

NORTH PARK PLANNING COMMITTEE (NPPC) AGENDA

October 17, 2017; 6:30 pm 2901 North Park Way, 2nd Floor

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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. <u>Urgent Non-Agenda Action Items</u>: 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 October 17, 2017 NPPC Agenda, if necessary
- 4. **Minutes**: Approval of the September 19, 2017 Minutes, Sarah McAlear
- 5. Treasurer's Report: Brandon Hilpert
- 6. Appointment of Vice Chair for Public Facilities Subcommittee
- II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40 p.m.)
- III. Announcements & Event Notices: Limited to One minute each.
 - 1. **The Boulevard Market.** October 20 from 6-10 p.m. Night Time monthly Market on Utah St. between El Cajon Blvd. and Howard Ave. More information at: http://theboulevard.org
 - 2. **North Park Day of the Dead Festival,** October 22, 12 4 p.m. Ray Street between University and North Park Way. More information at: https://www.dayofthedeadfestivalnorthpark.com
 - 3. **SoNo Neighborhood Alliance Community Forum** "Density Is Here: Now What?" October 26 at the Lafayette Hotel 6-8 pm
 - 4. **Adams Avenue Spirit Stroll.** November 25, 2017 from 2-5 pm on Small Business Saturday
 - 5. Holiday on Adams Avenue. December 10, 2017 from 1-4 pm at Kensington Park
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max

(6:50 p.m.)

- 1. 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. Tyler Renner, Hon. Chris Ward, City Council Dist. 3, 619-236-6633 TRenner@sandiego.gov
- 5. Planner's Report: Elizabeth Ocampo Vivero, 619-236-6301, EOcampo@sandiego.gov
- V. **Action Items:** (1 Min Max per Speaker; Chair can award more time)

(7:00 p.m.)

1. **Goal San Diego** (**GoalSD**). Proposal for redevelopment of the Qualcomm Stadium site, with approximately 55 acres of parks, a sports and entertainment district with housing and office/employment clusters. The Committee advocating for the proposal is called "San Diegans for the River Park, School Funding, Soccer and a Tax-Free Stadium". http://goalsd.com Nick Stone, Project Manager, and Sean Duffy, Campaign Coordinator presenting. Request for action.

Public Land Public Vote. Redevelopment of the Qualcomm Stadium should consider all potential
options, rather than settling for the first proposal to come along. Public Land Public Vote is a
bipartisan coalition advocating for an open, transparent and competitive process for redevelopment of
the Qualcomm Stadium site. http://publiclandpublicvote.com Joe LaCava presenting. Request for
action.

Questions and Answers will follow after both items VII. 1 & 2 are presented

- 3. **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. Sebastian Sarrià and Nicole Capretz presenting on behalf of the Climate Action Campaign. Request for letter of support.
- 4. **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. Peder Norby presenting. Request for letter of support.

Questions and Answers will follow after both items VII.3 & 4 are presented

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

(8:30 p.m.)

1. **11**th **Land Development Code Update**. 72 proposed Amendments organized into Permit Process Types, Measurement, Parking, Landscaping, Historic Resources, and minor corrections. Item heard on September 26 at CPC. Dennis Campbell.

VII. NPPC Reports

(8:40 p.m.)

- 1. Chair's Report
 - a. **2017 Outstanding Planning Document Award** for the North Park Community Plan from the Association of Environmental Professionals, San Diego Chapter. Award given on October 5.
 - b. SD Green Building Conference & Expo featured session on North Park Community Plan
 - c. **Valle Vista Terrace Historic District**. Historic Resources Board (HRB). Thursday, October 26, 10 a.m. 202 C Street Civic Concourse, North Terrace Room.
 - d. Proposed Municipal Code Amendment for Park curfews.
 - e. **Community Planners Committee** (CPC). Tuesday, October 24, 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

Affordable Housing Regulations; 11th Land Development Code Update (see Item VII.1 above); Park Equivalencies; CIP Prioritization

- 2. Social Media Brandon Hilpert
- 3. NPPC Website Update Brandon Hilpert
- 4. **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 1st Monday. Next meeting November 6, 2017
 - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting November 8, 2017
- 5. 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

VIII. Future NPPC Meeting Dates & Agenda Items: Next meeting is Tuesday, November 21, 2017

IX. Adjournment (9:00 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: www.adamsAvebusiness.com/
- North Park Main Street: northparkmainSt.com/
- "The Boulevard" El Cajon Boulevard Business Improvement Association: www.theboulevard.org
- North Park Maintenance Assessment District: http://npmad.org
- 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