

## **NORTH PARK PLANNING COMMITTEE**

northparkplanning.org

## URBAN DESIGN-PROJECT REVIEW SUBCOMMITTEE

MEETING AGENDA: Tuesday, September 4, 2018 – 6:00 p.m.

North Park Recreation Center / Craft Room, 4044 Idaho St., 92104

Date and location changed due to Labor Day holiday

- I. Parliamentary Items (6:00 pm)
  - A. Call to Order\*
  - B. Modifications & Adoption of the Agenda
  - C. Approval of Previous Minutes: August 6, 2018
  - D. Announcements
- **II.** Non Agenda Public Comment (2 minutes each).
- **III.** Items (6:15 pm) Order and timing of items are estimates only; items may be heard <u>earlier than</u> the time shown.
  - A. Map Waiver -1935 Polk Avenue Action (6:15-6:35pm)

Map Waiver to create six residential condominiums on a single lot at 1935 Polk Avenue. The 0.18 acre site is located in the RM-3-7 zone in the Greater North Park Community Plan area.

B. <u>Discussion – 12<sup>th</sup> Land Development Code (LDC) Update - Action (6:35-7:30pm)</u>

Follow-up to August work. Review of proposed amendments to LDC relevant to North Park

C. <u>Discussion: NPPC & Tentative Map Approval Requests- Info</u> (7:30-8:00pm)

Standing agenda item: how can NPPC best address both its concerns about lack of community input in projects under construction and seeking a Tentative Map (Waiver), and also City feedback requesting a decision and explanation on the Tentative Map (Waiver) issue.

- IV. Information: None
- V. Unfinished, New Business & Future Agenda Items:
- VI. Adjournment (7:30 pm)

Next Urban Design-Project Review Subcommittee meeting date: Monday, October 1, 2018

For information about the Urban Design-Project Review Subcommittee please visit <u>northparkplanning.org</u> or contact the Chair, Peter Hill, at <u>urbandesign@northparkplanning.org</u> or (619) 846-2689.

\* Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) UD-PR Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated UD-PR Subcommittee members must be elected NPPC Board Members.

Community Voting Members: North Park residents and business owners may gain UD-PR Subcommittee voting rights by becoming a General Member of the NPPC and by attending three UD-PR Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2<sup>nd</sup> Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on September 18, 2018.

NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:



