



NORTH PARK PLANNING COMMITTEE

AGENDA: January 19, 2010 – 6:30 PM

<http://www.northparkplanning.org>

2901 NORTH PARK WAY, 2ND FLOOR

Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

**COMMUNITY PLAN UPDATE COMMITTEE WILL NOT
MEET FOR JAN., BUT WILL HAVE WALKING TOUR**

**ATTENDENCE AT ONE NPPC MEETING BY FEB 2010 IS REQUIRED
TO VOTE OR RUN IN THE MARCH 2010 GENERAL ELECTION.**

- I. Parliamentary Items (6:30 p.m.)**
- A. Call to Order, Roll Call and Introductions**
 - 1. Report on NPPC Board Attendance
 - B. Modifications to & Adoption of the January 19, 2010 Agenda**
 - C. Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.**
 - D. Chair's Report/CPC**
 - 1. Election appointment for vacated seat to be filled Jan 2010/election s/c
 - 2. March 2010 general election, appointment of election committee
 - 3. CPC - discussion of medical marijuana dispensaries
 - 4. CPPM approved 11/24 providing for Comm of the Whole
 - 5. Proposed Submetering Ordinance for multi-family dwellingsc.
 - E. Approval of Previous Minutes: November 17, 2009.**
 - F. Treasurer's Report – Steve Chipp**
 - G. Announcements –**
 - 1. State of the District 2/1
 - 2. North Park Post Office status
 - H. Planner's Report/ Community Plan Update - Marlon Pangilinan, 619.235.5293;
mpangilinan@sandiego.gov**
- II. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.**
- III. Candidate nominations and Election Appointment for vacated seat**
- IV. Elected Official Reports (2 Minutes Each) (7:00 p.m.)**
- A. Mike McLaughlin, Hon. Susan Davis, US Congressional District 53**
 - B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39**
 - C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76**
 - D. Travis Knowles, Hon. Todd Gloria, City Councilmember District 3**
- V. Consent Agenda:**
- A. No consent agenda items this month.**

VI. Action Items: . UD/PR January 4, 2010. Members Present: Keoni Rosa, Robert Barry, Lynn Elliott, Steve Chipp, Kitty Callen, Rob Steppke, Ernie Bonn, Dionne Carlson, Colin Parent, Cheryl Dye, Stephen Whitburn. (Not voting: Kitty Callen, Liz Studebaker). **January PF/PA cancelled**

A. Bohdi Animal Clinic and Hospital, 2200 University Ave. Applicants Chris Chandler and Robert Nagell. Proposal for a new full-service animal clinic and hospital to replace current Pacific Veterinary Services operation. The project proposes interior and exterior improvements and will require a conditional use permit. (7:10 p.m.). **Motion: Support the proposed project. Steppke/Dye 8-0-1. (Rosa recused)**

B. Discussion/nomination of candidate for PAC Community Organization seat – 2010 election (7:20 p.m.)

C. Appointment of NPPC representative to cast Community Organization vote at PAC 2010 election. (7:25 p.m.)

D. NPPC Website (7:30 p.m.)

VII. Information Items:

A. Year-end report (7:35 p.m.)

VIII. Subcommittee Reports (5 Minutes Maximum per Report) (7:40 p.m.)

A. Urban Design/Project Review, Keoni Rosa, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting February 1, 2010

B. Public Facilities/Public Art, Rene Vidales, Sal Arechiga - NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting February 4, 2010.

C. Utility Boxes – Robert Barry

IX. Liaisons Reports (2 Minutes Maximum per Report). (7:50 p.m.)

A. Alcohol and Entertainment Working Group - Vicki Granowitz

B. Balboa Park Committee - Vicki Granowitz

C. Project Area Committee - Judi O'Boyle

D. Maintenance Assessment District - Rob Steppke/Kitty Callen

E. North Park Parking Management Working Group - Rene Vidales

F. North Park Main Street - Liz Studebaker

X. Unfinished, New Business & Future Agenda Items

XI. Next Meeting Date: February 16, 2010

XII. Adjournment (8:00 p.m.)

****Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
 - To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or arebeestep@netzero.net
 - To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or kr@keonirosa.com
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**