





NORTH PARK PLANNING COMMITTEE

AGENDA: May 15, 2012– 6:30 PM
2901 NORTH PARK WAY, 2ND FLOOR

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info@northparkplanning.org

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I. Parliamentary Items

(6:30 p.m.)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the May 15, 2012 Agenda
 - Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
- C. Consent Agenda: NONE Items on the Consent Agenda can be moved to the regular agenda for full discussion by any member of the Board or Public. Items on the Consent Agenda were heard & on voted on at an NPPC subcommittee; are not controversial & have been approved unanimously or close to unanimous.
- D. **Third District Councilmember Todd Gloria**
- E. Chair's Report/CPC
 - a) CPC Report
 - b) Plaza de Panama, Circulation & Parking Structure Project Update
 - (1) National Park Service, the keeper of the National Historic Landmark designation for Balboa Park releases a letter critical of the plan. Letter is attached or at <http://sohosandiego.org/main/plazacommentnsps.htm>
 - (2) Balboa Park Committee voted to approve 7-4-1, no votes Stepkke, Singleton, Strickland & Dilno
 - (3) P&R Board May 17, 2012 2 pm @ the Balboa Park Club in Balboa Park www.sandiego.gov/parkandrecboard/index.shtml
 - (4) Historic Resource Board May 18 2012 1 pm 202 C St 12th Flr www.sandiego.gov/planning/programs/historical/agendas/index.shtml
 - (5) Planning Commission June 7, 2012 1 pm 202 C St 12th Flr planningcommission@sandiego.gov
 - c) Mini Park Update
 - (1) Rec Council approved
 - (2) P&R Board May 17, 2012
- F. Approval of Previous NPPC Minutes: April 17, 2012
- G. Treasurer's Report –David Cohen
- H. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - Status of Community Plan Update – *Moved to Action/Discussion Items Below*;

II. Announcements & Non Agenda Public Comment (2 min. max each)

(7 pm)

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

- A. **Utility Box/Undergrounding** at Land Use & Housing City Council Committee June 13, 2012, 2 pm
- B. **North Park Main Street**
- C. **NPCA – Bird Park Concerts**

III. Elected Official Reports (2 Min Max Each)

(7:10 pm)

- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53, Katherine.Fortner@mail.house.gov
- B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, Lindsey.Masukawa@asm.ca.gov
- C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, ABernal@sandiego.gov

- IV. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (7:20 pm)
- A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting June 4, 2012
 - B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting June 13, 2012
 - Update on Traffic Signal Modification at the intersection of University Ave. & 32nd St.
 - C. **Utility Boxes**, Cheryl Dye, Dang Nguyen - meetings on an as needed basis
 - *Moved to Action/Discussion Items Below;*
- V. **Liaisons Reports** (2 Min. Max per Report) (7:30 pm)
- A. Balboa Park Committee Rob Steppke
 - B. Maintenance Assessment District Lucky Morrison
 - C. University Ave Mobility Plan Rene Vidales
 - D. Sustainable NPMS Rene Vidales
- VI. **Action/Discussion Items:** (2 Min Max per Speaker-Chair can give more time as need) (7:40 pm)
- A. **By-law Violation Challenge Re an Action by NPPC Board Member Rick Pyles on March 20, 2012: Report & Possible Remedies** Marlon Pangilinan (8:10 pm)
 - B. **General Issues Re Elections/NPPC Bylaws & CP600-24** (7:50 pm)
 - Statements by Candidate who are unable to attend election
 - Individuals Identifying themselves as NPPC Board members & non-official communications
 - Fliers
 - Slates
 - Electioneering
 - Other
 - C. **Presentation/discussion of Greater North Park Community Plan Update Draft Planned Land Use Map and response to community plan update format questions.** Marlon Pangilinan (8:10 pm)
 - D. **Board Responsibilities** Vicki Granowitz (8:30 pm)
 - Updating NPPC Standing Rules
 - Documenting Board Attendance on Minutes
 - E. **Boundary Adjustment Next Steps CPC/Uptown Planners/UHCA/NPCA** (8:40 pm)
 - F. **Utility Box Update** Cheryl Dye (8:50 pm)
- VII. **Unfinished, & Future Agenda Items**
- VIII. **Next Meeting Date: June 19, 2012**
- IX. **Adjournment** (9 pm)

****Times are estimates only.**

- To request an agenda in alternative format, a sign language or oral interpreter, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-584-1203 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org.