NORTH PARK PLANNING COMMITTEE
AGENDA:–November 20, 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
   B. Modifications to & Adoption of the Oct 16, 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 considered 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: None
   D. **Approval of Previous NPPC Minutes: October 16, 2012**
   E. **Treasurer's Report**:   David Cohen
   F. **Chair's Report/CPC**
      1. Appoint Election Committee
      2. CPC: 3rd Tuesday of the month, 7 pm MOCII 9192 Topaz Way, Kearney Mesa
        8th Update draft amendments to the Land Development Code available for review at:
      http://www.sandiego.gov/development-services/industry/landdevcode/index.shtml#projectsOpen
   G. **Social Media** - Brandon Hilpert
   H. **Planner's Report** - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
      1. Community Plan Update
   I. **Announcements & Non Agenda Public Comment (2 min. max each)** Please fill out a Public Comment Sheet and give to Secretary/Chair preferably prior to the meeting
      1. **North Park Toyland Parade & Holiday Fair** December 1, 2012 for more info: www.vhcorp.org/ or Debra Fuentes: mkmtrust2@yahoo.com

I.   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

II.   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, December 3, 2012
   B. **Public Facilities/Public Art,** Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, January 9, 2013
   C. **Utility Boxes,** Cheryl Dye, Dang Nguyen - TBD
   D. **Bylaws Ad Hoc Committee,** Vicki Granowitz –meetings TBD

III. Liaisons Reports   (2 Min. Max per Report)   (7:20 pm)
   A. Balboa Park Committee   Rob Steppke

B.	Maintenance Assessment District	Lucky Morrison
C.	North Park Main Street	Cheryl Dye
D.	NPMS Sustainability Committee	Rene Vidales
E.	Regional Bike Plan Proposed Initial Implementation	Carlson/Vidales

IV. Action/Discussion Items: (2 Min Max per Speaker-Chair can give more time as need
   A. Bylaws (7:30 pm)
   B. Community Plan Update:
   1. A Plan for Organizing the NPPC NPCPU Process   Rene Vidales & Vicki Granowitz   (8 pm)
   2. Economic Prosperity Element   Cheryl Dye   (8:15 pm)
   3. Land Use Map   Marlon Pangilinan   (8:25 pm)
   4. Land Use Element   Robert Barry

V. Unfinished, & Future Agenda Items

VI. Next Meeting Date: January 15, 2012 (No December meeting)
VII. Adjournment (9 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**

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

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

Donor Information:

Name/Business or Organization:_____

Address:_____

Phone:_____   Email:_____   Donation Amount: $_____