



Special Election to fill Balance of a Vacated Seat November 19, 2013:
Per NPPC Bylaws seat will be decided by a vote of the Board
Annual Board Election March 18, 2014
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 2013 through February 2014



NORTH PARK PLANNING COMMITTEE

AGENDA: October 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)

I. Parliamentary Items

(6:30 pm)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the October 15, 2013 Agenda
 - 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.
- C. **Consent Agenda Items**: Items on the Consent Agenda were heard & 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*; (UDPR 10/7/13: Barry, Hill, Asgarian, Bonn, Callen, Carlson, Granowitz, McAlear, Morrison,) (PF/PA 10/ 9/13: Carlson, Vidales, Granowitz, Hill, McAlear, Steppke, Bonn, Callen)
 1. **Soda & Swine / Polite Sidewalk Cafe** (Project # 326914): NUP to allow encroachment into the public right of way at 2943 Adams Av (380-sq.ft) /4696 30th St (375-sq.ft) Proposal to add two sidewalk cafes in the Public Right of Way for adjacent businesses; Project to include creative sustainable practices. Process 2, staff level decision, appealable to Planning Commission. **MOTION: To approve proposed NUP to add two sidewalk cafes in the Public Right of Way for two adjacent businesses at 2943 Adams Ave & 4696 30th St; Carlson/ Asgarian 9-0-0 (UDPR)**
 2. **UHCDC request for support.** University Heights Community Development Corporation (UHCDC) requests support for their resolution for the establishment of official boundaries for the University Heights neighborhood **MOTION: To support the UHCDC's resolution of October 2, 2013 regarding the establishment of Official Boundaries for the University Heights Neighborhood.** Steppke/Callen 8-0-0 (PFPA)
 3. **Community Plan Update- 30th St at Switzer Canyon Traffic Calming Project.** Community driven project identified in the community plan update: **MOTION: NPPC supports moving forward with a traffic calming project that promotes the use for all modes of transportation along 30th St. at Switzer Canyon with the understanding that the loss of parking along the bridge is not an issue.** Granowitz/Vidales. 8-0-0 (PFPA)
- D. Treasurer's Report –Brandon Hilpert
- E. Chair's Report/CPC
 1. Cheryl Dye resigned; Election in November to fill balance of her term
 - a) Appoint Election Committee
 2. CP 600-24 – CPC making recommendations to update variety of items, including adding language on boundary adjustments
 3. Previously Conforming Rights – DSD continues to work on updating LDC, will go through the typical public process.

4. Speed limit on Nile St between Thorn St & Landis St to be raised to 30 miles an hr mandated by CA Speed Trap Law

5. City Attorney's office starting a Mid-City Community Court, this will be a public/private partnership.

F. Social Media - Brandon Hilpert

G. Planner's Report –Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

II. **Non Agenda Public Comment (2 min. max each) Limited** to items not on the Agenda & non-debatable. Please fill out a Public Comment Sheet Give to Secretary (7 pm)

III. **Announcements & Event Notices:** Please fill out a Public Comment Sheet and give to Secretary

IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max

A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov

B. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090 jason.weisz@asm.ca.gov

C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov

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

V. **Discussion/Action Items:** (2 Min Max per Speaker-Chair can award more time)

A. **Northparker – Jonathon Segal** Architect/Developer (7:15 pm)

B. **Boundary Modification Update & Next Steps** (7:30 pm)

1. Review Uptown Planners & NPPC Motions/Actions to date.

2. Discussion; What if any action does the Board want to take

3. Developer Impact Fees

C. **Bylaws – Review Article III, Section 2, & Article V. Sections 2 & be prepared to discuss, edit and vote to adopt.** (7:40 pm)

D. **Community Plan Update:** (8 pm)

1. The September 2013 Discussion Draft of the North Park Community Plan Update have been released:

ftp://ftp.sannet.gov/OUT/Planning/North%20Park%20Community%20Plan%20Update/North%20Park%20CPU_Discussion%20Draft_Sept2013.pdf, see below for more info

2. Elements

VI. **Reports** (8:45 pm)

A. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report)

1. Urban Design/Project Review, Robert Barry, Peter Hill - NP Adult Community Center, 6:00 pm 1st Monday. Next meeting November 4, 2013

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

B. **Liaisons Reports** (2 Min. Max per Report)

1. Balboa Park Committee Rob Steppke

2. Maintenance Assessment District Peter Hill

3. North Park Main Street

4. Regional Bike Plan Proposed Initial Implementation Carlson/Vidales

5. Adams Ave BIA Dionne Carlson

6. NP BID Collaborative Vicki Granowitz

VII. **Unfinished & Future Agenda Items**

A. Bylaws Article VI. Section 2b; Article VIII, Section 1. C, d & e, Article IX Section 3

B. Election

VIII. **Future Meeting Date: November 19, 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 Chair of NPPC, call Vicki Granowitz 619-884-0008 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
 - Adams Ave Business Improvement Association: <http://www.adamsavenuebusiness.com/>
 - North Park Main Street: <http://northparkmainstreet.com/>
 - “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org
-

Agenda Item # V D.1a

I am pleased to provide for the North Park Planning Committee’s review, the September 2013 Discussion Draft of the North Park Community Plan Update. The document is available from the following web-link (no password is required):

Cut & paste this link into your browser: <ftp://ftp.sannet.gov/OUT/Planning/>

Once there look down the list till you see North Park, Uptown & Golden Hill, feel free to read one or all.

This draft is a work in progress and is provided to the community planning group as a courtesy for all their participatory effort in this process and to provide the group with a glimpse into the ongoing development of the plan in advance of the public review draft scheduled to be distributed in January of 2014.

The planning group is welcome to provide comments and input as they relate to any issues that need additional emphasis, or if there are any major ideas or concepts that need to be included.

In the meantime, City staff and our consultants will continue to work on the plan update draft and look forward to continuing our collaboration with the Planning Committee and members of the community on this effort.

Marlon I. Pangilinan

Senior Planner

Planning and Neighborhood Restoration Department

1222 First Avenue MS-413

San Diego, CA 92101

PH: (619) 235-5293

FX: (619) 533-5951

email: mpangilinan@sandiego.gov