



**NORTH PARK PLANNING COMMITTEE**

**AGENDA: July 20, 2010 – 6:30 PM**

<http://www.northparkplanning.org>

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

**Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104**

**COMMUNITY PLAN UPDATE; JULY 21, 5:30-8:00 @ GARFIELD  
MOBILITY CLUSTER WED., JULY 28, 6:00-9:00 SANTA FE ROOM**

- I. Parliamentary Items (6:30 p.m.)**
  - A.** Call to Order, Roll Call and Introductions
    1. Report on NPPC Board Attendance
  - B.** Modifications to & Adoption of the July 20, 2010 Agenda
  - C.** Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
  - D.** Chair's Report/CPC
    1. Permanent Homeless Facility/Connections Housing
    2. Redistricting
  - E.** Approval of Previous Minutes: June 15, 2010.
  - F.** Treasurer's Report – Steve Chipp
  - G.** Announcements –
    1. NPCA Summer Concerts
  - H.** Planner's Report/ Community Plan Update - Marlon Pangilinan, 619.235.5293;  
[mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
- II. Non Agenda Public Comment (2 minutes each)** Please fill out a Public Comment Sheet and give to secretary prior to the meeting.
- III. Elected Official Reports (2 Minutes Each) (7:00 p.m.)**
  - A.** Mike McLaughlin, Hon. Susan Davis, US Congressional District 53
  - B.** Joe Kocurek, Hon. Lori Saldana, State Assembly District 76
  - C.** Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
- IV. Liaisons Reports (2 Minutes Maximum per Report). (7:10 p.m.)**
  - A.** Alcohol and Entertainment Working Group - Vicki Granowitz
  - B.** Balboa Park Committee – Rob Steppe
  - C.** Historical Resources Board – Sal Arechiga
  - D.** Maintenance Assessment District – Lucky Morrison/Rob Steppe
  - E.** North Park Main Street - Liz Studebaker
  - F.** North Park Parking Management Working Group - Rene Vidales
  - G.** Project Area Committee - Judi O'Boyle

**V. Consent Agenda:** (July 5 UD/PR cancelled) (July 14 9 PF/PA; Members attended Dionne Carlson, Rene Vidales, Lynn Elliott, Vicki Granowitz, Cheryl Dye, Lucky Morrison, Rob Steppke) (7:25 p.m.)

A. No Consent Items

**VI. Action Items:**

A. **Restatement of NPPC Appeal Criteria re: Our Lady of Peace project 130619 and possible recommendation to City Council to continue litigation.** Dan & Becky Sullivan. (7:30 p.m.)

B. **Utility Box Paper** Cheryl Dye (action/information) (7:40 p.m.)

C. **Making City Water Use Restriction Permanent** (action/information) (7:55 p.m.)

**VII. Information Items:**

A. **Update on Jefferson Elementary**, David Grant, Tony Raso (8:10 p.m.)

B. **SDG&E Smart Meter Program**, Risa Baren (8:25 p.m.)

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:40 p.m.)

A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting August 2, 2010

B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales - NPMS, 3076 Univ. Ave, 6:30 pm, 2<sup>ND</sup> Wednesday. Next meeting August 11, 2010.

C. **Utility Boxes** – Robert Barry, Cheryl Dye (8:50 p.m.)

**IX. Unfinished, New Business & Future Agenda Items**

**X. Next Meeting Date: August 17, 2010**

**XI. Adjournment** (8:55 p.m.)

**\*\*Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or [arebeestep@netzero.net](mailto:arebeestep@netzero.net)
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or rbarry53@cox.net. BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: