

**Tuesday, July 17**  
**LAST CHANCE TO ESTABLISH**  
**ELIGIBILITY TO RUN FOR ONE (1)**  
**VACANT SEAT**

To be eligible to run for the NPPC Board Special Election to fill one (1) vacant seat, you must have a [valid registration form](#) on file and have [signed-in at one](#) NPPC Board meeting from March 2018 through July 2018.



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

**July 17, 2018; 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 PM)**

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. Public Facilities & Transportation. Members present: Velasquez, Doster, Hill, Vidales, Wilde.
      - 1) **Proposal for Sidewalk Improvements.** Request for support of sidewalk improvements to address safety and/or drainage concerns at Upas St., and Morley Field Dr. Alan Bennett, CPNP Coordinator. **MOTION: To include the following two projects on NPPC's CIP list during the next CIP review and update:**
        - a. **Impact Fee Study Appendix B No. 5.d. – Support the implementation of pedestrian facility improvements and increase connectivity within the community and to Balboa Park by removing barriers to accessibility and adding sidewalks, curb ramps and crosswalks at locations including but not limited to the following: In Morley Field and the East Mesa areas of Balboa Park adjacent to North Park including Morley Field Drive.**
        - b. **Impact Fee Study Appendix B No. 8.a. – Implement recommendations contained in the Balboa Park East Mesa Precise Plan which specifically aim to improve the existing and future accessibility to and from recreation facilities and North Park, particularly as follows: Provide 8'0" wide sidewalks with 10'0" wide planted parkways and security lighting with the Neighborhood Edge of Balboa Park along 28th and Upas Streets and provide parallel parking adjacent to the curb, to connect the Neighborhood Edge with the surrounding community.**  
**Hill/Velasquez 5-0-0**
3. **Agenda:** Adoption of the July 17, 2018 NPPC Agenda, if necessary

4. **Minutes:** Approval of the May 15, 2018 Minutes
  5. **Treasurer's Report.** Chelsi Sparti
  6. **Appointment of NPPC Board Secretary**
- 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. (7:00 PM)
1. **North Park Thursday Market (Farmers Market).** Every Thursday 3 to 7:30 PM year round
  2. **Ray at Night.** San Diego's largest and longest-running monthly art walk. Second Saturday of every month from 6 to 10 PM. Next event is June 9
  3. **SANDAG Park Boulevard Bikeway meetings.** Wednesday, July 18, 7 AM, 11 AM, 1 PM and 4 PM. At Refill Cafe, 3752 Park Blvd. #104  
[www.KeepSanDiegoMoving.com/ParkBoulevardBikeway](http://www.KeepSanDiegoMoving.com/ParkBoulevardBikeway)
  4. **Sustainability Seminar.** Achieving the Sustainable Community Vision in San Diego. Wednesday, July 25 at Energy Innovation Center, 4760 Clairemont Mesa Blvd. from 8:30 to 11:30 AM.  
<http://sandiego.apwa.net/EventDetails/15036>
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 minutes maximum (7:10 PM)
1. **Jessica Poole, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov)
  2. **Nick Serrano, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Nick.Serrano@asm.ca.gov](mailto:Nick.Serrano@asm.ca.gov)
  3. **Toni Duran, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov)
  4. **Tyler Renner, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [TRenner@sandiego.gov](mailto:TRenner@sandiego.gov)
  5. **Planner's Report:** Elizabeth Ocampo Vivero, 619-236-6301, [EOcampo@sandiego.gov](mailto:EOcampo@sandiego.gov)
- V. **Information Item:** (7:20 PM)
- 1) **County Probation Project update.** Peter Hill.
- VI. **Action Item:** (7:25 PM)
- 1) **Accept Kathleen Ferrier's Resignation.** Special Election on August 21, 2018. NPPC Board vote to fill vacancy (Per NPPC Bylaws).
  - 2) **Quickway Transit proposal.** Transit concept that proposes to create a significantly faster, more direct, better-located, and more useful transit system for the region. Alan Hoffman, Lecturer, School of Public Affairs, SDSU. Fact Sheet at: [www.quickwayproposal.wix.com/proposal](http://www.quickwayproposal.wix.com/proposal) and Executive Summary at: [https://1drv.ms/b/s!AiLYHUTI\\_8lphScz-Ro2\\_EleryUs](https://1drv.ms/b/s!AiLYHUTI_8lphScz-Ro2_EleryUs)
- VII. **NPPC Reports** (8:00 PM)
1. **Chair's Report**
    - a. **APA Award on Comprehensive Planning to NPPC and City of San Diego for the North Park Community Plan.** The American Planning Association (APA) San Diego Chapter gave the Award of Merit on Comprehensive Planning-Large Jurisdiction to the North Park Planning Committee and City of San Diego on May 17.
    - b. **Park Boulevard Proposed Residential Historic District.** Workshop held on July 7 and Webinar on July 10. Joint Uptown/North Park Ad Hoc Subcommittee meeting to be announced.
    - c. **San Diego Forward: Results of SANDAG Public Outreach.** First round of outreach on overarching transportation network themes and key issues that are important to quality of life in the region has been completed. Flyer attached to this agenda.
    - d. **Community Planners Committee (CPC).** Tuesday, July 24, 2018, 7 to 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. **City Department and Mayoral Staff Changes**

- ii. **Sidewalk Liability and Repair.** Council Policy 200-12 (Effective Date: February 6, 1975), and related issues.
  - iii. **Tree Canopy & Climate Action Plan (CAP).** Tree planting component of CAP to reduce carbon in the atmosphere.
  - iv. **Quickway Transit proposal.** Transit concept which proposed to create a significantly faster, more direct, better-located, and more useful transit system for the region.
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 and 5 minutes maximum 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 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

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, August 21, 2018

IX. **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](mailto:info@northparkplanning.org)
- Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org)
- Public Facilities & Transportation Subcommittee Chair: Eduardo Velasquez 619-535-8875 or [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)
- Adams Avenue Business Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
- North Park Main Street: [northparkmainSt.com/](http://northparkmainSt.com/)
- “The Boulevard” El Cajon Boulevard Business Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- North Park Maintenance Assessment District: <http://nppmad.org>
- North Park Community Association. For information about North Park Activities or to have an event posted: [www.northparksd.org](http://www.northparksd.org)
- University Heights Community Association (UHCA): [www.uhsd.org](http://www.uhsd.org)