

# DRAFT MINUTES

## NORTH PARK PLANNING COMMITTEE (NPPC)

### DRAFT Meeting minutes: February 21, 2023 6:30 pm

### Virtual Meeting Via Zoom Platform

#### I. Parliamentary Items

##### 1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)

	Arash Kahvazadeh	Carmen Cooley-Graham	Claudia Flores	Steve Oechel	Lynn Elliott	Kate Callen	Mark Spitzer	Brian Saull	Kenny Bedoya	Victor Torres	Marty Graham	Janine Rochelle	Tyler Renner	Steve Billings
Attendance	x	x	x	x	x	x	x	x		x	x	x	x	x
Late														
Absences									x					

#### I. Parliamentary Items

1. Call to Order 6:31 p.m.

2.

3. Modifications to the NPPC Agenda None

4. Agenda: Adoption of the Feb 21, 2022 Agenda

Approved unanimously.

5. Minutes: Approval of the Jan 17 2023 Minutes Approved 10-0-4 Arash, victor, steve B. and brian abstain because they did not attend.

6. Treasurer's Report \$1,076.47 Balance. Recurring \$6 charge by Google.

**II. Non-Agenda Public Comment** Mark West from North Park Main Street speaks.  
NP Mainstreet setting up Music Festival on Memorial Day Weekend and needs volunteers.  
Coffee with Supervisor Nathan Fletcher on April 6.  
Working with SANDAG to survey commuters.

**III. Event Notices NP Mainstreet events**

Mainstreet setting up Music Festival on Memorial Day Weekend and needs volunteers.  
Coffee with Supervisor Nathan Fletcher on April 6.

**IV. Elected Official & Planner Reports:**

**Abbey Reuter, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3,** (619) 531- 4936,  
[Abbey.Reuter@sdcounty.ca.gov](mailto:Abbey.Reuter@sdcounty.ca.gov).. Not present

**Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego,** [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov). NOT PRESENT

**Stopher Vallejo. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [christopher.vallejo@sen.ca.gov](mailto:christopher.vallejo@sen.ca.gov)  
Legislature back in session

**Ryan Darsey and or Logan Bradis, Hon. Stephen Whitburn, City Council Dist. 3,** (619) 236-6633 NOT PRESENT

**Jeffrey Ryan, Planning Department,** (619)235-5221 [JTRyan@sandiego.gov](mailto:JTRyan@sandiego.gov) NOT PRESENT

**Chris Gris, Hon. Chris Ward, State Assemblymember,** [Christopher.gris@asm.ca.gov](mailto:Christopher.gris@asm.ca.gov) New office located at 2700 Adams. Ward is Speaker Pro Tem in the State Assembly and is Vice Chair of LGBTQ caucus. As introduced legislation for end of use solar panels and to build housing on churches. Mortgage relief has expanded.

Ward has lost coastal areas in redistricting process and is moving the district office to Adams Avenue.

**V. Action Items (7:00-7:45 p.m.)**

**A. Urban Design and Project Review committee Letter #1 to city. Approved on 12-2 vote, Arash and Tyler vote NO.**

**B. Urban Design and Project Review committee Letter #2 to city. Approved on a 13-1 vote, Tyler votes NO**

**C. Urban Design and Project Review committee Letter #1 to city . Approved on 13-1 vote, Tyler votes no.**

**D. Four way stop at Redwood. Presenter a NO SHOW. No action taken.**

**E. Presentation by Genoveve Romero Marquez from city. Head in parking on Louisiana Street between Polk and Lincoln. Increases parking. Residents have been polled.**

Approved on a 13-1 vote, Lynn Elliott votes no.

F. Presentation by Genoveve Romero Marquez from city. Head in parking on 4300 Mississippi Louisiana Street between Polk and Lincoln. Increases parking. Residents polled.

Approved on a 13-1 vote, Lynn Elliott votes no.

G. Election subcommittee report.

Election will be online and in person. Register to vote by Mar. 9. Online voting ends on Mar. 14.

In Person voting Mar. 18 10 am to 2 pm and Mar. 21 4 pm to 6 pm at the North Park Mini Park.

Candidate list and presentation by underlined candidates:

John Baker. Barett Bradley, Pedro Cardenas, Carmen Cooley Graham, Lauren Dockweiler, Sean Elliott  
Kath Fisher, Patrick Garbani, Donald Goff, John Hartley, Gregory Horn, Basil Mournian, Heidi Orcino,  
Janine Rochelle, Jen Ortega, Liz Saba, Brian Saull and Douglas Shueler.

G. Motion to keep March meeting online.

April meeting in-person at Church as hybrid. 14-0 vote

Meeting has run late and group decides to deal with items that have a deadline. All others to be moved to March 2023 agenda.

J. Review Map Waiver for apartment/condo building at 4085 Utah St.

Motion to reject application because of

1. Bait and switch tactic of misrepresenting intended use.
2. Lack of affordable housing
3. Lack of supporting infrastructure
4. Lack of provided parking.

12-2 vote to reject supporting map waiver. Tyler and Janine vote no.

Motion to adjourn: 14-0 in favor.

Next meeting March 21, 2023.