



NORTH PARK PLANNING COMMITTEE (NPPC) AGENDA

May 15, 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.
 3. **Agenda:** Adoption of the May 15, 2018 NPPC Agenda, if necessary
 4. **Minutes:** Approval of the April 17, 2018 Minutes
 5. **Treasurer's Report and Reimbursements.** Chelsi Sparti
- II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.
- III. **Announcements & Event Notices:** Limited to One minute each. (6:45 p.m.)
 1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year round, North Park Way from 30th St. to Granada Ave.
 2. **Art Around Adams Avenue.** Saturday, June 2, 12-8 pm, Adams Ave. bet. Oregon & Vista Streets
 3. **Rock 'n' Roll Marathon.** Sunday, June 3, 6:15 am to 2:30 pm. Map course link:
<http://www.runrocknroll.com/san-diego/the-races/course/>
 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 June 9.
 5. **Taste of Adams Avenue.** Sunday, June 25, 11 a.m. to 3 p.m.
- 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:** (7:00 p.m.)
 1. **Letter of Support for Community Housing Works' (CHW) Arizona Street Development & North Park Seniors Project.** Letter to support APA California 2018 Award Nomination for recently inaugurated project with 76 senior apartments in San Diego's first LGBT-affirming senior community located at Texas St. & Howard Ave. Sylvia Martinez, CHW Senior Project Manager
 2. **2017-2018 NPPC Annual Report.** Report consisting of approved meeting minutes from April 18, 2017 to March 20, 2018. The annual report is to be submitted to the City after approval from NPPC.

3. **Grand Jury Report on Community Planning Groups.** Opportunity to comment on report and give perspective on the statements and recommendations made by the Grand Jury. Comments due to City May 24. Report available at:
<https://www.sandiegocounty.gov/content/dam/sdc/grandjury/reports/2017-2018/SanDiegoCommunityPlanningGroups.pdf>

VI. **NPPC Reports** (8:00 p.m.)

1. **Chair’s Report**
 - a. **Award of Merit for North Park Community Plan.** The American Planning Association (APA) San Diego Chapter will give the Award of Merit on Comprehensive Planning-Large Jurisdiction to the North Park Planning Committee and City of San Diego on May 17 at the Coronado Community Center.
 - b. **Community Planners Committee (CPC).** Next meeting Tuesday, May 22, 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. Proposal to revise the City’s sidewalk repair policy, Council Policy 200-12
 - ii. New Planning Director Mike Hansen
 - iii. Master Storm Water System Maintenance Program annual update.
 - iv. Circulate SD paper on Proposal to Restructure Community Planning Groups with recommendations on elections, membership, meeting structure, education, staff support, and social media
 - v. Grand Jury Report on Community Planning Groups
 - vi. CPC Officers Elections
2. **Social Media.** Chelsi Sparti and Randy Wilde
3. **NPPC Website.** Chelsi Sparti and Randy Wilde
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 June 4, 2018
 - b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting June 13, 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	Chelsi Sparti
e. El Cajon Boulevard Business Improvement Assoc.	Randy Wilde

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, June 19, 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://npmatd.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