what has become a San Diego tradition.

For these reasons, North Park Planning Committee continues to support the Rock and Roll Marathon with in the community of North Park.

Sincerely,

Vicki Granowitz, Chair
North Park Planning Committee

Rock&Roll Marathon Map



NPPC Minutes November 19, 2013

- a. **Northparker Mixed Use Project at 3409 30th St, #33179:** AT&T WCF NUP & PDP Jonathan Segal Developer, for WCF for 12 roof top screened panel antennas located above commercial offices (not residential), with additional equipment located inside the building. The site is located in the CN-1-2 Zone, project proposes to exceed the 30-ft. height limit by 9-ft with structure heights at 36' and 39'. Affordable units to be included, as NPPC has asked developers to do. This is a Process 4 Planning Commission Decision is appealable to City Council. New Graphics to be provided at meeting. City of SD Proj Mgr: Alex Hempton, (619) 446-5349, ahempton@sandiego.gov
 - i. **Matthew Segal** – family run business. Post office project in Golden Hill won an award. Moving their office to Northparker building. 2 affordable housing units and redevelopment height bonus variance to ~37ft. Setback 35 feet from the street.
MOTION: To recommend approval of the NUP and PDP for the wireless communication facility at 3409 30th St including height variances requested at 35 and 39 feet respectively.
Moczydlowsky/McAlear 13-2-0 (Barry, Pyles voting no)