

DRAFT MINUTES

NORTH PARK PLANNING COMMITTEE (NPPC)

Agenda: May 17, 2022 6:30 pm

Virtual Meeting Via Zoom Platform

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I. Parliamentary Items

1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)

	Arash Kahvazadeh	Steve Billings	Claudia Flores	Steve Oechel	Lynn Elliott	Kate Callen	Mark Spitzer		Kenny Bedoya	Victor Torres	Marty Graham					Tyler Renner
Attendance			x	x	x	x	x			x	x					x
Late	x								X							
Absences		x														

1. **Modifications to the NPPC Agenda NONE**

2. **Minutes:** Approval of the April 19, 2022 Draft Minutes.

MOTION: To approve the April 19, 2022 Minutes. Aria calls the vote. Callen/Elliott (13-0-0)

3. **Treasurer's Report:** Victor Torres. One payment for Web services. \$59

II. Non-Agenda Public Comment:

Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.

Judy Abboud comments on the resignations of four board members since April, all of whom left a year before the end of their terms. "If they truly love North Park they would continue on," she said. Noted the mass exodus deprived the community and new board members of their institutional knowledge and expertise.

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

IV. Elected Official & Planner Reports: Reports are limited to 2 Min Max

Aaron Burgess, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531- 4936, Aaron.Burgess@sdcounty.ca.gov. NOT PRESENT AT MEETING.

Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, ZaiserK@sandiego.gov. NO REPORT, NOT PRESENT AT MEETING. Emailed a 700-word statement on the Mayor's proposed budget, **WILL BE ATTACHED TO THESE NOTES AND DISTRIBUTED TO BOARD.**

Topher Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133, Atkins is supporting the early edition of a billion dollar state fund that could provide a 17 percent down payment loan fund for homebuyers. The bill is still in early committee but has backing Calif. Realtors Assn supports.

Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 RDarsey@sandiego.gov.5. Announces budget forums for District 3 residents to occur Friday, May 20th and Monday May 23rd at 6 pm contact for details. Says funding for the North Park dog park; a shade structure for the North Park mini-park; and benches for the community park are included in Whitburn's plans.

<https://www.sandiego.gov/blog/district-3-budget-forums>

Jeffrey Ryan, Planning Department, (619)235-5221 JTRyan@sandiego.gov

Introductions, promises to attend future meeting with full board. Encourages new members to take city's electronic training formerly known as E-COW

Chris Gris, Hon. Chris Ward, State Assemblymember, Christopher.gris@asm.ca.gov NOT PRESENT.

V. Action Items:

1. Create and approve Election Subcommittee. Chair = Tyler Renner; members from NPPC = Claudia Flores and Marty Graham; Public members = Pat Sexton and Bob LaRose.

Mark Spitzer: how were members selected? Kate Callen: by the NPPC chair.

Tyler agrees to communicate plan of action and schedule meetings, with public notice as called for. Kate wants election by the end of the summer, 120 days.

2. Board and public brainstorm on how to reach more people in the community. Basil Mournian suggests NextDoor. Also: setting up at neighborhood events, posting info in local businesses, outreach to apartment complexes.

VI. Information Items:

1. **2022 NPPC Board Priorities – TABLED in April until full board can participate.**

VII. NPPC Reports

1. **Chair's Report**
2. **Subcommittee Reports:** (Limited to Items Not on the Agenda & 5 Min. Max. each)
 1. Urban Design/Project Review (No Chair): **NO REPORT**
 2. Public Facilities & Transportation (No Chair): **NO REPORT**
3. **Liaisons Reports:** Limited to 1 Min. Max per Report

1. Balboa Park Committee. Howard Blackson

Present. Explains current new controversy over elimination of parking on Park Blvd including Park through the Park. Balboa Park Committee had no advance knowledge of the city's plan. Encourages group to put Park Blvd Plan on June Agenda.

2. Maintenance Assessment District. **NO REPORT**
3. North Park Main Street. Steve Billings absent. **NO REPORT**
4. Adams Avenue Business Association. **NO REPORT**
5. El Cajon Boulevard Business Improvement Assoc. **NO REPORT**
6. North Park Community Association. Peter Hill. **NO REPORT**
7. University Heights Community Association. Tyler Renner – Notes two events coming up first week of June: Neighborhood Garage Sales June 4 and UHTC meeting June 2, which will include discussion of the Surprise Park Blvd bike lanes that will remove approximately 80 spaces between Adams and University Avenues.
8. CPC. **Kate Callen reports on Community Planners meeting. Conversation re: returning to some form of in-person/hybrid meetings and info that CCM Joe LaCava's proposals for planning group changes have been made more moderate.**

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, June , 2022 – **6:30PM**

Proposed Agenda items: Park Blvd plans, elections subcommittee report.

Mark Spitzer calls for anyone thinking about resigning to do it now so we can have all empty seats included in election planning.

IX. Adjournment

Lynn Elliot makes a motion to adjourn, Mark Spitzer seconds it. **7:50 pm**

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