



A SPECIAL MEETING OF THE NORTH PARK PLANNING COMMITTEE

AGENDA: December 14, 2011– 6:15 PM

<http://www.northparkplanning.org>

info@northparkplanning.org

2901 NORTH PARK WAY, 2ND FLOOR

******In the event the NPPC Board meeting cannot establish a quorum; a meeting of the NPPC Public Facilities/Transportation/Public Art Committee will occur in its place, with the same topic.

The NPPC is updating our registration records in 2011.

Re-Registration is required if you have **NOT**: Signed in at a NPPC meeting in the last 3 years;
Are unsure if you signed in or your address/contact information has changed

I. Parliamentary Items (6:15 pm)

- Call to Order, Roll Call
- Modifications to & Adoption of the December 14, 2011 Agenda

****Items not included on this agenda are being deferred to the Jan 17, 2012 NPPC Meeting.**

II. Non Agenda Public Comment (2 min. max each) (6:25 pm)

Please fill out a Public Comment Sheet and give to Secretary prior to the meeting

III. Action Item (6:35 pm)

- **Plaza de Panama, Circulation & Parking Structure Proposed Amendments to Balboa Park's Master Plan & Central Mesa Precise Plan**

1. **Robert Barry Chair & Cheryl Dye Vice Chair Urban Design Project Review**
2. **Dionne Carlson Chair & Rene Vidales Vice Chair Public Facilities**

IV. Next Meeting Date: January 17, 2012

V. Adjournment **Times are estimates only.

- 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 Vicki Granowitz 619-584-1203 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org.
- **BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**

****In the event the NPPC Board meeting is unable to establish a quorum;
A meeting of the NPPC Public Facilities/Transportation/Public Art Committee
will occur in its place and with the same focus.**

NPPC PUBLIC FACILITIES/TRANSPORTATION/PUBLIC ART COMMITTEE

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VI. Parliamentary Items (6:15 pm)

- Modifications to & Adoption of the December 14, 2011 Agenda

****All Other Items are being deferred to the regularly PFPA Subcommittee Meeting.**

VII. Non Agenda Public Comment (2 min. max each) (6:25 pm)

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VIII. Action Item (6:35 pm)

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