



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

March 19, 2019

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 19, 2019 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 eight (8) open seats made up of eight (8) - two (2) year Board positions starting with the April 16, 2019 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. Michael Bagnas, HO | 5. Aria Pounaki, HO | 9. Eduardo Velasquez*, HO |
| 2. Steve Billings*, HO | 6. Jen Sabo Spencer, HO | 10. René Vidales*, HO |
| 3. Bob Dennis, HO | 7. Matt Stucky, HO | |
| 4. Arash Kahvazadeh, HO | 8. Tim Taylor*, HO | |

Table of Abbreviations

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|----|--------------------|
| * | Incumbent |
| HO | Resident Homeowner |

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 eight (8) candidates**, in "Pen" by putting an "X" on the line by their name on the ballot. If more than eight (8) 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 2019 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 2018 to February 2019), &**
 - **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 nonprofit.**

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 19, 2019; **7:15 pm** (Approximate time)

2901 North Park Way, 2nd Floor

www.northparkplanning.org
info@northparkplanning.org

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https://www.facebook.com/NorthParkPlanning/app_100265896690345

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.
 3. **Agenda:** Adoption of the March 19, 2019 NPPC Agenda, if necessary
 4. **Minutes:** Approval of the February 19, 2019 Minutes
 5. **Treasurer's Report:** Chelsi Sparti/Randy Wilde
- 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. (7:35 p.m.)
 1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
 2. **SDSU Water Days.** Fostering partnerships for science and solutions. Tuesday, April 23rd at San Diego State University. 1st annual all-day event. FREE event includes: presentation on the future of SDSU at Mission Valley; breakout groups to identify research priorities and visions for the Mission Valley campus; opportunities to meet and interact with researchers, stakeholders, and water professionals; boxed lunch. RSVP at <http://sdsuwaterdays.com/>
 3. **Adams Avenue Unplugged.** Saturday, April 27 noon-10pm. Unplugged, formerly the Roots Festival, is a musical walk-about. Acoustic performances are held on 24 stages inside businesses on Adams Avenue. This is one of the best times to experience all that Adams Avenue has to offer. More info at: <https://www.adamsavenuebusiness.com/event-info/adams-avenue-unplugged/>
 4. **2019 SDCCU Festival of Arts in North Park.** Saturday, May 11th from 11:00 AM to 10:00 PM. This unique and vibrant neighborhood festival brings live music, art, crafts, food and Craft Beers. More info at: <https://www.explorenorthpark.com/festival-of-arts>
 5. **Hess Fest – Hess Brewing Anniversary Party.** June 22, 11:30 a.m. to 5 p.m., Grim Ave. between University Ave. and North Park Way.
 6. **First Annual Scoop San Diego Ice Cream Festival.** June 23, 11 a.m. to 4 p.m., North Park Way between Granada Ave. and 30th St.
 7. **Bird Park Summer Concerts.** July 6 & 20, and August 3 & 17, 3-8 p.m. at the northeastern portion of Balboa Park. More info at: <http://www.northparksd.org>
- IV. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max (7:40 p.m.)
 1. **Jawad Albaghdadi, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, jawad.albaghdadi@mail.house.gov
 2. **Michaela Valk, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, Michaela.Valk@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. **Elizabeth Ocampo Vivero**, 619-236-6301, EOcampo@sandiego.gov

V. **NPPC Reports** (7:55 p.m.)

1. **Chair’s Report**
 - a. **Community Planners Committee (CPC)**. Tuesday, March 26, 2019, 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. Enhanced Infrastructure Benefit District (EIBD)
 - ii. 12th Update to the Land Development Code
 - iii. Mayoral proposals made at State of the City address
 - iv. Mixed Use Regulations
 - v. Capital Improvement Program (CIP) Projects Prioritization
2. **Social Media**. Chelsi Sparti/Randy Wilde
3. **NPPC Website Update**. Chelsi Sparti/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 Adult Center, 6:00 pm 1st Monday. Next meeting April 1, 2019
 - b. **Public Facilities & Transportation (PF&T)**: Eduardo Velasquez Chair, Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting April 10, 2019
5. **Liaisons Reports: Limited to 1 Min. Max per Report**

a. Balboa Park Committee	Vicki Granowitz
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
f. Florida Canyon Enhancement Planning (SDCL)	Chelsi Sparti

VI. **Action Items:** (8:10 p.m.)

- 1) **Request from San Diego Uptown News (SDUN)**. Possible increased exposure of NPPC to SDUN readers. Offer to list NPPC website link in SDUN in return for NPPC website to show a link to the SDUN. Offer to use SDUN calendar of events in NPPC website.
- 2) **White Paper on adding Multi-Family Housing to solve the Housing Crisis**. White Paper from Councilmember Scott Sherman. The paper highlights North Park as a prime example of an area that has supplied the largest amount of multi-family development outside of Downtown. Discussion and possible action.

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, April 16, 2019

VIII. **Adjournment** (8:35 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