

**Annual Board Election March 15, 2016**  
**To be eligible to run for the NPPC Board or**  
**Vote in the Election you must have a Valid Registration Form on file**  
**& have Signed in at one NPPC Board meeting from March 2015 through February 2016**





**NORTH PARK PLANNING COMMITTEE**

**AGENDA: October 20, 2015– 6:30 PM**

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

**[www.northparkplanning.org](http://www.northparkplanning.org)**

**[info@northparkplanning.org](mailto: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 the October 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:**

a) **Motion to Approve the Letter of Support for the 2016 Annual NPCA Bird Park Summer Concerts, Granowitz/Bonn 6-0-0 (PF&T) Attachment 1 on pg 3**

b) **Motion to Approve Parking Conversion from Angle to Head-In Parking, on the North Side of Polk Ave Between Illinois & Ohio St's, for a Gain of Three Parking Spaces, Hill/Bonn 6-0-0** Resident & applicant Nicholas Bozzzio submitted a petition with support from surrounding neighbors. Parking that has been a problem has gotten worse since the church has started doing concerts. No opposition was present. The other half of this project was approved at the July 21, 2015 Board meeting, it was accidentally left off the agenda.. See Attachment 2 on pg 4.

c) **Motion to Support a North Park Donation Day (in November 2015 day TBD) to Collect Items for the Homeless. Gebreselassie/Bonn 6-0-0** This effort being organized by the NPCA, Plymouth Congregational Church, & NP Residents with assistance from CD3, the SDPD & existing homeless service providers.

C. **Agenda:** Adoption of the October 20, 2015 NPPC Agenda

D. **Minutes:** Approval of the September 15, 2015 Minutes Sarah McAlear

E. **Treasurer's Report** –Brandon Hilpert

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

Limited to items not on the Agenda & non-debatable.

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

A. **University Heights/North Park Water Tower - Plaque Dedication from the American Society of Civil Engineers San Diego Section Proclaiming the Water Tower to be a Local Historic Civil Engineering**

*Landmark.* Thursday November 5 1:30 to 2:00 pm North Park Community Park, corner of Idaho St. & Howard Ave. For more info: [info@northparkhistory.org](mailto:info@northparkhistory.org) or 619-294-8990 See page 5

- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
- 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](mailto:jason.weisz@asm.ca.gov)
  - C. Hilary Nemchik, Hon. Marty Block State Senate District 39, 619-645-3133 [hilary.nemchik@sen.ca.gov](mailto:hilary.nemchik@sen.ca.gov)
  - D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, [619-236-6633AGranda@sandiego.gov](mailto:619-236-6633AGranda@sandiego.gov)
- V. **NPPC Reports** (7 pm)
- A. Chair's Report
    - 1. **CPC – Tuesday, October 27, 2015, 7-9 pm.** 9192 Topaz Way, Kearny Mesa Auditorium. (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>)
  - B. **Social Media** – Brandon Hilpert
  - C. **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 1<sup>st</sup> Monday. Next meeting November 5, 2015
    - 2. Public Facilities/Public Art: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting TBD
  - D. **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
  - E. **Planner's Report** – Marlon Pangilinan, 619-235-5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
- VI. **Discussion/Information Items:** None
- VII. **Action Items:** (2 Min Max per Speaker-Chair can award more time)
- A. **Approval of Updated NPPC Bylaws** Vicki Granowitz (7:20 pm)
  - B. **Community Plan Elements for Review, Comment & Approval**
    - 1. **Sustainability Conservation Element** (7:35 pm)  
**Motion: To recommend approve of the Sustainability Conservation Element with the following Comments:**
      - a) Add Energy Efficient Water Heaters to Policy List under SE-1.28
      - b) Clarify where Table 8.2(The toolbox) belongs & what it should it be called. It is currently in the Implementation Element, consider adding it in the SCE. If it stays in Implementation needs to be mention in the introduction. **Gebreselassie/Bonn 6-0-0**
    - 2. **Mobility Element** (8:10 pm)
    - 3. **Arts & Culture Element** (8:40 pm)
- VIII. **Unfinished & Future Agenda Items**
- IX. **Future Meeting Date:** November 17, 2015, 6:30 pm
- X. **Adjournment** (9:10 pm)

- NPPC Agendas are posted in the North Park Main St Window at 3076 University Ave
- 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](mailto:info@northparkplanning.org)
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org)
- To contact Public Facilities call Daniel Gebreselassie 619-320-5071 or [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)
- For information about North Park Activities or to have an event posted go to NPCA website at [www.northparksd.org](http://www.northparksd.org);
- Adams Ave Business Improvement Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
- North Park Main St: [northparkmainst.com/](http://northparkmainst.com/)
- “The Boulevard” El Cajon Boulevard Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- University Heights Community Association (UHCA): [uhsd.org/](http://uhsd.org/)
- City of San Diego’s “Open DSD” Site: <http://www.sandiego.gov/development-services/opendsd/>

**Attachment 1**



**NORTH PARK PLANNING COMMITTEE**

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October 20, 2015

Office of Special Events  
 Civic Center Plaza  
 1200 Third Ave., Suite 1326  
 San Diego, CA 92101

Re: North Park Community Association’s 2016 Bird Park Summer Concerts

To Whom It May Concern:

The North Park Planning Committee would like to express our support for the Special Event Permit for North Park Community Association’s (NPCA’s) Summer Concerts at Bird Park.

