

Annual Board Election March 18, 2014
To be eligible to run for the NPPC Board or
Vote in the Election you must have a Valid Registration Form on file
& have Signed in at one NPPC Board meeting from March 2013 through February 2014





NORTH PARK PLANNING COMMITTEE

AGENDA: January 21, 2014– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

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I. Parliamentary Items

(6:30 pm)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the January 21, 2014 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 & 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;* (UD/PR 1/ 6/14: Barry, Hill, Bonn, Callen, Gebreselassie Morrison, Pyles, Steppke, Vidales)
 - a. **Bella Vida Tentative Map (TM) – 4329-4337 Idaho Street (Project No. 339752):** Project proposes a TM to allow creation of 12 residential condominium units (under construction), and the consolidation of lots. The 0.32-acre site is located at 4329-4337 Idaho Street in the Mid-City PDO, MR-800 zone, Transit Overlay Zone, with existing overhead facilities that are required to be undergrounded & Waiver for undergrounding. Committee was opposed to another “Cloned” structure approved magisterially as an apartment, which was always going to be condos. **MOTION: To deny request for tentative map approval due to negative impact on community character and lack of community input in the process.** Barry/Vidales 9-0-0
 - b. **Bicycle Corral in Public Right-of-Way – 4327 Alabama Street:** Request by El Cajon Blvd Business Improvement Association to install a bike corral in the street (public right of way) at 4327 Alabama St abandoned curb cut, in front of Mama's Lebanese Bakery. The bike corral will be located to the immediate south of a proposed public street parklet. **Motion: To support bike corral at 4327 Alabama Street to be located south of a proposed parklet.** Vidales/Steppke 9-0-0
- D. Minutes: Approval of the 11/19/13 Board & 12/10/13 Special CPU Meeting Minutes
- E. Treasurer’s Report –Brandon Hilpert
- F. Chair’s Report/CPC – None Debatable
 - a. Bylaws are being reviewed by staff, to give an opinion on what if anything we need to do related to changes proposed for CP 600-24.
 - b. Will be meeting with DSD Staff regarding Equivalence on 1/29/14
 - c. Balboa Park Golf Course Clubhouse General Development Plan –GGHPC Request
 - d. The Northparker - Parking Impacts Board Members Morrison & Passons looking into solutions; Referring to Public Facilities
 - e. Request for NPPC to support putting old North Park Street Sign in Balboa Park. Individual has been told Balboa Park has very stringent rules this usage would be inconsistent with it. Proponent needs to establish with CD3 & Park staff there is any possibility of this usage being allowed prior to consideration of agendizing.
- G. Social Media - Brandon Hilpert
- H. Planner’s Report –Marlon Pangilinan, 619.235.5293; mpangilinan@san Diego.gov

Deferred to Discussion Items B & C

- II. **Non Agenda Public Comment (2 min. max each) Limited** to items not on the Agenda & non-debatable. Please fill out a Public Comment Sheet Give to Secretary (7:15 pm)
- III. **Announcements & Event Notices:** Please fill out a Public Comment Sheet and give to Secretary
- IV. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
- A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov
 - B. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090 jason.weisz@asm.ca.gov
 - C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov
 - D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, AGranda@sandiego.gov
- V. **Discussion/Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:30 pm)
- A. **St Luke's:** Steve Hon, President NPHS met with Todd Gloria & a representative from the Episcopal Diocese. Because of declining membership, St Luke's no longer has independent parish status, is under the direct administration of the Diocese, the Chapel is in obviously poor condition, and continues to deteriorate. The diocese is willing to let the Chapel be moved (it was moved once before), but has no money or a location. District 3 desires more input from the NPPC/Community.
This Item may be deferred to the February 18, 2014 NPPC meeting.
- B. **Scooping Meeting – Comments due 30 days after receipt of notice (not sure when that was)** (7:40 pm)
- 1. **Explanation of Process** - Planner Marlon Pangilinan
 - a) January 9, 2014 meeting overview
 - 2. **Potential Motion: To request extra 15/30 days to submit EIR Scooping input.**
Because of: inappropriate noticing 2 days before Christmas, no staff available for assistance, no education provided by staff, concerns about possible Brown Act/CP 600-24 violations made it impossible for Members to discuss & the fact we didn't have a Board Meeting until after the 1/9/14..
 - 3. **Compile input for submission by NPPC.**
- C. **Community Plan Update:** (8:10 pm)
- 1. Report out Meeting with Vicki Granowitz Chair & Rob Steppke, Former Chair NPPC, Marlon Pangilinan Sr Planner & Nancy Bragado, Deputy Planning Director
 - a. Timeline
 - b. Ad Hoc Meetings with Staff
 - c. Misc
 - 2. Art & Culture Element – time permitting
- VI. **Reports**
- A. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (9 pm)
- 1. Urban Design/Project Review, Robert Barry, Peter Hill - NP Adult Community Center, 6:00 pm 1st Monday. Next meeting February 3, 2014
 - 2. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting February 12, 2014
- B. **Liaisons Reports** (2 Min. Max per Report)
- 1. Balboa Park Committee Rob Steppke
 - 2. Maintenance Assessment District Peter Hill
 - 3. North Park Main Street Dang Nguyen
 - 4. Regional Bike Plan Proposed Initial Implementation Carlson/Vidales
 - 5. Adams Ave BIA Dionne Carlson
- VII. **Unfinished & Future Agenda Items**
- VIII. **Future Meeting Date: February 18, 2014**
- IX. **Adjournment** (9:15 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 Chair of NPPC, call Vicki Granowitz 619-884-0008 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 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
- Adams Ave Business Improvement Association: www.adamsavenuebusiness.com/
- North Park Main Street: northparkmainstreet.com/
- “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org
- North Park Community Association (NPCA): northparksd.org/; Contact news@northparksd.org to have your event/meeting added to the calendar
- University Heights Community Association (UHCA): uhsd.org/