

**Annual Board Election March 17, 2020
JANUARY 21 AND FEBRUARY 18 ARE
THE LAST OPPORTUNITIES TO
ESTABLISH ELIGIBILITY TO VOTE OR
RUN FOR THE MARCH 19 NPPC
BOARD ELECTION**

To be eligible to run for the NPPC Board or vote in the election, you must have a [valid Eligibility Form](#) on file and have signed-in at one NPPC Board meeting from March 2019 through February 2020. Additional information about the elections is available at: <http://www.northparkplanning.org/uncategorized/elections/>



NORTH PARK PLANNING COMMITTEE (NPPC) AGENDA

**January 21, 2020; 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 January 21, 2020 NPPC Agenda, if necessary
 4. **Minutes.** Approval of the November 19, 2019 Minutes
 5. **Treasurer's Report.** Sarah McAlear
- II. **Non-Agenda Public Comment.** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40 p.m. – 6:50 p.m.)
- III. **Announcements & Event Notices.** Limited to one minute each. (6:50 p.m.– 6:55 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. **Boulevard Court.** A new community event space on El Cajon Blvd. Every First Friday of the month at 2104 El Cajon Blvd. from 6 to 10 pm. Next event is on Friday, February 7, 2020. More info at: <https://theboulevard.org/the-boulevards-new-blvd-court/>
- IV. **Elected Officials & Planning Department Reports:** Limited to 2 Min Max (6:55 p.m.– 7:05 p.m.)
 1. **Robert (Bobby) Case, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, robert.case@mail.house.gov
 2. **Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, Mathew.Gordon@asm.ca.gov
 3. **Chevelle Newell-Tate, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, Chevelle.Tate@sen.ca.gov
 4. **Brett Weise, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 BWeise@sandiego.gov
 5. **Bernie Turgeon, Planning Department,** 619-533-6575, BTurgeon@sandiego.gov
- V. **Action Items:** (7:05 p.m.– 8:20 p.m.)
 1. **North Park Community Plan Amendment – East side of Florida Street between Cypress and Upas Streets.** Planning Department is seeking the recommendation of the NPPC on a community plan amendment/rezone of about 4 acres along the east side Florida Street from Upas Street to Cypress Street. The focus area does not include parcels abutting Alabama Street. The 2016 North Park Community Plan Update unintentionally changed the plan land use designation from Residential – Medium-High (30 – 45 DU/acre) to Residential – Low (up to 9 DU/acre). The

proposed amendment will change the plan land use designation back to Residential – Medium-High (30 – 44 DU/acre) and the zoning to RM-3-7. This item was previously heard at Urban Design/Project Review subcommittee but no motion was made. Nathen Causman, Associate Planner, City of San Diego, 619-236-7225 NCausman@sandiego.gov

2. **Climate Action Campaign (CAC) Letter of Support.** CAC requests support to ensure for a transparent, fair and consumer and climate friendly outcome in securing a fair and strong Franchise Agreement with SDG&E. The City’s Franchise Agreement with SDG&E is up for renewal for the first time in 50 years. This is the contract that allows SDG&E to use the City’s public right of way to deliver power. The terms of this deal, whether with SDGE or another provider, will determine whether there is the possibility to create an energy system that is safe, secure, and climate resilient. This contract will determine how much that system costs. Matthew Vasilakis, Climate Action Campaign, 760-805-6608 matthew@climateactioncampaign.org

VI. **Information Item:** (8:20 p.m.– 8:25 p.m.)

1. **NPPC Bylaws Status Discussion.** Bylaws as approved by NPPC in January 2018 were not able to proceed through the City Attorney’s office, and NPPC has continued to implement the previously approved February 23, 2017 Bylaws.

VII. **NPPC Reports** (8:25 p.m.– 8:45 p.m.)

1. **Chair’s Report**
 - a. Community Planners Committee (CPC). Tuesday, January 28, 2020, 7-9 pm. 9485 Aero Drive
For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>
 - i. 12th Land Development Code Update.
 - ii. Community Planning Group Reform
 - iii. Update of Housing Element of the General Plan
2. **Social Media.** Sarah McAlear/Randy Wilde
3. **NPPC Website.** Sarah McAlear/Randy Wilde
4. **Subcommittee Reports.** Limited to Items Not on the Agenda & 5 Min. Max. each
 - a. Urban Design/Project Review (UDPR). Melissa Stayner Chair, Aria Pounaki Vice Chair – NP Adult Center, 6:00 pm 1st Monday. Next meeting February 3, 2020
 - b. Public Facilities & Transportation (PF&T). Steve Doster Chair, Arash Kahvazadeh Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting February 12, 2020
5. **Liaisons Reports.** Limited to 1 Min. Max per Report
 - a. Balboa Park Committee. Vicki Granowitz
 - b. Maintenance Assessment District. Matt Stucky
 - c. North Park Main Street. Steve Billings
 - d. Adams Avenue Business Association
 - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde
 - f. North Park Community Association. Peter Hill
 - g. University Heights Community Association. Randy Wilde

II. **Future NPPC Meeting Dates & Agenda Items.** Next meeting is Tuesday, February 18, 2020

III. **Adjournment** (8:45 p.m.)

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- **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 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://nppmad.org>
 - North Park Community Association: www.northparksd.org
 - University Heights Community Association (UHCA): www.uhsd.org