





NORTH PARK PLANNING COMMITTEE

AGENDA: September 18, 2012– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

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NPPC Board Elections will be held on March 19, 2013:

To be eligible to vote in or run for the Board you must have a **valid Registration Form** on file &

Signed in at one NPPC Board meeting March 2012 through February 2013

(Registration for the March 19 election closes at the end of the February 19, 2013 meeting)

I. Parliamentary Items

(6:30 pm)

A. Call to Order, Roll Call and Attendance Report

Ancillary Board Member Attendance August 2012 Reporting Period (limited to specific tasks, meetings with a direct nexus or codified relationship to NPPC:

Barry:	UDPR	Carlson:	SANDAG
Cohen:		Dye:	UDPR, BPC, CPU, CPC Utility Box Ad Hoc Comm
Granowitz:	CPU, CPC, Bylaws	Hill:	UDPR, Sustainable NPMS (SNPMS)
Hilbert:	Social Media	Lewis:	
Moozvdlowsky:	Secretary	Morrison:	MAD
Nguyen:	Bylaws	Passons:	
Pyles:	UDPR, NP Action Team	Vidales:	CPC, SNPMS, Bylaws
Williamson			

B. Modifications to & Adoption of the August 21, 2012 Agenda

1. Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
2. Consent Agenda Items: Items on the Consent Agenda were heard & on voted on at an NPPC subcommittee; are not controversial .Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.

C. Consent Agenda: No consent items

D. Approval of Previous NPPC Minutes: August 21, 2012

E. Treasurer’s Report: David Cohen

F. Chair’s Report/CPC

1. Jack in the Box Project denied at Planning Commssion
2. CPC
 - a) Mayoral forum at CPC on Sept 25, 9 -10 pm
 - b) CIP

G. Announcements & Non Agenda Public Comment (2 min. max each) Please fill out a Public Comment Sheet and give to Secretary/Chair prior to the meeting

1. NPMS

2. Toyland Parade December 1, 2012 needs financial assistance & sponsorship, for more info Debra Fuentes: mkmtrust2@yahoo.com. See letter included below.

3. Utility Undergrounding Workshop is September 24

4. Public Review and Comment on the Draft Housing Element Update

<http://www.sandiego.gov/planning/heu/workingdocs.shtml>

5. North Park Initiative. The New School of Architecture released their annual magazine named "Cartouche", with a 4-page article devoted to Sustainable North Park Main Street titled

"North Park Initiative" which consists of describing sustainable practices in Energy, Water, Open Space, and Tenant Operations: <http://www.newschoollarch.edu/docs/Cartouche2012.pdf>

6. **San Diego County Infrastructure Report:**

https://docs.google.com/file/d/0BwV06_1RzvWBMktjMU1HZW1mZkU/edit

7. **University Heights Water Tower Historic Designation** on the Nov 9, 2012 CA Historical Resources Commission meeting agenda

8. **Regional Bike Plan Proposed Initial Implementation** for info:

http://www.sandag.org/uploads/meetingid/meetingid_2991_12823.pdf

San Diego Regional Bike Plan:

http://www.sandag.org/uploads/projectid/projectid_353_10862.pdf

A. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

- Community Plan Update – See Agenda below

II. **Elected Official Reports** (2 Min Max Each) (7:00 pm)

A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53, Katherine.Fortner@mail.house.gov

B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, Lindsey.Masukawa@asm.ca.gov

C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, ABernal@sandiego.gov

III. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (7:10 pm)

A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, Oct 1, 2012

B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Oct 10, 2012

C. **Utility Boxes**, Cheryl Dye, Dang Nguyen - meetings on an as needed basis

D. **Bylaws Ad Hoc Committee**, Vicki Granowitz –meetings TBD

IV. **Liaisons Reports** (2 Min. Max per Report) (7:25 pm)

A. Balboa Park Committee Rob Steppke

B. Maintenance Assessment District Lucky Morrison

C. NPMS Sustainability Committee Rene Vidales

V. **Action/Discussion Items:** (2 Min Max per Speaker-Chair can give more time as need) (7:30 pm)

A. **Community Plan Update:** Visual review of what various dwelling units per acre (land use map) look like& existing NP height limits as they pertain to the draft land use map. An explanation of the use of “Contextual Planning” to assist in the review of proposed land use designations.

