

| | |
|---|---|
| <p>Annual Board Election March 16, 2021 LAST CHANCE TO SIGN IN AT A MEETING IN ORDER TO VOTE IN AND/OR RUN IN MARCH: TUESDAY FEBRUARY 16, 2021</p> | <p>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 2021 (physical or virtual sign-ins accepted). For additional information about voter or candidate eligibility, click here.</p> |
|---|---|



NORTH PARK PLANNING COMMITTEE (NPPC)

Agenda

February 16, 2021; 6:30 pm

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

www.northparkplanning.org

info@northparkplanning.org

Like us:  [NorthParkPlanning](#)

Follow us:  [@NPPlanning](#)

To receive NPPC Agendas & Announcements sign up at:

https://www.facebook.com/NorthParkPlanning/app_100265896690345

I. **Parliamentary Items**

(6:30 -6:45 p.m.)

1. **Call to Order, Roll Call and Attendance Report**
2. **Modifications to the NPPC Agenda**
 - a. **Urgent Non-Agenda Action Items:**
 - b. **Consent Agenda** (none)
3. **Agenda:** Adoption of the February 16, 2021 Agenda, *if necessary*.
4. **Minutes:** Approval of the January 19, 2020 Minutes.
5. **Treasurer’s Report:** Sarah McAlear.
6. **2021 NPPC Election (tentative facts)**
 - a. February 16 is the last opportunity to meet attendance eligibility to run for a seat and/or vote at the March 16 election
 - b. Candidacy submissions deadline to appear on the ballot is midnight on March 9
 - c. Documentation of proof of residency for voters and candidates must be turned in to elections@northparkplanning.org by midnight March 11, this is the deadline to request a paper ballot as well

- d. All voting to be done electronically, special considerations will be taken for community members who require paper ballots. This will be discussed in Action Item 1 on the Agenda
- e. Digital ballots will be emailed to voters and paper ballots distributed on March 12
- f. 6:30 pm on March 16 all ballots, digital or paper, must be received and voting is closed
- g. List of Candidates (as of 2/11/2021): 1) Evan Benko, 2) Steve Billings, 3) Peter Hill, 4) Gregory Horn, 5) Arash Kahvazadeh, 6) Daniel Molitor, 7) Basil Mournian, 8) Steven Oechel, 9) Ginger Partyka, 10) Aria Pounaki, 11) Tyler Renner, 12) Jennifer Spencer, 13) Matt Stucky, 14) Victor Torres, 15) Marissa Tucker.

II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:45- 6:55 p.m.)

III. **Announcements & Event Notices:** Limited to One minute each. (6:55- 6:58 p.m.)

1. City of San Diego Offers Low-Interest Rate Loans to Help Businesses Adapt During Pandemic: loans range from \$25,000-\$95,000 if applicants meet eligibility requirements. Apply at <https://www.sandiego.gov/economic-development/business/financing/caresact>
2. Mayor Gloria Announces \$45.5 Million in State Funding for Rent Relief: Those interested should visit www.sdhc.org/housing-opportunities/help-with-your-rent/covid-19-rental-assistance
3. Council President Pro Tem Stephen Whitburn along with the mayor's staff will be part of a forum on the utility franchise agreement. A presentation will be given followed by Q&A on Friday, February 19th 6:00pm Sign up at: <http://bit.ly/d3forum219>

IV. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max (6:58- 7:05 p.m.)

1. **Makana Rowan, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3,** (619) 531-4936, makana.rowan@sdcountry.ca.gov .
2. **Kohta Kaiser, Hon. Todd Gloria, Mayor of San Diego,** ZaiserK@sandiego.gov.
3. **Diana Lara, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, Diana.Lara@sen.ca.gov.
4. **Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3,** (619) 236-6633 RDarsey@sandiego.gov.
5. **Bernie Turgeon, Planning Department,** 619-533-6575, BTurgeon@sandiego.gov.

V. **Action Items:**

1. **NPPC March 2021 Elections – Establishing COVID-19 Alternative Procedures** (7:05- 8:05 p.m.)

North Park Planning Committee will hold a Board Election in March. The City has provided guidance that includes advice to avoid in-person voting due to health and safety concerns, and with their acknowledgment that planning committee bylaws cannot be strictly followed. The NPPC Elections Subcommittee put significant effort into following the spirit of our bylaws wherever feasible and will present their proposal for board discussion & approval. Presenters: Vicki Granowitz & Sarah McAlear elections@northparkplanning.org

2. **Proposed Short Term Rental Ordinance** (8:05- 8:50 p.m.)

The office of Council President Jennifer Campbell has begun work on a Short-Term Rental ordinance which would regulate the home sharing industry in the city of San Diego. Creating an enforceable regulation has the power to free up thousands of rental units for San Diegans and to crack down on those who have allowed loud noise and other nuisances in residential neighborhoods. Chief of Staff Venus Molina will seek to gather input and the board's recommendation for this ordinance . Presenter: Venus Molina ymmolina@sandiego.gov

VI. **NPPC Reports** (8:50 - 8:59 p.m.)

1. **Chair's Report**
2. **Social Media.** Sarah McAlear
3. **NPPC Website Update.** Sarah McAlear
4. **Subcommittee Reports:** : (Limited to Items Not on the Agenda & 5 Min. Max. each)
 - a. Urban Design/Project Review (UDPR): Melissa Stayner Chair, Jennifer Spencer Vice Chair –Next meeting March 1, via Zoom.
 - b. Public Facilities & Transportation (PF&T): Steve Doster Chair, Arash Kahvazadeh Vice Chair – Please note meetings have been moved from 2nd Wednesday to 2nd Tuesday moving forward. Will resume March 9, via Zoom. (did not meet in January)
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. Arash Kazavahdeh.
 - e. El Cajon Boulevard Business Improvement Assoc. Arash Kazavahdeh
 - f. North Park Community Association. Peter Hill.
 - g. University Heights Community Association. TBD.
 - h. CPC. Matt Stuckey

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, March 16, 2021

VIII. **Adjournment** (9:00 p.m.)

-
- ****For more info on any project, enter the SD Development Services PTS number in "Project ID" at <https://opensd.sandiego.gov/Web/Maps/ApprovalsDiscretionary>**
 - 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: Aria Pounaki info@northparkplanning.org
 - Urban Design/ Project Review Subcommittee Chair: Melissa Stayner urbandesign@northparkplanning.org
 - Public Facilities & Transportation Subcommittee Chair: Arash Kazavahdeh 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. For information about North Park Activities or to have an event posted: www.northparksd.org
 - University Heights Community Association (UHCA): www.uhsd.org