

# NPPC DRAFT Minutes April 16, 2024 6:30PM

Call to order: 6:34PM

## In attendance:

	Present	Late	Absent
Carmen Cooley-Graham	X		
Jay Robinson Duff	X		
Lynn Elliott	X		
Patrick Garbani	X		
John Hartley			X
Bob LaRose	X		
Barton Lynch	X		
Roger McClish	X		
Heidi Orcino	X		
Kevin Piechota			X
Liz Saba	X Online		
Doug Schueler	X		
Mark Spitzer	X		
Mieko Sunbury	X		
Jason Vance	X		

## Agenda modifications:

- No modifications
- Passes (Garibani/Orcino) 13/0/0

## March Minutes Approval:

- Roger's last name should be spelled "McClish"
- Motion to pass minutes with corrections passes (Cooley-Graham/LaRose)13/0/0

## Treasurer's Report:

- Google fee is up to \$7.20

**Non-agenda public comment:**

Basil Mournian: The traffic lights at 33rd and NPW are operating now

Liz Saba: Still getting charged from the defunct North Park Community Association

- Carmen Cooley-Graham: To combat the charges that Liz is getting, we should contact the bank
- Patrick Garbani: Dispute the charges via the credit card

Matthew Thompson: Another request about turning on the 33rd and NPW traffic lights.

Steve from North Park Library: the new master plan calls for a new library. Hoping we can work with the NPPC to usher the new library in.

Mark West (North Park Main Street):

- NPMS elections completed, they have 16 board members now.
- Weds May 8th Coffee and Chat with Montgomery Steppe
- NP Music Festival is back on May 31/June 1

**Elected Official & Planner Reports:**

A) Lynn Elliott: hasn't heard from SD Board of Supervisors

B) Report from Emily Piatanesi, Todd Gloria staff - read by Lynn Elliott

- The mayor has chosen a new police chief, 1,000 bed shelter making way, barracks project will likely be a safe parking project

C) Toni Atkins Staff Gonzalo-Rocha-Vasquez report

- Portal is open until April 29th @5pm for CalHFA loan program for downpayment assistance. Eligibility: at least one person on the loan is a first generation homebuyer.

D) Stephen Whitburn Staff: Logan Braydis

- University Ave:
  - 33rd and NPW intersection is live, a few minor modifications will be implemented, including adding red curb extensions
  - There were concerns about the state of the intersection in front of Target, it's been cleaned up
- CPG applications
  - Won't be open annually
  - No intentions to open the applications again
- \$750k for NP Rec Center
  - Working through the next steps, will go to Urban Design & Project Review
  - Could be a smaller scope of work
  - Could find an alternative use of funds
  - Demolishing the adult center is one option
- Bob LaRose: Can you do a status check on the bulb outs around the NP mini park?
  - Logan will investigate and hopefully have a written report for the next relevant subcommittee meeting

E) Library Report

- Lynn Elliott: Library is hosting retirement planning next month
- Steve: Zar Shain's email is listed on the agenda incorrectly, should be ZShain@SanDiego.gov

F) CPG Report

- Lynn: NPPC CPC is accepted again by Land Use & Development Subcommittee. Final vote to be taken by City Council in May.

- Uptown planning group has a new plan with representatives from different areas of Uptown, businesses, nonprofits
- La Jolla had a challenger, but the existing group prevails
- New Mobility Plan under works, NP under the second tier of the plan
  - Bob: attended a session for the new mobility plan. The new plans do not include automobiles

**Consent Items:**

**Project review: 3425 Wilshire:** Approve the conversion from 5 condominium units to a subdivision of 5 single family dwellings. We recommend that the developer create a shared maintenance agreement for the common sewer line and an agreement related to parking and traveling the shared driveway.

- New development won't have HOA, just a contractual agreement between owners
- Vote on change from 5 condos to 5 single-family homes passes (Cooley-Graham/Garbani) 13/0/0

**Action/Informational Items**

- New board member positions:
  - Treasurer: Mieko Sundbury volunteers
  - Secretary: Barton Lynch volunteers
  - Vice Chair: Jason Vance volunteers
  - Chair: Lynn Elliott volunteers, will step down in 6 months
- New positions pass (Cooley-Graham/Garbani) 13/0/0
- Demographic surveys passed out to board members by Lynn Elliott
- Urban Design & Project Review
  - Mark Spitzer will continue as chair, Jay Robinson Duff will join as a trainee
- Public Facilities & Transportation
  - Doug Schuster will continue as chair, Roger McClish will join as a trainee
- Everyone must complete the board member training by June

**Liaison Reports:**

- MAD: Patrick Garbani: lots of trees were planted. Check the NPMS calendar for upcoming events
  - NPMS community cleanup on April 29th, 9:30am
- BPC: Howard Blackson: absent
- AABA: Marty Graham: absent
- El Cajon Blvd: Lynn Elliott: Trees getting planted, angled parking getting added
- UHCA: Carmen Cooley-Graham: prepping for summer and concert in the park

**New Business:**

**Must fix the website:**

- Ad Hoc Subcommittee includes:
  - Carmen Cooley-Graham, Barton Lynch, Jason Vance, Heidi Orcino, Lynn Elliott
  - 5:30p April 24th
- Jason Vance will set up the meeting

**Meeting adjourned:** 7:50 PM

**Next meeting:** May 21st, 6:30PM at NP Christian Fellowship