

**LAST CHANCE TO QUALIFY/REGISTER TO PARTICIPATE in the
Annual North Park Planning Committee Election**

***See below for complete Election Details**

March 17, 2015 Registration 6:15pm; Election 6:30pm-7pm

To be eligible to run for the NPPC or

**Vote in the Election you must have a Valid Registration Form on file
& have signed in at one NPPC Board meeting from March 2014 through February 2015**





NORTH PARK PLANNING COMMITTEE

AGENDA: February 17, 2015– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

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** Give Public Comment Sheets to NPPC Secretary or Chair

**Times are estimates only

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

A. Call to Order, Roll Call and Attendance Report

B. Modifications to & Adoption of the January 20, 2015 NPPC 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. Items must have come up after the Agenda went out & be of a time sensitive nature.

2. **Consent Agenda Items**: (UDPR 1/5/15 In Attendance: Hill, Blackson, Callen, Gebreselassie, Granowitz, R. Morrision, Steppke, Bonn.)

a) **4642-44 Boundary St.** (Process 2) Neighborhood Development Permit (NDP) request *to count tandem parking spaces as two parking spaces towards the off-street parking requirement* for the construction of two attached residential duplex buildings for a total of 4,080 sq ft. The 0.092 acre site is located at in the MR-800B Zone of the Mid-City Community Planned District and within the Greater North Park Community Plan Area. **MOTION: Due to the availability of on street parking & adjacent public transit the NPPC supports the NDP request for tandem parking spaces towards the off street parking requirement at 4642-44 Boundary St Granowitz/Steppke 7-0-1 (Callen Abstains arrived late; Blackson Recuses) See ** Below**

b) **Request for Support - North Park Historical Society (NPHS)** will be applying for a FY 2015-16 County of San Diego Community Enhancement Grant program to cover initial conceptual development of an educational monument for the University Heights/North Park Water Tower. The NPHS is requesting the NPPC support this effort. **Motion for the NPPC to support the NPHS' application for the FY 2015-16 County of San Diego Enhancement Grant to cover initial conceptual development of an educational monument for the University Heights/North Park Water Tower. Granowitz/Callen 8-0-0**

A. **Agenda**: Adoption of the February 17, 2015 NPPC Agenda

B. **Minutes**: Approval of the January 20, 2015 Minutes

C. Treasurer's Report – Current balance \$739.77

D. Social Media – Brandon Hilpert

E. Election Committee Report: Lucky Morrision

1. Eight Available Two Year Seats

2. Confirmed Candidates

a) Blackson, Carlson, Codraro, Granowitz, Hill, Nguyen, Pyles, Vidales

3. New Election Procedures – To be discussed under "Information Item VI, A Bylaws"

F. Chair's Report

1. **CPC – Tuesday, February 27, 2015, 7-9 pm.** 9192 Topaz Way, Kearny Mesa Auditorium. Agenda Items include: (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
2. **Land Development Code Update**

G. Planner's Report – Marlon Pangilinan, 619-235-5293; mpangilinan@sandiego.gov

II. Non Agenda Public Comment (2 min. max each) (7:10 pm)
Limited to items not on the Agenda & non-debatable.

III. Announcements & Event Notices: Limited to **One minute** each.

A. **Last chance to Qualify to Vote or run in the March 17, 2015 NPPC Election**

B. Information on the North Park Community Plan Update can be found at

http://www.sandiego.gov/planning/community/profiles/greaternorthpark/pdf/npcpu_ude_full_version_oct2014.pdf

C. **C3 - The Power of Storytelling in Shaping the Future of our Neighborhoods & Village.** Thursday, 2/26/15 7- 9 am, Balboa Park The Prado, Loggia Rm to register <http://citizenscoordinateforcentury3.wildapricot.org/>

D. **Garden Native Walk** CNPS Saturday and Sunday, March 28-29, 9:30am - 4:30pm Cities of San Diego and Poway! 19 gorgeous gardens for \$25, kids free! Get Tickets at GardenNative.org Want [free tickets, native plant training, and garden previews?](#) [Volunteer for the tour](#) at [info@gardennative.org!](mailto:info@gardennative.org)

IV. Elected Official Reports & contact Info: Reports are limited to 2 Min Max (7:20 pm)

A. Jessica Poole District Director Susan Davis, US Congressional Dist. 53, 619-208-5353

B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 76, 619-645-3090 jason.weisz@asm.ca.gov

