



NORTH PARK PLANNING COMMITTEE
AGENDA: February 16, 2010 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

COMMUNITY PLAN UPDATE COMMITTEE WILL
MEET FEB 17, NP REC CTR SOCIAL ROOM, 5:30 -7:30

**ATTENDENCE AT ONE NPPC MEETING BY FEB 2010 IS REQUIRED
TO VOTE OR RUN IN THE MARCH 2010 GENERAL ELECTION.**

I. Parliamentary Items (6:30 p.m.)

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B. Modifications to & Adoption of the January 19, 2010 Agenda
- C. Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
- D. Chair's Report/CPC
 - 1. March 2010 general election – sign in & register by tonight
 - 2. Draft of Council Policy 600-24
 - 3. Advanced DSD Wkshop – “What to Know When Reviewing Projects” Thr. 2/25, 6-8 Metropolitan Operations Center, 9192 Topaz Way, K.M. RSVP 235-5200
 - 4. Letter received by CPCI re: NPPC 1/19 meeting
- E. Approval of Previous Minutes: January 19, 2010.
- F. Treasurer's Report – Steve Chipp
- G. Announcements –
 - 1. NPCA Summer Concerts
 - 2. March 2010 election – Call for nominations
- H. Planner's Report/ Community Plan Update - Marlon Pangilinan, 619.235.5293;
mpangilinan@san Diego.gov

II. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to secretary prior to the meeting.

III. Elected Official Reports (2 Minutes Each) (7:00 p.m.)

- A. Mike McLaughlin, Hon. Susan Davis, US Congressional District 53
- B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
- C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- D. Travis Knowles/ Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3

- IV. Consent Agenda:**
- A. **No consent agenda items this month.**
- V. Action Items:** (February UD/PR and PF/PA cancelled)
- A. **Medical Marijuana** - Stephen Whitburn Discussion and possible action regarding marijuana task force recommendations. (7:10 p.m.)
 - B. **North Park Parking Management recommendations** – Rene Vidales (7:30 p.m.)
 - C. **Support letter for NPCA Summer Concerts** (7:45 p.m.)
- VI. Information Items:**
- A. **Year-end report** (7:50 p.m.)
 - B. **University Heights Community Association action, possible scenarios** (7:55 p.m.)
- VII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:10 p.m.)
- A. **Urban Design/Project Review**, Keoni Rosa, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting March 1, 2010
 - B. **Public Facilities/Public Art**, Rene Vidales, Sal Arechiga - NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting March 4, 2010.
 - C. **Utility Boxes** – Robert Barry
 - D. **Website Negotiations** –Christy Scannell
- VIII. Liaisons Reports** (2 Minutes Maximum per Report). (8:25 p.m.)
- A. Alcohol and Entertainment Working Group - Vicki Granowitz
 - B. Balboa Park Committee - Vicki Granowitz
 - C. Historical Resources Board – Sal Arechiga
 - D. Maintenance Assessment District - Rob Steppke/Kitty Callen
 - E. North Park Main Street - Liz Studebaker
 - F. North Park Parking Management Working Group - Rene Vidales
 - G. Project Area Committee - Judi O’Boyle
- IX. Unfinished, New Business & Future Agenda Items**
- X. Next Meeting Date: March 16, 2010**
- XI. Adjournment** (8:45 p.m.) ****Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or arebeestep@netzero.net
- To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or kr@keonirosa.com **BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**