



North Park Planning Committee
Full Board Meeting

Draft Agenda: 6:30 pm Jun 18, 2024

Meeting Location: North Park Christian Fellowship 2901 N Park Way San Diego CA 92104

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

I. Parliamentary Items (6:30-6:40pm)

- 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 (6:40-6:55 pm) Limited to items not on Agenda; non-debatable. One-minute maximum.

III. Elected Official & Planner Reports: Limited to 2 Min Max (6:55-7:20 pm)

- 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@sandiego.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@sandiego.gov
- E. Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov
- F. Zar Shain Head Librarian, NP Library (619) 533-3972 SDhain@sandiego.gov
- G. Jenny Hall SD Police Community Relations Officer, jmason@pd.sandiego.gov
- H. Lynn Elliott, Chair CPC Report

IV. Consent Items (7:20-7:30 pm)

- A. Recommendation from PF&T: The NPPC is would like to be involved with the pilot studies of the program exploring the potential of allowing owners and tenants to park in front of their own driveways.
- B. Recommendation from PF&T: We support a four way stop sign at Thorn and 30th Street.

V. Action/Informational Items (7:30-8:15pm)

- A. Saint Augustine High School Substantial Conformance Review (SCR); Project Number PRJ-1107756; SCR for Conditional Use Permit (CUP) No. 8110 and Planned Development Permit (PDP) No. 34245 (Project No. 4869); North Park Community Plan Area
- B. St Augustine proposal for an event to dedicate their gym as a unique and hallowed site as it served as a makeshift morgue after the PSA crash on Sept 25, 1978.

- C. Election of new Board Member
Candidate speeches 2 min each. Candidates leave room and Board votes. Bring candidates in and announce new Board Member

VI. Subcommittee Reports (8:15-8:25pm)

- A. Urban Design & Project Review: Chair –Mark Spitzer
- B. Public Facilities & Transportation: Chair Doug Schueler

VII. Liaison Reports (8:25-8:40pm)

- A. Maintenance Assessment District: Patrick Garbani
- B. North Park Main Street: Patrick Garbani
- C. Balboa Park Committee: Howard Blackson
- D. Adams Avenue Business Association: Roger McClish
- E. El Cajon Boulevard Business Improvement Association: Lynn Elliott
- F. University Heights Community Association: Liz Saba

VIII. New Business (8:40-8:45pm)

- A.

X. Adjournment (8:45pm)

Future NPPC Meeting Date: Tues July 16, 2024

The NPPC uses Roberts Rules of Order to conduct business

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. Discussion is related ONLY TO THE MOTION not the issue.