C. Hilary Nemchik, Hon. Marty Block State Senate District 39, 619-645-3133 hilarynemchik@sen.ca.gov

D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633 AGranda@sandiego.gov

V. NPPC Reports

A. **Subcommittee Reports:** Limited to Items Not on the Agenda & 5 Min. Max. each)

1. Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair – NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting March 2, 2015
2. Public Facilities/Public Art: Dionne Carlson Chair, Roger Morrison Vice Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting March 11, 2015

B. **Liaisons Reports:** Limited to 1 Min. Max per Report

- | | |
|--|-----------------|
| 1. Balboa Park Committee | Rob Steppke |
| 2. Maintenance Assessment District | Peter Hill |
| 3. North Park Main St | Dang Nguyen |
| 4. NP Mid-City Regional Bike Corridors | Dionne Carlson |
| 5. Adams Ave BIA | Dionne Carlson |
| 6. El Cajon Blvd BIA | Vicki Granowitz |
| 7. Utility Undergrounding Advisory Committee | Vicki Granowitz |

VI. Information Item (7:35 pm)

- A. Bylaws – City Feedback
 1. Elections
 2. Misc.

VII. Possible Action Items: (2 Min Max per Speaker-Chair can award more time) (7:45 pm)

A. Letter of Support for North Park Main Street's Economic Development & Tourism Support Grant application. This request is consistent with the letter of support the NPPC approved in 2014. See ***** below**

B. NPPC Capital Improvement Project Priority List Update

1. Process for Park & Rec Projects
2. Request to Add 3 Projects
 - a) North Park Library
 - b) Water Tower
 - c) Lincoln St Mini Park

VIII. Future Meeting Date:

- A. March 17, 2015, NPPC Election Registration 6:15 pm –Voting 6:30 pm – 7 pm
- B. March 17, 2015 NPPC Board Meeting 7 pm – 9:30 pm

IX. Adjournment (8:45 pm)

- NPPC Agendas are posted in the North Park Main St Window at 2828 University Ave #102
- 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 619-884-0008 or info@northparkplanning.org
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or hillpeter@hotmail.com
- To contact Public Facilities call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities or to have an event posted go to NPCA website at www.northparksd.org;
- Adams Ave Business Improvement Association: www.adamsAvebusiness.com/
- North Park Main St: northparkmainst.com/
- “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org
- University Heights Community Association (UHCA): uhsd.org/
- City of San Diego’s “Open DSD” Site: <http://www.sandiego.gov/development-services/opensd/>
Includes permit information dating back to 2003, Includes Code Enforcement case activity
Search by Map: This data is for current or recent activity. See related map tips. (PDF)
Discretionary Approvals Map * Ministerial Approvals Map * Code Enforcement Case Map

• **ELECTION ELIGIBILITY & REQUIREMENTS**

**North Park Planning Committee (NPPC) Election will be held on
March 17, 2015: Voting Registration Starts at 6:15 pm, Election at 6:30 pm – 7 pm**

Voting Location: 2901 North Park Way, 2nd Floor

www.northparkplanning.org

info@northparkplanning.org

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**The Last Chance to Establish Eligibility to Vote in &/or Run
for the NPPC will be: Tuesday February 17, 2015**

To Establish Eligibility for voting you must:

- Be at least 18 yrs. of age,
- Have a current NPPC registration form on file
- Sign in at one (1) NPPC meeting in the past year (March 2014 to February 2015), &
- Be affiliated with the North Park community in one of the following categories:

(1) a **North Park Resident**, who is an individual whose primary address of residence is an address in the North Park community planning area,

a. **For purposes of voting a Multiple North Park Category Registrant who is both a North Park Resident, Business &/or Property Owner the registrant will be identified as a resident; or,**

(2) a **Non-North Park Resident Property Owner**, who is an individual identified as the sole or partial owner of record of real property (either developed or undeveloped) located within the North Park community planning area; **however, only one non-resident property owner per North Park property may vote and/or run for election to the North Park Planning Committee Board; or,**

(3) a **Non North Park Resident Business Owner**, who must be either the sole or partial owner of a **business or not-for-profit organization** located within the North Park community planning area; **however, only one non-resident shall be able to vote and/or run per North Park property/business or nonprofit.**

Any qualified non-resident North Park property owner or non-resident North Park businessperson or designee may run for an available seat on the North Park Planning Committee Board; however, only one non-resident person or designee per North Park business or property may run.

