

North Park Planning Committee

Full Board Meeting

Draft Agenda: Feb 18, 2025 6:30PM

Meeting Location: North Park Christian Fellowship 2901 N Park Way San Diego CA 92104

Register online at: https://tinyurl.com/NPPCzoom

I. Parliamentary Items (6:30-6:40pm)

- A. Call to Order, Roll Call, and Attendance Report
- B. Approval of Consent Agenda Anyone from the Public or Board can request to pull an item from the Consent Agenda and it will be added to the Action/Informational Items
- C. Modifications to the NPPC Agenda
- D. Agenda: Adoption of Feb 18, 2025 Agenda
- E. Minutes: Adoption of Jan 21, 2025 Minutes
- F. Treasurer's Report

II. Non-Agenda Public Comment, Announcements, Event Notices (6:40-7pm)

(Limited to items not on Agenda; **non-debatable**, **no discussion**. **One-minute maximum**) (If this needs discussion it should be added to the Agenda for future subcommittees)

III. Elected Official & Planner Reports: Limited to 2 Min Max (7:05-7:15 pm)

Questions to be limited to 1 min. Concerns to be discussed with Officials at end of meeting or in future subcommittee meetings

- A. Akila Weber getting organized, State Senate Dist. 39, (619) 688-6700 She is starting to reach out and hopefully will be in contact in Mar
- B. Christopher Gris for State Legislator, Chris Ward 619-280-7801 Christopher.Gris@asm.ca.gov
- C. Joshua Dunn | Community Representative for Monica Montgomery-Steppe, SD Board of Supervisors Dist. 3,, (*58)325-7178 Joshua.Dunn@sdcounty.ca.gov
- D. Randy Reyes, Hon. Todd Gloria, Mayor of San Diego, randyreyes@sandiego.gov
- E. Logan Braydis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 LBraydis@sandiego.gov
- F. Sam Solis, Planning Department, (619)235-5221 soliss@sandiego.gov
- G. Jenny Hall SD Police Community Relations Officer, imason@pd.sandiego.gov

IV. Consent Items (7:20-7:25 pm)

A. Approval of Election Committee Budget: No more than \$259.00

Election Buddy: \$99.00 Flyer printing: \$90.00

In-person voting supplies: \$20.00

Ballot printing: \$50.00

Total: \$259.00



V. Information/Action Item (7:25-8:10)

- A. Tree San Diego project manager Sophia Hernandez, who will be providing a presentation. Website: <u>Tree San Diego</u> Questions will be allowed with one minute question/answers for discussion per person
- B. Candidates for the NPPC Board Election speeches. Each candidate will have two minutes to describe their history and interests for running for the open Board positions.

 No discussion

V. CPC and Subcommittee Reports (8:10-8:20 pm)

- A. Lynn Elliott, Chair CPC Report
- B. Urban Design & Project Review: Chair Mark Spitzer
- C. Public Facilities & Transportation: Chair Doug Schueler

VI. Liaison Reports (8:20-8:40 pm)

- A. Zar Shain Head Librarian, NP Library (619) 533-3972 SDhain@sandiego.gov
- B. Maintenance Assessment District: Patrick Garbani
- C. North Park Main Street: Patrick Garbani
- D. Balboa Park Committee: Howard Blackson
- E. Adams Avenue Business Association: Roger McClish
- F. El Cajon Boulevard Business Improvement Association: Lynn Elliott
- G. University Heights Community Association: Liz Saba
- VII. New Business (8:40-8:45 pm)

VIII. Adjournment (8:45 pm)

A. Next NPPC Meeting: Mar 18, 2025



🔯 Scan to access NPPC website, minutes, agendas, and other helpful information