



NORTH PARK PLANNING COMMITTEE (NPPC)

Draft Agenda: May, 21 2024, 6:30 p.m.

Meeting Location:

North Park Christian Fellowship 2901 N Park Way San Diego CA 92104

In Person and Virtual Meeting Via Zoom Platform



Register online at: <https://tinyurl.com/NPPCzoom>

Or Dial +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 Meeting ID: 987 0091 5525 Password ID: 150923

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I. Parliamentary Items (6:30-6:40 p.m.)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to the NPPC Agenda
- C. Agenda: Adoption of May 21, 2024 Agenda  
- D. Minutes: Adoption of April 16, 2024 Minutes
- E. Treasurer's Report

II. Non-Agenda Public Comment/Announcements/Event Notices (6:40-7 p.m.)

Limited to Items not on Agenda; non-debatable. One-minute maximum, Chair can award more time as need but we have a very full agenda this week.

IV. Elected Official & Planner Reports: Limited to 2 Min Max (7:05-7:30 p.m.)

- A. SD Board of Supervisors Dist. 3, contact Ariel Gibbs, Ariel.Gibbs@sdcounty.ca.gov (619) 531- 5544,
- B. Emily Piatanesi, Hon. Todd Gloria, Mayor of San Diego, epiatanesi@san Diego.gov
- C. Gonzalo Rocha-Vazquez. Toni Atkins, State Senate Dist. 39, 619-688-6700 Gonzola.Rocha-Vasquez@sen.ca.gov
- D. Logan Braydis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 LBraydis@san Diego.gov
- E. Jeffrey Ryan, Planning Department, (619)235-5221 JTRYan@san Diego.gov
- F. Zar Shain Head Librarian, NP Library (619) 533-3972 SDhain@san Diego.gov
- G. Jenny Hall SD Police Community Relations Officer, jmason@pd.san Diego.gov
- H. Lynn Elliott, Chair CPC Report

V. Consent Item

City of San Diego proposed to convert the existing parallel parking spaces to 90-degree angle parking on Mississippi Street between Mission Avenue and Monroe Avenue. This new parking configuration would be installed on the east side of 4500 block of Mississippi Street. The Public Facilities and Transportation subcommittee recommended to object to the plan and send it back to the city for adjustments.

VI. Action/Informational Items (7:30-8:15 p.m.)

- A. Resignation of Board Member and Potential Choice of new Board Member
- B. Communication Tools
 - 1. Presentation and approval of new web site
 - 2. Keep X/twitter or stop—we are adding Instagram
 - 3. Zoom to change to Google Meet
 - 4. Mail Chimp mailing list needs review, revision, and maybe change
- C. Meeting Location Potential Change Choie due to 600-24 modifications Pl@nning01—Online and Google Meet vs Google Meet—does not need to be the same for all meetings
- D. Discussion and request for input on the North Park Community Park CIP Project (Presentation arranged by Logan Braydis, Community Representative for City of San Diego, Third District Councilmember Stephen Whitburn) related to the nature of CIP funding, and types of projects for CIP funding

We have the following options for consideration:

- 1. Reduce the existing SOW (statement of work) to match the provided funding of \$750k.
- 2. Revise the SOW to demolish the adult center which should be achievable with the provided funding.
- 3. Move the money from the CIP to the Department's Operating Fund to allow P&R staff to complete more of the maintenance activities requested by the community. This would require internal approval from various City Departments and a City Council vote.

VI. Subcommittee Reports (8:15-8:25 p.m.)

- A. Urban Design & Project Review: Chair Representative—Jay Robinson
- B. Public Facilities & Transportation: Chair Doug Schueler

VII. Liaison Reports (8:25-8:40 p.m.)

- A. Maintenance Assessment District: Patrick Garbani
- B. North Park Main Street: Patrick Garbani
- C. Balboa Park Committee: Howard Blackson
- D. Adams Avenue Business Association: WE NEED REPRESENTATIVE(S)
- E. El Cajon Boulevard Business Improvement Association: Lynn Elliott
- F. University Heights Community Association: WE NEED REPRESENTATIVE(S)

VIII. New Business (8:40-8:45 p.m.)

IX. Future NPPC Meeting Date:
Next meeting is Tuesday, Jun 18, 2024, 6:30 p.m.

X. Adjournment (8:45 p.m.)

To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.

The NPPC uses Roberts Rules of Order to conduct business

Consent Items

Consent items are motions made in subcommittee meetings. The issues have been discussed by the public and the subcommittee members and a resolution has been proposed. Anyone from the public or a Board Member may pull a consent item to have it further discussed.

Action / Informational Items

Informational / Action Item: Item is presented to the board and the community. After the presentation is finished, the Chair asks for public comment limited to 2 minutes and each community member can only speak once. Once public comment has concluded, the Board is given an opportunity to make a motion or ask questions to the presenter. Each Board member is allowed one question to the presenter. If a motion is made with a second, the Board then discusses the motion. Chair will end the discussion and ask the Secretary to take the motion to a vote. If a motion is not seconded, the chair will state that the motion is tabled. If no motions are seconded, the agenda item is complete with no motion passed and the chair moves on to the next agenda item.

New Business

Motion, Second, short discussion of whether to proceed on motion. One comment per Board Member. Vote.

Training Opportunities

Note: For ALL Board Members, "E-COW"/now Annual Training needs to be completed and City notified 60 days after April NPPC meeting

<https://www.sandiego.gov/planning/community-plans/planning-group-resources>

Community Orientation Workshop (E-COW)/Annual Training

Community Planning Group Resources

Governing Documents

Council Policy 600-24 https://docs.sandiego.gov/councilpolicies/cpd_600-24.pdf

NPPC Bylaws/Operating Procedures website both 2021 and 2023 the latter to be revised and accepted May 2024

North Park Community Plan website

Roberts Rules of Order <https://robertsrules.org/robertsrules.pdf>