

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

## August 15, 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:

I. Parliamentary Items

(6:30 p.m.)

- 1. Call to Order, Roll Call and Attendance Report
- 2. Modifications to the NPPC Agenda
  - a. 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.
- 3. **Agenda:** Adoption of the August 15, 2017 NPPC Agenda, if necessary
- 4. **Minutes**: Approval of the July 18, 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. (6:40 p.m.)
- III. **Announcements & Event Notices:** Limited to One minute each.
  - 1. The Boulevard Market. Night Time monthly Market on Utah St. between El Cajon Blvd. and Howard Ave. on August 18, September 15 and October 20 from 6-10 p.m. More information at: http://theboulevard.org
  - 2. Public Meetings on Potential of an Alternate Water Rate Structure for Water Customers of the City of San Diego Public Utilities Department. Monday, August 14 at 10 a.m. at 525 B Street 1st Floor Conference Room; Tuesday, August 15 at 5:30 p.m. at 9192 Topaz Way, 1<sup>st</sup> Floor Auditorium; Wednesday, August 16 at 5:30 p.m. at 7900 Paradise Valley Road (Skyline Library)
- **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max

(6:50 p.m.)

- Jessica Poole, Hon. Susan Davis, US Congress Dist. 53, 619-208-5353, Jessica.Poole@mail.house.gov
- 2. Nick Serrano, Hon. Todd Gloria, State Assembly Dist. 78, 619-645-3090, Nick Serrano@asm.ca.gov
- 3. Toni Duran, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, Toni.Duran@sen.ca.gov
- 4. Chloe Madison, Hon, Chris Ward, City Council Dist. 3, 619-236-6374, CMadison@sandiego.gov
- 5. Planner's Report: Nancy Graham 619-236-6891; NHGraham@sandiego.gov

## V. **NPPC Reports**

(7:00 p.m.)

- 1. Chair's Report
  - a. North Park Observatory Community Forum held July 13
  - b. Valle Vista Terrace Historic District. Historic Resources Board (HRB) August 24
  - c. Spalding Place Historic District, Historic Resources Board meeting held July 27
  - d. Balboa Park Community Meeting held August 1
  - e. Community Planners Committee (CPC). Tuesday, August 22, 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)
  - a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair NP Rec Center Social Room, 6:00 pm 1<sup>st</sup> Monday. Next meeting September 5, 2017 (due to Labor Day holiday)
  - Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair NP Adult Center,
     6:00 pm, 2nd Wednesday. Next meeting September 13
- 4. Liaisons Reports: Limited to 1 Min. Max per Report

a. Balboa Park Committee
b. Maintenance Assessment District
c. North Park Main Street
d. Adams Avenue Business Association
e. El Cajon Boulevard Business Improvement Assoc.
f. Community Review Board for Police Practices
Robert Gettinger
Dionne Carlson
Dang Nguyen
Brandon Hilpert

VI. **Action Items**: (1 Min Max per Speaker; Chair can award more time)

(7:20 p.m.)

- 1. **County Probation Department project**. County of San Diego is making changes at their building located on Ohio St. north of University Ave. Proposal to tear down vacant building and construct a new building. Rueben Littlejohn, County of San Diego and Allison Whitelaw, Platt/Whitelaw Architects.
- 2. **Community Choice Energy**. Proposal for the City of San Diego to join California's 70+ cities and nine counties in the movement for clean energy, clean jobs, and local choice. Alicia Race, Climate Action Campaign
- 3. **Renewables and Emissions Reductions.** Presentation by Sempra Services Corporation (SSC), not the same company as San Diego Gas & Electric Company (SDG&E). SSC is not regulated by the California Public Utilities Commission. Frank Urtasun, SSC
- 4. **Valle Vista Historic District Nomination.** Update, Discussion of Period of Significance (1908 to 1942 vs 1950), and reclassification of Bungalow Court on Adams from non-contributing resource to a contributing resource. Additional information in separate attachment and in the link below. <a href="https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts">https://www.sandiego.gov/planning/programs/historicpreservationplanning/historicdistricts</a>
- VII. Future NPPC Meeting Dates & Agenda Items: Next meeting is Tuesday, September 19, 2017

VIII. Adjournment (8:30 p.m.)

- \*\*For more info on any project, enter the SD Development Services PTS number in "Project ID" at http://www.opendsd.sandiego.gov/web/approvals/
- NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.
- To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.
- NPPC Chair: René Vidales 619-797-6772 or info@northparkplanning.org
- Urban Design/Project Review Subcommittee Chair: Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
- Public Facilities & Transportation Subcommittee Chair: Eduardo Velasquez 619-535-8875 or publicfacilities@northparkplanning.org
- Adams Avenue Business Association: <u>www.adamsAvebusiness.com/</u>
- North Park Main Street: **northparkmainSt.com/**
- "The Boulevard" El Cajon Boulevard Business Improvement Association: www.theboulevard.org
- North Park Maintenance Assessment District: <a href="http://npmad.org">http://npmad.org</a>
- North Park Community Association. For information about North Park Activities or to have an event posted: www.northparksd.org
- University Heights Community Association (UHCA): www.uhsd.org