



NORTH PARK PLANNING COMMITTEE (NPPC)
Agenda: November 16, 2021; 6:30 pm
Virtual Meeting Via Zoom Platform

Register online at:

<https://tinyurl.com/NPPCzoom>

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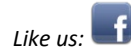
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Meeting ID: 987 0091 5525

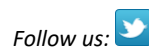
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- I. **Parliamentary Items** (6:30 p.m.)
 1. **Call to Order, Roll Call and Attendance Report**
 2. **Modifications to the NPPC Agenda**
 - a. **Urgent Non-Agenda Action Items:**
 - b. **Consent Agenda**
(none – item from AdHoc committee will be heard as an Action Item)
 3. **Agenda:** Adoption of the November 16, 2021 Agenda, *if necessary*.
 4. **Minutes:** Approval of the October 19, 2021 Minutes.
 5. **Treasurer’s Report:**
- II. **Non-Agenda Public Comment:** (6:40- 6:50 p.m.)

Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.
- III. **Announcements & Event Notices:** Limited to One minute each. (6:50- 6:55 p.m.)
 1. Circulate San Diego 2021 Momentum Awards: North Park Bike Lane is announced as a winner for the **Healthy Community Award**. [Press Release](#).
 2. **North Park Book Fair returns** to North Park Way on December 11, 2021 from 6am-7pm.
- IV. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max (6:55- 7:15 p.m.)
 1. **Aaron Burgess, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3,** (619) 531-4936, Aaron.Burgess@sdcounty.ca.gov .
 2. **Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego,** ZaiserK@sandiego.gov.
 3. **Christopher Vallejo. Toni Atkins, State Senate Dist. 39,** 619-645-3133,
 4. **Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3,** (619) 236-6633 RDarsey@sandiego.gov.
 5. **Jeffrey Ryan, Planning Department,** (619)235-5221 JTRyan@sandiego.gov
 6. **Chris Gris, Hon. Chris Ward, State Assemblymember,** Christopher.gris@asm.ca.gov

V. **Action Items:** (7:15 p.m.)

1. **Board Election for Vacant Seat**

On the October 19, 2021 General Board Meeting of the North Park Planning Committee, the Board accepted the resignation of Beau Benko due to his change in residency. An election will be held with votes taken by sitting Board Members.

Candidates who have expressed an interest in running for the seat include:

Lynn Elliott
Steven Oechel
Zaccary Bradt

Other qualified candidates not on this list may nominate themselves on the day of the election as well. Each Candidate will be given 2 minutes to introduce themselves to the board and the community. Public Comment will be taken ahead of the Board's public vote.

2. **Presentation on Ad Hoc Subcommittee bylaws proposal**

The Ad Hoc Subcommittee has worked on preparing a set of amendments to the bylaws to clarify and improve language especially as it relates to elections. The presentation will be led by Matt Stucky and will have contributions from other Ad Hoc Subcommittee members. Presented by: Matt Stucky, mstucky@gmail.com

VI. **NPPC Reports** (8:30 - 8:40 p.m.)

1. **Chair's Report.**

2. **Subcommittee Reports:** (Limited to Items Not on the Agenda & 5 Min. Max. each)

- a. Urban Design/Project Review (Tyler Renner, Chair): Next Meeting January 3, 2022, Zoom. (NPPC goes dark in December)
- b. Public Facilities & Transportation (Arash Kahvazadeh, Chair): Next Meeting January 11, 2022, Zoom. (NPPC goes dark in December)
- c. Ad Hoc Subcommittee (Matt Stucky, Chair): TBD

3. **Liaisons Reports:** Limited to 1 Min. Max per Report

- a. Balboa Park Committee. Howard Blackson
- b. Maintenance Assessment District. Matt Stucky.
- c. North Park Main Street. Steve Billings.
- d. Adams Avenue Business Association. Ginger Partyka.
- e. El Cajon Boulevard Business Improvement Assoc. Beau Benko
- f. North Park Community Association. Peter Hill.
- g. University Heights Community Association. Tyler Renner
- h. CPC. Aria Pounaki

VII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, January 18, 2022 (NPPC goes dark in December)

VIII. **Adjournment** (9:00 p.m.)

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- **For more info on any project, enter the SD Development Services PTS number in "Project ID" at <https://opends.sandiego.gov/Web/Maps/ApprovalsDiscretionary>
 - NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.
 - To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.

- NPPC Chair: Aria Pounaki info@northparkplanning.org
- Urban Design/ Project Review Subcommittee Chair: Melissa Stayner urbandesign@northparkplanning.org
- Public Facilities & Transportation Subcommittee Chair: Arash Kazavahdeh or publicfacilities@northparkplanning.org
- Adams Avenue Business Association: www.adamsAvebusiness.com/
- North Park Main Street: northparkmainSt.com/
- “The Boulevard” El Cajon Boulevard Business Improvement Association: www.theboulevard.org
- North Park Maintenance Assessment District: <http://npmad.org>
- North Park Community Association. For information about North Park Activities or to have an event posted: www.northparksd.org
- University Heights Community Association (UHCA): www.uhsd.org