

### Election Announcements:

- **The GNPCPC will be filling 2 vacancies Nov 20;** in order to run you need to be a registered member and have attended and signed in at an NPPC meeting between May & Oct 07.
- **Annual elections will take place March 18, 08** in order to run you need to be a registered member and have attended and signed in at an NPPC meeting between Sept & Oct 07.

## GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

(North Park Planning Committee)

AGENDA: September 18, 2007 – 6:30 PM

NOTICE OF A PUBLIC MEETING

2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

P.O. BOX 4825, SAN DIEGO, CA 92164

### I. Parliamentary Items (6:30 pm)

#### A. Call to Order, Roll Call and Introductions

- Report on NPPC Board Attendance – Dean Peterson

#### B. Modifications to & Adoption of the September 18, 2007 Agenda

#### C. Chair's Report/CPC:

- **Community Plan Update-** To start in January 08
- **North Park Public Financing Plan Update:** Priorities to be referred to the City will need to vote on completed document at a later date.

#### D. Approval of Previous Minutes: August 21, 2007

#### E. Treasurer's Report - Keoni Rosa

#### F. Announcements

- **Alcohol Licensing/Education Workshop: "Facts about License Types, Privileges, Process, and Land Use."** with representatives from ABC, the Police Department's VICE Unit, Development Services, and Planning Dept. North Park Lions Club (3941 Utah Street) Monday, **Oct 15th**, 6-7:30 pm
- **Development Services Department-** What to Know When Reviewing Projects Workshop: Thursday **Sept 27**, 6 - 8 pm
- **Historical Resources Training** Saturday, **Oct 6**, 10 am-12 pm
- **NPCA Renaissance Awards:** Nominations will be accepted through October 15th & winners announced **Nov 10th** at "Ray at Night"

#### G. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@san Diego.gov](mailto:mpangilinan@san Diego.gov)

### II. Non Agenda Public Comment (2 minutes each)

- A. Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.

### III. Elected Official Reports (2 Minutes Each) (7 pm)

- A. Todd Gloria, Hon. Susan Davis, US Congressional District 53
- B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
- C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- D. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3

### IV. Consent Agenda: (7:10 pm)

((Members Present PF/T/P/PA Sept 6, 2007: René Vidales , Sal Aréchiga, Judi O'Boyle, Jeffrey Wergeles, Katherine Calvin).

- A. **Public Facilities Financing Plan for the Fiscal Year 2008 – DRAFT.** The results of the Public Facilities survey by GNPCPC board members were presented. The following two motions were drawn:
  - a. **Motion: To forward to GNPCPC the results of the Facilities Survey from the GNPCPC members for approval with the condition that these priorities will be reconsidered as part of the Community Plan Update. O'Boyle/Aréchiga 5-0-0.**