<http://www.sandiego.gov/planning/community/profiles/greaternorthpark/pdf/2012/pludraft120605.pdf>

B. **Capital Improvement Program:** Community Planning Groups will be making (8:15 pm) recommendations regarding the City of San Diego’s FY 14 CIP Budget. Recommendations are due to the CPC by November 7, 2012. (See Attachment included below from the Community Planners Committee below). For more info on CIP <http://www.sandiego.gov/cip/>. Project submittal form attached.

C. **PA System** (8:30 pm)

D. **Potential changes to NPPC Social Media** Brandon Hilpert (8:40 pm)

VI. **Unfinished, & Future Agenda Items**

VII. **Next Meeting Date: Oct 16, 2012**

VIII. **Adjournment** (8:50 pm)

****Times are estimates only.**

- To request an agenda in alternative format, a sign language or oral interpreter, call (619) 236-6405.
- To Contact the NPPC Chair, 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

FY2014 CIP Budget Development Process
A Systematic Approach to Public Participation
Community Planners Committee and the Community Planning Groups

I. Premise

1. The city seeks to integrate public input as part of developing the annual CIP budget; specifically, to gain that input *before* staff prepares the draft budget.
2. Public participation in FY2014 CIP budget is an important first step towards an on-going participatory budget process.
3. The Community Planners Committee and the 42 community planning groups (with a goal to add representation for Barrio Logan) is the preferred organizational structure for stakeholder outreach and public input. It is a city recognized organization operating under council policies and the Brown Act; as well as accountable to the City Council and the Mayor's Office.
4. The realities of (a) limited capital funds, (b) prior funding commitments to multi-year projects, (c) lack of operational funding for new/expanded facilities, and (d) the short timeframe for public education and outreach will necessarily result in a constrained public decision-making process and input for FY2014.
5. The city and the public are committed to taking the lessons learned from the FY2014 experience towards a more robust process for FY2015 and beyond.
6. The improvements to the City's CIP budget process started in 2010 must continue to provide greater transparency which will encourage greater involvement by the public.

II. Schedule

1. Public process first proposed, July
2. CPC recommendation to City on proposed new process, August 28
3. New public process is adopted by City, September
4. CPGs conduct public outreach and hearings, September, October & November
5. CPGs submit recommendations via the CPC to the City by no later than November 21.

III. Responsibilities

1. City

- a. Provide breakout of CIP projects by community including Project Name, WBS# (CIP#), Brief Scope, Schedule, Total Project Estimate, Expenditures to date, Remaining Available Funding, Remaining Funding Needed for the Project, and City's Priority Score (CPC to distribute electronically)
- b. Provide copies of needs lists kept by each city department, when available.
- c. Conduct CIP Training Sessions for planning group chairs and community leaders.
- d. Provide a Citizen's Guide to the CIP Budget (Office of the IBA).

2. Community Planners Committee

- a. Develop public input process
- b. Develop Project Application Form and Priority Scoring Form
- c. Develop Public Outreach Summary Report
- d. Overarching management of Public Input including organization, direction, education, and packaging.
- e. Provide support when requested by individual planning groups.
- f. Partner with other stakeholder groups to enhance public outreach and direct public participation via planning group meetings.
- g. CPC shall not arbitrate or otherwise edit input from individual planning groups and will transmit as received

FY2014 CIP Budget Development Process

A Systematic Approach to Public Participation

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- h. Work with the City to improve budget development process for FY2015.

