





NORTH PARK PLANNING COMMITTEE

AGENDA: July 17, 2012– 6:30 PM
2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org
info@northparkplanning.org

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- I. **Parliamentary Items** (6:30 p.m.)
- A. **Call to Order, Roll Call and Attendance Report**
 - 1. Board Member Documentation of Attendance Sheet
 - B. **Modifications to & Adoption of the July 17, 2012 Agenda**
 - 1. 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.
 - 2. Consent Agenda Items: Items on the Consent Agenda were heard & on voted on at an NPPC subcommittee; are not controversial .Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.
 - C. **Consent Agenda:** None
 - D. **Approval of Previous** NPPC Minutes: June 19, 2012
 - E. **Treasurer’s Report:** David Cohen
 - 1. Reimburse Rick Pyles for March 20, 2012 Election Expenses: \$25.15
 - F. **Chair’s Report/CPC**
 - 1. CPC
 - 2. Bylaws Ad Hoc Committee
 - 3. Law Enforcement & Public Safety Report
 - G. **Announcements & Non Agenda Public Comment (2 min. max each)** Please fill out a Public Comment Sheet and give to Secretary prior to the meeting
 - 1. Mini Park GDP will be heard at the July 19, 2 pm P&R Board 202 C St, 12th Flr Council Committee Rm.
 - 2. University Ave Mobility Plan Draft EIR, Wed, July 19 6 pm Queen Bee 3925 Ohio St
 - 3. 4th Annual National Night Out Potluck.Tues, August 7, starting @5:30 Bird Park 28th & Morley Field Info Gerald Montoya peacenquietinnp@att.net
 - 4. NPMS
 - H. **Planner’s Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - Community Plan Update
- II. **Elected Official Reports** (2 Min Max Each) (7 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
- III. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (7:05 pm)
- A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting Aug 6, 2012
 - B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting Aug 8, 2012
 - C. **Utility Boxes**, Cheryl Dye, Dang Nguyen - meetings on an as needed basis

- IV. **Liaisons Reports** (2 Min. Max per Report) (7:10 pm)
- A. Balboa Park Committee Rob Steppke
 - B. Maintenance Assessment District Lucky Morrison
 - C. NPMS Sustainability Committee Rene Vidales
- V. **Action/Discussion Items:** (2 Min Max per Speaker-Chair can give more time as need)
- A. **NP Mini Park Streetscape** (7:15 pm)
 - B. **Georgia St Bridge** (7:35 pm)
 - C. **Follow-up discussion of Greater North Park Community Plan Update Draft Planned Land Use Map & response to community plan update format questions.** Carl Moczydlowsky (8 pm)
 - D. **University Avenue Mobility Plan EIR** Rene Vidales (8:20 pm)
- VI. **Unfinished, & Future Agenda Items**
- VII. **Next Meeting Date: August 21, 2012**
- VIII. **Adjournment** (8:35 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 NPPC Chair, 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.