

PUBLIC ANNOUNCEMENT

NPPC Board Election To Fill One Board Vacancy at this the Jan 15, 2013 Meeting

To be eligible to run for this NPPC Board seat you must have a valid Registration Form on file & have Signed in at one NPPC Board meeting from March 2012 through November 2012.

Per the NPPC Bylaws the Board is the sole vote when there is a single mid-term vacancy.





NORTH PARK PLANNING COMMITTEE

AGENDA: January 15, 2013 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

Like us:  [NorthParkPlanning](https://www.facebook.com/NorthParkPlanning) Follow us:  [@NPPlanning](https://twitter.com/NPPlanning)

The Annual NPPC Board Elections will be held on March 19, 2013:

To be eligible to vote in or run for the Board you must have a valid Registration Form on file &

Signed in at one NPPC Board meeting March 2012 through February 2013

(Registration for the March 19 election closes at the end of the February 19, 2013 meeting)

I. Parliamentary Items

(6:30 pm)

A. Call to Order, Roll Call and Attendance Report

B. Modifications to & Adoption of the Jan 15, 2013 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 considered 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:

(UDPR 1/7/13 In Attendance Participants: Barry, Dye, Callen, Granowitz, Lewis, Moczydlowsky, Steppke, Vidales; Non-Voting NPPC Board Members Present: Nguyen, Passons)

1. **NPMS - Bicycle Corral:** Both business owners are very supportive of the proposed project. noted that existing corral has received great support from the community. 2 parking spots were lost at the Linkery to the corral, but indicated she has received no parking related complaints, cost of \$2500 apiece, funded by a County grant, funds are also being used to purchase “fix-its” - short structures housing tools for bike repairs that will be installed at each corral and be accessible to the public. Each corral has 6 racks (designed like bicycles) and accommodate up to 12 bikes **MOTION: Approve the proposed bicycle corrals at 3417 and 4026 30th Street, with the design to be consistent with the existing corral at the Linkery. Granowitz/Dye 7-0-1** (Steppke abstains re: parking clarification)
2. **NPMS - Parklet:** The proposed space will provide outdoor seating and a small gathering spot for both customers and the general public. Caffe Calabria supports the project. Parklets support increased pedestrian activity, has City approval and will be maintained by the adjacent property owner. There is no cost to the City. This will be a Temporary Use - 3 years with the ability to extend - which can be removed by the City at any time if not maintained or other issues. The structures will be unattached NPMS will bring a detailed design concept back to the NPPC for discussion and potential approval. **MOTION: The NPPC approves the proposed parklet at 3933 30th Street in concept. Lewis/Granowitz 8-0-0**

D. Approval of Previous NPPC Minutes: November 20, 2012

E. Treasurer’s Report: David Cohen; the current balance \$621.87.

II. NPPC Board Election to fill the balance of one vacated seat, term ends March 2014

1. Election Lucky Morrison
2. Announce election results

(6:45 pm)

3. Seat the new Board Member

III. **Parliamentary Items Continued**

A. **Chair's Report/CPC**

(7:00 pm)

1. CPC: 3rd Tuesday of the month, 7 pm MOCII 9192 Topaz Way, Kearney Mesa
2. Appoint Ad Hoc Committee for March Election
3. Appointment Liaison to the Adams Ave BIA
4. San Diego Regional Data Library for Planning; <http://www.sandiegodata.org/about/>

B. **Social Media** - Brandon Hilpert

C. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

1. Community Plan Update

D. **Announcements & Non Agenda Public Comment (2 min. max each)** Please fill out a Public Comment Sheet and give to Secretary/Chair preferably prior to the meeting

E. **Elected Official Reports (2 Min Max Each)**

(7:15 pm)

1. Hon. Susan Davis, US Congressional District 53,
2. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, Lindsey.Masukawa@asm.ca.gov
3. 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, February 4, 2013

B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, February 13, 2013

C. **Utility Boxes**, Cheryl Dye, Dang Nguyen - TBD

V. **Liaisons Reports**

(2 Min. Max per Report)

(7:30 pm)

- | | |
|---|-----------------|
| A. Balboa Park Committee | Rob Steppke |
| B. Maintenance Assessment District | Lucky Morrison |
| C. North Park Main Street | Cheryl Dye |
| D. NPMS Sustainability Committee | Rene Vidales |
| E. Regional Bike Plan Proposed Initial Implementation | Carlson/Vidales |
| F. NPBIID Collaborative | Vicki Granowitz |

VI. **Action/Discussion Items:** (2 Min Max per Speaker-Chair can give more time as need)

A. **Smart Growth Incentive Grant Program: Letter of Support**

1. A Complete Boulevard: A New Era of Mobility Steve Russell

(7:40 pm)

B. **University Ave between Alabama & Mississippi Project Update**

(7 50 pm)

C. **NPPC Response to UHCA/Uptown Planners North Park Annexation Proposal**

(8 pm)

D. **Bylaws**

(8:10 pm)

E. **Community Plan Update**

(8:20 pm)

(8:40 pm)

VII. **Unfinished, & Future Agenda Items**

VIII. **Next Meeting Date: February 18, 2013**

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 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