



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

March 20, 2018

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 20, 2018 Agenda starts on page 3

NPPC ELECTION Procedures

Candidate Statements and Election the NPPC Board of Directors consists of fifteen (15) members. For this election, there are seven (7) open seats made up of: seven (7) - two (2) year Board positions starting with the April 17, 2018 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. Steve Doster, HO | 6. David LaRue, RR | 10. Melissa Stayner*, HO |
| 2. Daniel Gebreselassie*, RR | 7. Sarah McAlear*, NRPO | 11. Randy Wilde, RR |
| 3. Troy Geyer, NRNP | 8. Catherine Graber-McCullough, HO | |
| 4. Shirley Gibson, HO | 9. Chelsi Sparti, RR | |
| 5. Marc Gould NRPO | | |

Table of Abbreviations

*	Incumbent
HO	Resident Homeowner
RR	Resident Renter
NRPO	Non-Resident Property Owner
NRNP	Non-resident Non-Profit Designee

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

In order to receive a ballot on Election Day 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 voter's 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, he/she 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 certificate 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 seven (7) candidates**, in "Pen" by putting an "X" on the line by their name on the ballot. If more than seven (7) 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 Megan Kusharski at info@northparkplanning.org

ESTABLISHING ELIGIBILITY had to be completed by February 2018 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 2017 to February 2018), &**
 - **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-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-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 non-profit.**

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)
AGENDA**

March 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** (7:15 p.m. approx.)
 - 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, Stayner, Gebreselassie, Taylor, Steppke.
 - 1) **Easement Vacation – 2828 Polk St.** Easement Vacation to vacate a portion of a public service easement at 2828 Polk St. Jason Redditt, Project Presenter. Paul Godwin, DSD Project manager PGodwin@san Diego.gov PTS 593024**
MOTION: NPPC recommends supporting the proposed vacation of the service easement except for the two feet along the northern property line. Taylor/Stayner 4-1-0 (Steppe)
 - 3. **Agenda:** Adoption of the March 20, 2018 NPPC Agenda, if necessary
 - 4. **Minutes:** Approval of the February 20, 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. (7:35 p.m.)
- III. **Announcements & Event Notices:** Limited to One minute each.
 - 1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year round
 - 2. **Ray at Night.** San Diego’s largest and longest-running monthly art walk. Second Saturday of every month from 6-10pm. Next event is April 14.
 - 3. **North Park Festival of Arts.** Saturday, May 12, 11 a.m. to 10 p.m.
 - 4. **Adams Avenue UnPlugged.** Saturday, April 28 from 12 noon to 10 p.m.
 - 5. **Taste of Adams Avenue.** Sunday, June 25, 11 a.m. to 3 p.m. \$35 advanced/\$40 day of
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max (7:45 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 Item:** (7:55 p.m.)
- 1) **Tentative Map – 4365 Ohio St.** Tentative Map for the subdivision of two existing parcels for the creation of six condominium units currently under construction and to waive the requirements to underground existing utilities located at 4365 through 4369 Ohio Street. This project falls under the “Process 4” review requirement and will ultimately be heard by the Planning Commission. The 0.161-acre site is in the RM-3-9 zone of the Greater North Park Community Plan area. PTS 564139**. Maggie Roland, Project Presenter. Hugo Castaneda, DSD Project Manager
HCastaneda@sanidiego.gov.

- VI. **NPPC Reports** (8:15 p.m.)
1. **Chair’s Report**
 - a. **Community Planners Committee (CPC).** Tuesday, March 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. Councilmember Gomez & SGLU Work Plan.
 - ii. Planning Department Changes
 - iii. Parks Master Plan
 - iv. Audit of Selected Planning Groups
 - v. Land Value Recapture
 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 April 2, 2018
 - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Dennis Campbell Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting April 11, 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

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, April 17, 2018

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.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