



## **NORTH PARK PLANNING COMMITTEE (NPPC)**

**Draft Agenda: September 20, 2022, 6:30 p.m.**

**Virtual Meeting Via Zoom Platform**

Register online at:

**<https://tinyurl.com/NPPCzoom>**

Or Dial +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 Meeting ID: 987 0091 5525 Password ID: 150923

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### **I. Parliamentary Items**

- 1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)**
- 2. Modifications to the NPPC Agenda**
- 3. Agenda:** Adoption of the September 20, 2022 Agenda
- 4. Minutes:** Approval of the August 16, 2022 Minutes
- 5. Treasurer's Report**

### **II. Non-Agenda Public Comment (6:45-6:55 p.m.)**

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

### **III. Announcements & Event Notices: Limited to One minute each. (6:55-7:00 p.m.)**

### **IV. Elected Official & Planner Reports: Reports are limited to 2 Min Max (7:00-7:15 p.m.)**

- 1. Abbey Reuter, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531- 4936, [Abbey.Reuter@sdcounty.ca.gov](mailto:Abbey.Reuter@sdcounty.ca.gov).**
- 2. Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov).**

3. **Stopher Vallejo, Toni Atkins, State Senate Dist. 39**, 619-645-3133, [christopher.vallejo@sen.ca.gov](mailto:christopher.vallejo@sen.ca.gov)
4. **Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3**, (619) 236-6633 [RDarsey@sandiego.gov.5](mailto:RDarsey@sandiego.gov.5).
5. **Jeffrey Ryan, Planning Department**, (619)235-5221 [JTRyan@sandiego.gov](mailto:JTRyan@sandiego.gov)
6. **Chris Gris, Hon. Chris Ward, State Assemblymember**, [Christopher.gris@asm.ca.gov](mailto:Christopher.gris@asm.ca.gov)

## VI. Action Items:

### 1. **Modification to Existing AT&T Wireless Facility, 2120 Mission Ave. (7:15-7:30 p.m.)**

Project PRJ-049514, Presenter: Christine Strileckis

### 2. **Website (7:30-7:45 p.m.)**

As a follow-up to last month's discussion, the Board will consider whether the northparkplanning.org website should be unplugged or whether an ad hoc subcommittee should be appointed to explore all website options and make recommendations. Presenter: Jim Greene

## VII. Information Item:

### 1. **Subcommittee Bylaws [see agenda addendum] (7:45-8:00 p.m.)**

Discrepancies in the existing Subcommittee Bylaws that came to light in August will undermine the process of appointing a 2023 Election Subcommittee as required in November. The Chair is seeking direction from the Board on a short-term resolution before NPPC can begin a long-needed overhaul of its bylaws. Presenters: Kate Callen, Mark Spitzer, Steve Oechel

## V. NPPC Reports (8:00 - 8:10 p.m.)

### 1. **Liaison Reports:** Limited to 1 Min. Max per Report

1. Balboa Park Committee: Howard Blackson
2. Maintenance Assessment District: Steve Billings
3. North Park Main Street: Steve Billings.
4. Adams Avenue Business Association: Marty Graham
5. El Cajon Boulevard Business Improvement Association: Brian Saull
6. North Park Community Association: Lynn Elliott
7. University Heights Community Association: Carmen Cooley-Graham
8. CPC/Chair's Report: Kate Callen

## VIII. New Business.

IX. **Future NPPC Meeting Date:** Next meeting is Tuesday, October 18, 2022, 6:30 p.m.

## IX. Adjournment (8:20 p.m.)

- \*\*For more info on any project, enter the SD Development Services PTS number in "Project ID" at <https://opensd.sandiego.gov/Web/Maps/ApprovalsDiscretionary>
- To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.

## **NPPC Agenda Addendum: NPPC Subcommittee Bylaws**

The North Park Planning Committee may establish standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning group meetings.

(i) **STANDING SUBCOMMITTEES** - Pursuant to the purpose of the North Park Planning Committee as identified in Article II, Section 1 the planning group has established the following standing subcommittees 1. Public Facilities/Transportation and 2. Urban Design/Project Review:

1. Standing Subcommittees are intended to be permanent.
2. The number of members will not exceed 13 voting members; although a number of subcommittee members for each standing subcommittee will be established.
3. Subcommittees must have less than a quorum of Board member; however, Board members must be the majority of members in attendance at a subcommittee meeting.
4. To become a member of any North Park Planning Committee subcommittee, a subcommittee member must have a current application on file. Subcommittee members must either be NPPC members or eligible non-NPPC members.
5. To become an eligible non-Board member, the individual must have attended no less than three subcommittee meetings in the previous twelve months as indicated on official voluntary attendance lists. An eligible non-Board member may vote after signing in at the beginning of their third subcommittee meeting. No further requirements are necessary.
6. Board Members are eligible to be voting subcommittee members by right, with no further requirements.
7. The NPPC Chair shall establish the size of the subcommittee and shall appoint the members. Names of additional eligible subcommittee members may be kept on a list and in the case of foreseen absences of previously-appointed subcommittee members, an eligible subcommittee member may be called upon to become part of the quorum of the subcommittee.
8. All subcommittee members must complete the Community Orientation Workshop within 60 days of becoming an eligible voting member of the subcommittee.
9. Any eligible non-Board subcommittee member shall be removed after the third consecutive or fourth absence in any twelve-month period in which subcommittee meetings are held.
10. Standing Subcommittee Chairs are appointed by the NPPC Chair. They will keep a roster of eligible members who are subcommittee members. Duties will include but not be limited to visiting sites, evaluating issues, proposals, and documents and making recommendations to the North Park Planning Committee.

(ii) **AD HOC SUBCOMMITTEES** - The North Park Planning Committee will also create as needed Ad Hoc Committees to address a particular planning or operational matter (such as the Elections Subcommittee).

(iii) **SUBCOMMITTEE COMPOSITION** – Subcommittees shall contain a majority of members who are members of the planning group. Non-members, who are duly appointed by a planning group to serve on a subcommittee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.