The Specific Documentation Required for a North Park Resident to Vote or Run in the March Election

In order to receive an Election Day ballot an Eligible North Park Resident must produce a source of ID to establish their identity and residency in North Park. In lieu of driver's license, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual's name and address clearly stated can be used.

The Specific Documentation Required for a Non-Resident to Vote or Run in the March Election in addition to a picture ID are:

- A. **A non-resident property owner**, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, shall provide:
 - a. A current property tax bill with voters name on it is preferable, but failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) or a copy of the page of the property owner's mortgage with the individual's name and North Park property address clearly stated.
 - b. If designee, must additionally provide a formal letter from a non-resident property owner designating the individual as their representative. (In addition to providing a copy of the property tax bill that identifies the owner or partnership).
- B. **A non-resident local business person**, who is a local business owner, operator, or designee at a real property address in the North Park community planning area (only one non-resident business owner representative of a particular establishment may hold a seat on the community planning group at one time), shall provide:
 - a. Business tax certificates to identify ownership or a partnership of owners on the certificate.
 - b. A designee, must additionally provide a formal letter from the non-resident business owner designating the individual as the business's registrant representative.
- C. **non-profit entity or umbrella organization non-resident representative**, who is a designee of a local non-profit or umbrella organization (only one non-resident representative of a particular establishment may hold a seat on the North Park Planning Committee at one time), shall provide:
 - a. A formal letter from the organization designating the non-resident individual as the business's representative, signed by a board member, administrator, or manager representative.

****Additionally all non-North Park Residents documentation must be submitted by the end of the February 17, 2015 NPPC meeting or to the info@northparkplanning.org by March 10, 2015.**

Final Comments

1. If you have not yet submitted a Registration Form, it is attached & can be returned to me through this email or brought to the February 17, 2015, 6:30pm NPPC Board Meeting. This meeting will be your last chance to sign in.
2. If you are not sure if you have a current Registration Form on file &/or signed in please feel free to request this clarification by responding to this email.
3. If I do not get back to you with requested clarification within 2 days, email me again or call 619-884-0008.

Vicki Granowitz Chair NPPC

****ACTION ITEM VIII, A Letter of Support NPMS**



NORTH PARK PLANNING COMMITTEE (NPPC)

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February 17, 2015

To Whom It May Concern;

I am writing to express the North Park Planning Committee's support for North Park Main Street's (NPMS) "Economic Development and Tourism Support" grant application. The NPMS Business Improvement District is a valuable asset to the North Park Community. NPMS works collaboratively with the NPPC on land use and policy issues, the community plan update, enhancement of historic structures, finds ways to integrate arts and cultural elements, all while also working with us to resolve the typical conflicts that arise between a commercial district and the neighborhoods (examples available on request).

They excel at building coalitions between businesses, community organizations, and residents on issues that impact the entire North Park Community. NPMS staff and board of directors attend NPPC meetings on a regular basis where they offer input and feedback on a variety of issues that come before us. NPMS conversely keeps us apprised and seeks our input, when appropriate, on projects they are working on, from the planning stage through implementation. They share information on new businesses and developments as well as land use issues from a business and economic development perspective.