3. Individual Community Planning Groups (Guidelines)

- a. Conduct an aggressive public outreach within your community
- b. Hold one or more public hearings to gain input
- c. Formulate recommendation from their community
- d. Submit proposals to CPC by no later than November 7; including,
 - 1. Proposed projects. If not currently a CIP then provide detailed information (location, scope, etc)
 - 2. Priority ranking, if assigned
 - 3. Report on public outreach process
- e. Be an advocate for your community by participating in the City Council budget discussions in May.

IV. Community Planning Group Process (Guidelines for FY2014 CIP Budget only)

- 1. Conduct an expanded public outreach effort; your goal is to attract residents and merchants that do not normally attend your meetings. Use other community organizations and council offices for assistance.
- 2. Schedule at least one public meeting, more if feasible.
- 3. **The task is to recommend projects that have not yet been funded, only partially funded and thus delayed, or have yet to be taken up by the city.** We are not imposing a limit on how many projects you can recommend, but focused effort on a few projects may be more productive than a long wish list of projects.
- 4. **Start** by choosing from “existing” projects already on the CIP list but haven’t had sufficient priority to obtain funding or have been only partially funded; and/or,
- 5. **Second**, draw from projects on your community’s Public Facilities Finance Plans; and/or,
- 6. **Third**, draw from projects on “needs lists” as may be available from various city departments; and/or,
- 7. **Fourth**, identify “new” projects that have not previously been considered by the city.
 - a. Be as specific as possible; for example, “new sidewalk along 100 block of ABC Street”, not “more sidewalks in our neighborhood”. Studies are allowed if tied to identifying possible solutions to a specific problem.
 - b. Projects must be consistent with your community plan. For communities with very old community plans and needs today that are not consistent with your plan, recognize that a community plan amendment may be needed before such a project can be implemented.
- 8. **If you are recommending several projects be sure to indicate your priorities.**
- 9. Do not worry about how your recommendation will be funded. The city only wants to hear which projects you want to fund.
- 10. **Keep in mind that available funds at the city are extremely limited and only a handful of new projects city-wide will qualify for the FY2014 CIP budget.**
- 11. Use the Project Application Form (preferably in an electronic spreadsheet file) for each recommended project.
- 12. If it can facilitate your community’s deliberations use the Priority Scoring Form. The form and ranking will not be used by the city; it is for your use only.
- 13. Transmit recommendations to CPC by no later than November 7.



Dear North Park Residents,

Date: August 13, 2012

My name is Debra Fuentes and I presently serve as a Director with Victoria House Corporation (VHC). VHC has recently been honored with the privilege of hosting the North Park Toyland Parade and Festival, this year held on Saturday, December 1, 2012. As a resident of San Diego for the past 35 years and a North Park resident since 1999, I remember looking forward to the parade with great anticipation. The excitement of going to the parade with my children was an event we planned for every year. How my kids loved to see the floats, marching bands, clowns, and of course, Santa Claus! The Toyland Parade is a memory our family has treasured for many years, and one I now share with my small grandchildren.

I invite all North Park residents to join me in being a part of this year's parade experience. VHC is extending a special invitation to North Park families to walk in the parade FREE! Awards from local businesses will be given to the "Cutest North Park Kids" in Holiday Costume marching in the parade. A parade entry form is required. Please contact the number below if your family is interested in marching in this year's parade.

Volunteers are needed in every aspect of the parade from stuffing envelopes to collecting donations, as well as everything in-between. And on the day of the parade we need help to keep things running in an orderly fashion.

Donations are also needed to make this event a success. Simply fill out the information below and return with your kind donation in the envelope provided.

Come join me in making the 49th Annual North Park Toyland Parade and Festival an enjoyable and memorable moment in time for you and your entire family.

Sincerely Yours,

Debra Fuentes, Director
Victoria House Corporation

*Make checks payable to: **Victoria House Corporation***

Donor Information:

Name/Business or Organization: _____

Address: _____

Phone: _____ Email: _____ Donation Amount: \$ _____