

Annual Board Election March 20, 2018
LAST CHANCE TO ESTABLISH
ELIGIBILITY TO VOTE OR RUN FOR
THE MARCH 20 NPPC BOARD
ELECTION

To be eligible to run for the NPPC Board or vote in the election, you must have a [valid registration form](#) on file and have signed-in at one NPPC Board meeting from March 2017 through February 2018. Additional information about the elections is available at:
<http://www.northparkplanning.org/uncategorized/elections/>

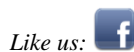


NORTH PARK PLANNING COMMITTEE (NPPC)

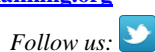
AGENDA

February 20, 2018; 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.
 - b. **Consent Agenda Items:** Items were heard, voted on at an NPPC subcommittee and 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.*
 - i. Urban Design/Project Review. Members present: Hill, Gebreselassie, Taylor, Steppke.
 - 1) **Tentative Map – 4060 Utah St.** (Process 4) Tentative Map for the creation of 6 residential condominium units within one structure, in a three-story townhouse totaling 7,991 square-feet (currently under construction). The 0.16-acre site is located at 4058 and 4060 Utah Street in the RM-3-7 zone(s) of the Greater North Park Community Plan area. Maggie Roland, representing Applicant. PTS 562485.
MOTION: Move to deny based on inability to weigh-in on details of the project. Steppke/Gebreselassie 3-0-1 (Taylor abstained due to not having background on the issue).
 - 2) **Letter of Support: Sidewalk Café – U-31 Bar/Restaurant - 3112 University Ave.** Letter of Support for an Expansion to a Type 48 (Full Alcohol) alcohol license to allow food service in existing fenced sidewalk space. NPPC input requested by SDPD. Steve Billings, Owner.
MOTION: To support the expansion of this type 48 license to allow food and alcohol to be served on the existing sidewalk patio. No alcohol should be served at the patio after 10pm. NPPC recommends that U31 provides and manage trash containers until non-disposable serving ware is used. Steppke/Hill 4-0-0.
3. **Agenda:** Adoption of the February 20, 2018 NPPC Agenda, if necessary
4. **Minutes:** Approval of the January 16, 2018 Minutes
5. **Treasurer's Report:** Brandon Hilpert

- II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:50 p.m.)
- III. **Announcements & Event Notices:** Limited to One minute each.
1. **NPPC Candidates Forum. Thursday.** Thursday, March 15, 6:00 to 7:30 p.m. North Park Recreation Center Gymnasium. 4044 Idaho St.
 2. **San Diego Vintage Flea Market.** Sunday, March 4, 9 am to 4 pm, in the parking lot behind the Observatory North Park Theater, with 100 vendors bringing the very best in vintage wares, clothing, furniture, knickknacks, and more.
 3. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year round
 4. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6-10pm. Next event is March 10.
 5. **North Park Festival of Arts.** Saturday, May 12
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max (7:00 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; Nancy Graham, 619-236-6891, NHGraham@sandiego.gov
- V. **Information Item:** (7:10 p.m.)
1. **Target (Express) Small Format Store at 3029 University Ave.** Informational presentation on Target and the next steps to move into the space formerly occupied by Wang's North Park. Laurie T. Jones, Senior Development Manager, LaurieT.Jones@target.com
 2. **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. Marc Regier, County of San Diego, Marc.Regier@sdcounty.ca.gov
 3. **March 20, 2018 Election**
 - a. Call for Candidates
 - b. Review ID requirements to receive a ballot
- VI. **Action Item:** (8:10 p.m.)
- 1) **Conditional Use Permit – T-Mobile –4220 Arizona St.** Conditional Use Permit (Process 3) to install a Wireless Communication Facility (WCF) on a new apartment building. Christopher Ward, representing Applicant. PTS 551837. Item previously heard twice at Urban Design/Project Review Subcommittee.
- VII. **NPPC Reports** (8:25 p.m.)
1. **Chair's Report**
 - a. **City has appointed Alyssa Muto as Interim Planning Director.** A nationwide search will be conducted to replace former Director Jeff Murphy.
 - b. **Valle Vista Terrace Historic District.** Update on the February 6 City Council hearing on the appeal to November 2017 decision from Historic Resources Board (HRB)
 - c. **Circulate San Diego Report.** Democracy in Planning
<http://www.circulatesd.org/democracyinplanning>
 - d. **Community Planners Committee (CPC).** Tuesday, February 27, 2018, 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>
 - i. General Plan Update on the Public Facilities, Services and Safety Element. Update needed in order to comply with state requirements on fire safety and prevention.
 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 February 5, 2018
 - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Dennis Campbell Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting February 14, 2018
5. **Liaisons Reports:** Limited to 1 Min. Max per Report

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

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, March 20, 2018

IX. **Adjournment** (8:40 p.m.)

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- ****For more info on any project, enter the SD Development Services PTS number in “Project ID” at <http://www.opensd.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