I. Parliamentary Items

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: Steve Doster, René Vidalbe, Ernie Bonn, Robb Steppke
         1) **Robinson Avenue Improvements**. Proposed improvements on a “paper street” that are currently in disrepair. Randy Walsh and neighbors of the Kahlos and Florida Manor nearby complexes. **SUBCOMMITTEE MOTION**: To support adding the following project to the North Park Capital Improvement Program Project Prioritization List: Robinson Ave. from Florida St. to the Alley east of Florida St. The project should complete the improvements both on the north side and the south side to match Robinson Ave. west of Florida St. to include curb, gutter, sidewalk, drainage, and re-grading of the street, and address all safety concerns from the neighbors. This project should not preclude the implementation of the SANDAG Mid-City Bike Corridor segment on Robinson Ave. In addition, the “paper street” should be removed and this street segment should be added to the inventory roster of street-division maintained assets. Vidales/Doster 4-0-0

3. **Agenda**: Adoption of the April 16, 2019 NPPC Agenda, if necessary
4. **Minutes**: Approval of the March 19, 2019 Minutes
5. **Treasurer’s Report**: Chelsi Sparti/Randy Wilde

II. Election of Board Officers, Appointment of Subcommittee Chairs & Liaisons

1. **Election of Board Officers**. Chair, Vice Chair, Secretary, Treasurer, Community Planners Committee (CPC) Alternate
2. **Appointment of Subcommittee Chairs & Liaisons**. Urban Design/Project Review Subcommittee, Public Facilities/Transportation Subcommittee, Balboa Park Committee, Maintenance Assessment District, North Park Main Street, Adams Avenue Business Improvement Association, El Cajon Boulevard Business Improvement Association

III. **Non-Agenda Public Comment**: Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.
IV. Announcements & Event Notices: Limited to One minute each. (6:50 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. Housing the Next 1 Million (HNIM). Will hold community team support meetings online twice a month. Next meeting is April 20, 9:00 - 10:00 a.m. Link to subscribe to HNIM announcements: https://hn1m.us7.list-manage.com/subscribe?u=a89c2e364cd272ed30dd0a4&id=18208232ed Link to join the meeting: https://global.gotomeeting.com/join/580590949 HN1M Website: www.hn1m.org

3. 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/

4. 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/

5. 2019 SDCCU Festival of Arts in North Park. Saturday, May 11th from 11:00 AM to 10:00 PM. University Ave. from 30th St. to 32nd St. 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

6. 50th Annual San Diego Greek Festival. Music, food and vendors. Friday, June 7 from 5 p.m. to 10 p.m., Saturday, June 8 from 11 am to 10 pm and Sunday, June 9 from 11 am to 8 p.m. Saint Spyridon Church at 3655 Park Blvd. http://sdsugreekfestival.com

7. 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.

8. 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.


V. Elected Official & Planner Reports: Reports are limited to 2 Min Max (6:55 p.m.)

1. Jawad Albaghdadi, Hon. Susan Davis, US Congress Dist. 53, 619-208-3533, jawad.albaghdadi@mail.house.gov
2. Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78, 619-645-3090, Mathew.Gordon@asm.ca.gov
3. Toni Duran, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, Toni.Duran@sen.ca.gov
5. Elizabeth Ocampo Vivero, 619-236-6301, EOcampo@sandiego.gov

VI. Information Item: (7:10 p.m.)

1) Proposal for the implementation of Bike Lanes along 30th Street from El Cajon Boulevard to Juniper Street. The 30th Street Pipeline project, which will replace water pipelines from Polk Ave. to Juniper St. is currently underway and resurfacing presents an opportunity to add improved bike facilities. The pipeline construction timeline is from April 2018 to July 2020, and repaving will occur in phases after construction, beginning at Juniper St. and ending at Polk Ave.
   • Segment A: El Cajon Blvd. to Upas St.
   • Segment B: Upas St. to Juniper St.
   See City Fact Sheet for street reconfiguration options. Everett Hauser, Mobility Program Manager at City of San Diego, Transportation & Storm Water Department 619-533-3012 erhauser@sandiego.gov

VII. Action Item: (8:05 p.m.)

1) 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.
NPPC Reports

1. Chair’s Report
   a. Upcoming Awards for North Park projects
   b. Water Tower Public Art Project
   c. Changes to Historic Reviews
   d. San Diego Unified School District (SDUSD) Visioning Workshop
   e. National Park Service Proposes Changes to National Register Regulations.
      Link to submit comments: https://www.regulations.gov/docket?D=NPS-2019-0001
   f. Circulate San Diego Memo on Legal Concerns with Community Planning Group Structure. Link to memo:
      http://www.circulatesd.org/memo_legal_concerns_with_structure_of_city_of_san_diego_s_community_planning_groups
   g. Proposal for Citizen’s Committee to overhaul Community Planning Groups. Link to memo:
      https://onbase.sandiego.gov/OnBaseAgendaOnline/Documents/ViewDocument/Staff%20Report-%20Citizen%20Committee%20on%20CPG%20reform%20for%20LUH%204.10.19_.docx.pdf?meetingId=1494&documentType=Agenda&itemId=35074&publishId=165588&isSection=false
   h. Community Planners Committee (CPC). Tuesday, March 26, 2019, 7-9 pm. 202 C St Civic Concourse. Terrace Level Silver Room. For more info:
      i. Mixed Use Regulations
      ii. 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): Melissa Stayner Vice Chair – NP Adult Center, 6:00 pm 1st Monday. Next meeting May 6, 2019
   b. Public Facilities & Transportation (PF&T): Steve Doster Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting May 8, 2019

5. Liaisons Reports: Limited to 1 Min. Max per Report
   a. Balboa Park Committee
   b. Maintenance Assessment District
   c. North Park Main Street
   d. Adams Avenue Business Association
   e. El Cajon Boulevard Business Improvement Assoc.
   f. Florida Canyon Enhancement Planning (SDCL)
      Vicki Granowitz
      Peter Hill
      Tim Taylor
      Chelsi Sparti
      Randy Wilde
      Chelsi Sparti

IX. Future NPPC Meeting Dates & Agenda Items: Next meeting is Tuesday, May 14, 2019 (NOTE DATE CHANGE TO 2ND TUESDAY FOR THE MAY MEETING)

X. Adjournment

**For more info on any project, enter the SD Development Services PTS number in “Project ID” at http://www.opendsd.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 Vidalas info@northparkplanning.org
Urban Design/ Project Review Subcommittee Chair: Melissa Stayner or urbandesign@northparkplanning.org
Public Facilities & Transportation Subcommittee Chair: Steve Doster 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: www.northparksd.org
University Heights Community Association (UHCA): www.uhsd.org