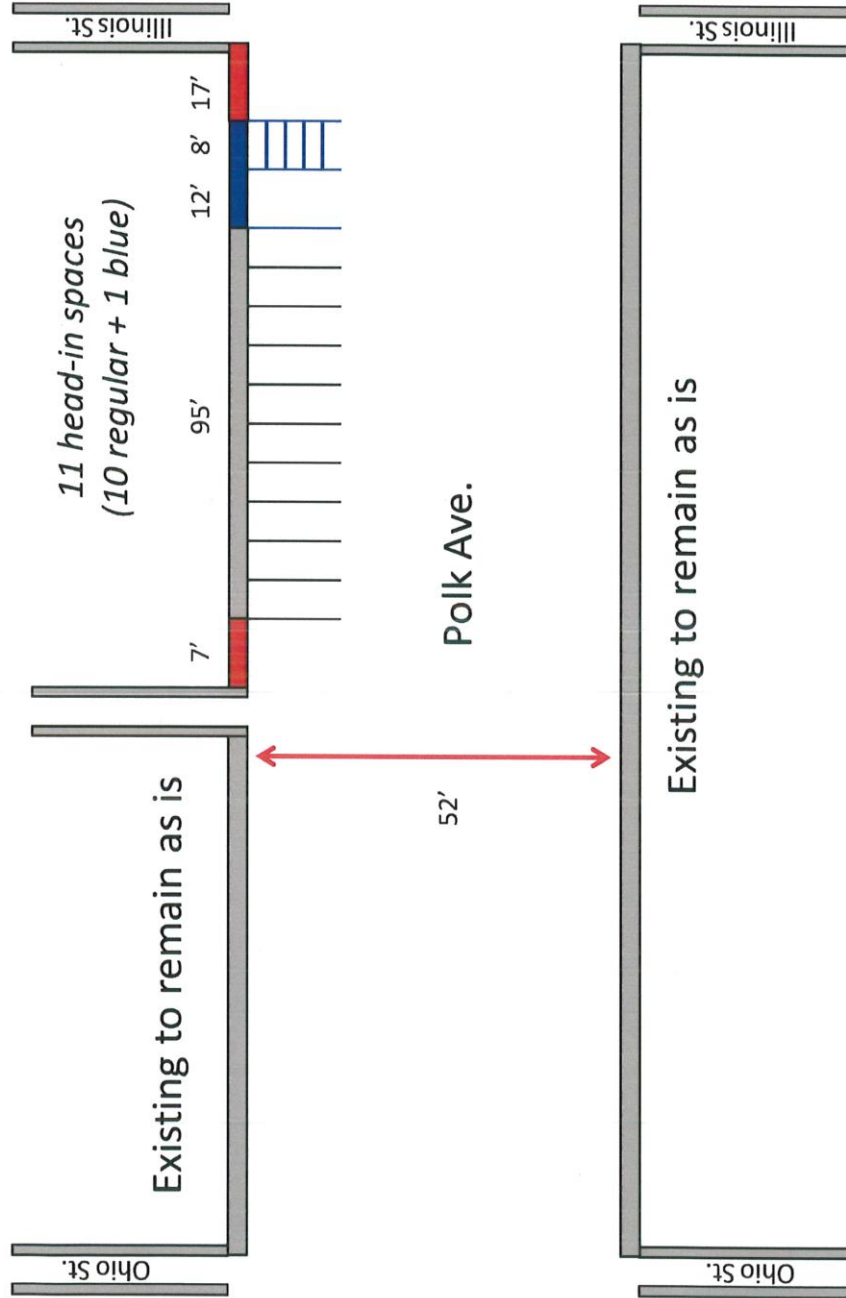
Since the Concerts at Bird Park started in 2002, members of the North Park Planning Committee, as well as other North Park residents, have enjoyed the NPCA’s Summer Concerts series. The Summer Concerts benefit residents in the neighborhoods surrounding the concerts by providing free family entertainment and socialization opportunities in a lovely park setting.

It is our hope that the Office of Special Events will recognize the value of NPCA’s Summer Concerts and grant the permit for this event.

Sincerely,

Vicki Granowitz Chair  
 North Park Planning Committee

Proposed Changes  
11 head-in spaces on north side  
(10 regular + 1 blue)  
**GAIN OF 3 SPACES**



Announcement Info

# SAVE THE DATE

**THURSDAY  
NOVEMBER 5  
1:30 TO 2:00 PM**

**NORTH PARK  
COMMUNITY PARK  
CORNER OF IDAHO ST.  
AND HOWARD AVE.**

**PLAQUE DEDICATION  
FROM THE  
AMERICAN SOCIETY  
OF CIVIL ENGINEERS  
SAN DIEGO SECTION  
PROCLAIMING THE  
WATER TOWER TO BE  
A LOCAL HISTORIC  
CIVIL ENGINEERING  
LANDMARK**



**For more information, contact:  
[info@northparkhistory.org](mailto:info@northparkhistory.org)  
or 619-294-8990**

Refreshments by:

**NV5**