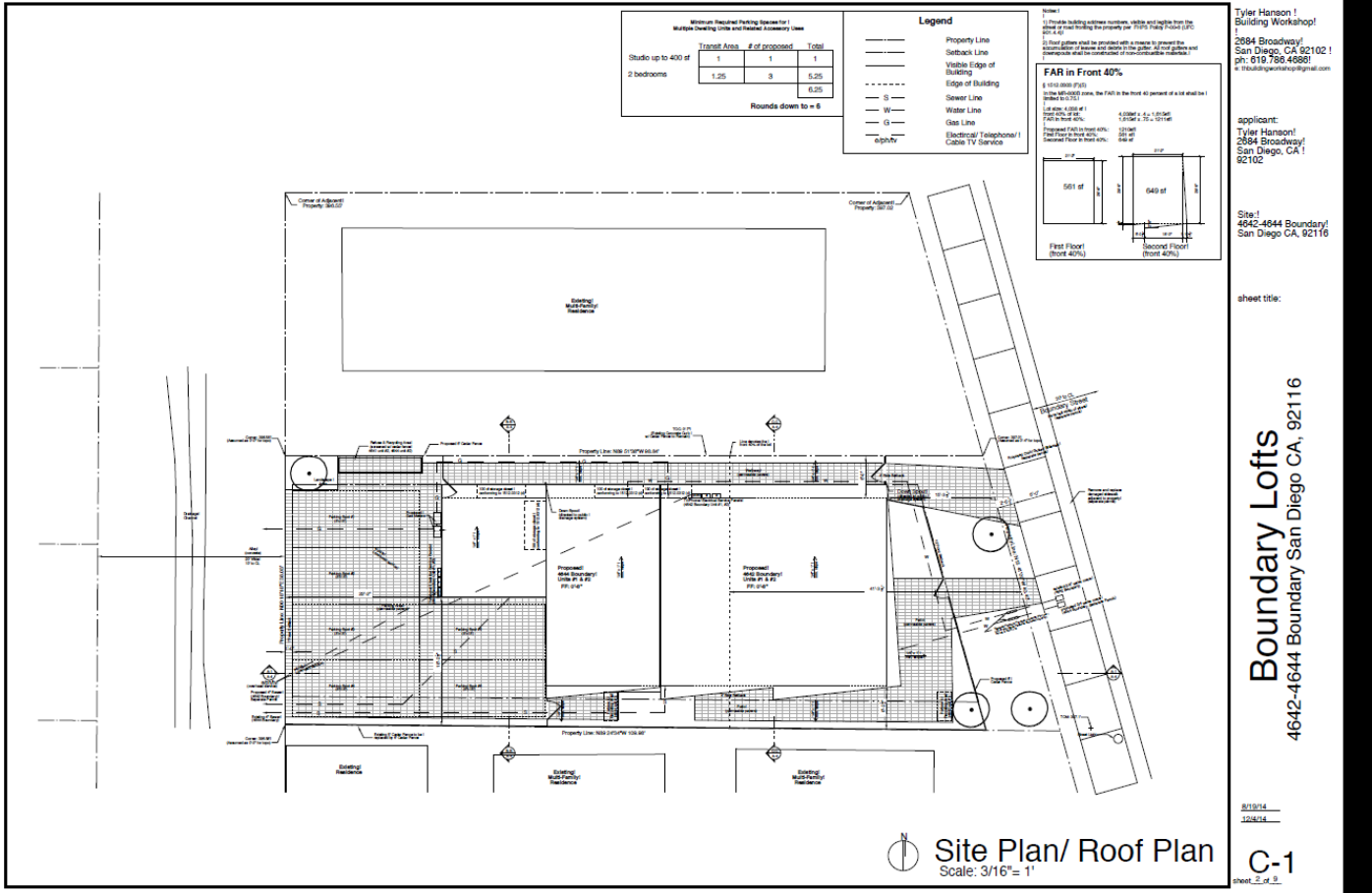
The partnership that exists between NPMS and the North Park Planning Committee has been invaluable and is a perfect example of how Business Improvement Districts that are so often in conflict with the surrounding neighborhood can come together to serve the needs of all parties. When you have a collaboration like ours it facilitates the vibrancy and enhances the character of the BID and the community, leading to the kind of unique experience tourists look for in a destination all while also fostering the significant economic growth and development we have seen explode over the last few years.

As Chair of the North Park Planning Committee I support the funding of North Park Main Street in their effort to improve the economic development of North Park and continue to work collaboratively with the North Park Planning Committee.

Sincerely,

Vicki Granowitz, Chair NPPC

*****I, B. 2 Consent Agenda - 4642-44 Boundary St Project**



Tyler Hanson!
 Building Workshop!
 2694 Broadway!
 San Diego, CA 92102!
 ph: 619.786.4688!
 e: thanson@buildingworkshop.com

applicant:
 Tyler Hanson!
 2694 Broadway!
 San Diego, CA!
 92102

Site!
 4642-4644 Boundary!
 San Diego CA, 92116

sheet title:

Boundary Lofts
 4642-4644 Boundary San Diego CA, 92116

8/13/14
 12/6/14

C-1
 sheet 2 of 8