





NORTH PARK PLANNING COMMITTEE

AGENDA: June 16, 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)
- Call to Order, Roll Call and Attendance Report
 - Modifications to & Adoption of the June 16, 2015 NPPC 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. Items must have come up after the Agenda went out & be of a time sensitive nature.
 - Consent Agenda Items:** None
 - Agenda:** Adoption of the June 16, 2015 NPPC Agenda
 - Minutes:** Approval of the May 19, 2015 Minutes Sarah McAlear
 - Treasurer's Report** – Current balance \$767.13 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.
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
- Jessica Poole District Director Susan Davis, US Congressional Dist. 53, 619-208-5353
 - Jason Wiesz, Hon. Toni Atkins, State Assembly District 76, 619-645-3090 jason.weisz@asm.ca.gov
 - Hilary Nemchik, Hon. Marty Block State Senate District 39, 619-645-3133 hilary.nemchik@sen.ca.gov
 - Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633 AGranda@sandiego.gov
- V. **NPPC Reports**
- Chair's Report
 - CPC – Tuesday, June 23, 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>)
 - Social Media** – Brandon Hilpert
 - Subcommittee Reports:** Limited to Items Not on the Agenda & 5 Min. Max. each)
 - Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair – NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting July 6, 2015
 - Public Facilities/Public Art: Daniel Gebreselassie Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting July 8, 2015
 - Liaisons Reports:** Limited to 1 Min. Max per Report
 - Balboa Park Committee Rob Steppke
 - Maintenance Assessment District Peter Hill
 - North Park Main St Dang Nguyen
 - NP Mid-City Regional Bike Corridors Dionne Carlson
 - Adams Ave BIA Dionne Carlson
 - El Cajon Blvd BIA Vicki Granowitz
 - Planner's Report** – Marlon Pangilinan, 619-235-5293; mpangilinan@sandiego.gov

- VI. **Discussion Items:** (2 Min Max per Speaker-Chair can award more time)
- A. **Water Conservation/Drought Restrictions David Akins Public Utilities Department** (7 pm)
- VII. **Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:20 pm)
- A. **Motion to remove a 30 minutes parking space on the west bound side of Upas St at the 30th St intersection (North-East corner of Upas St & 30th St). To replace it with a dedicated right turn lane.** At the request of residents and the PFPA Subcommittee. The spot is an impediment to the flow of traffic leading to traffic back-ups; cars inadvertently line up behind the parked car, than have to merge back into to traffic lane; creates difficulty for busses making the right hand turn.
- B. **Draft Noise & Light Element** (7:30 pm)
- C. **NPPC Draft Bylaws** (7:45 pm)
- Bylaws have been reviewed & approved by Planning Dept. Staff. Following NPPC approval, bylaws will go to the City Attorney for final review & approval. Content has not significantly changed from previously reviewed versions, most changes are to organization & format required by the City, this is particularly true for the section on election procedures.
- D. **Draft Park & Recreation Element** (8:05 pm)
- E. **Tentative Maps: Request for City to Amend Process (May be deferred to next month)** (8:20 pm)
- VIII. **Unfinished & Future Agenda Items**
- A. AB744
- B. Park & Recreation Element
- IX. **Future Meeting Date:** July 21, 2015, 6:30 pm
- X. **Adjournment** (8:30 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
 - To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or hillpeter@hotmail.com
 - To contact Public Facilities call Daniel Gebreselassie 619-320-5071 or d2010an@gmail.com
 - 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/opendsd/>