

**PUBLIC ANNOUNCEMENT**

**THE NPPC BOARD WILL BE VOTING TO FILL  
ONE BOARD VACANCY ON SEPTEMBER 16, 2014**

(To be eligible to run an individual must be a Registered Member & have signed in at one Board meeting between March 2014 & August 19, 2014 for further eligibility requirements [see Addendum 1 below](#))





**NORTH PARK PLANNING COMMITTEE**

**AGENDA: September 16, 2014– 6:30 PM**

**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

**[www.northparkplanning.org](http://www.northparkplanning.org)**

**[info@northparkplanning.org](mailto:info@northparkplanning.org)**

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**\*\* Give Public Comment Sheets to NPPC Secretary or Chair**

**\*\*Times are estimates only**

- I. **Parliamentary Items** (6:30 pm)
- A. Call to Order, Roll Call and Attendance Report
  - B. Modifications to & Adoption of the September 16, 2014 NPPC 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. Items must have come up after the Agenda went out & be of a time sensitive nature.
    - 2. **Consent Agenda Items**: None
  - C. **Agenda**: Adoption of the September 16, 2014 NPPC Agenda
- II. **Action Item Part 1:**
- A. **Board Vote to Fill One Vacancy**
    - 1. **Nominee**
      - a) **Howard Blackson – Resident Homeowner**
      - b) **Write in Candidate**
- III. **Parliamentary Items Continued**
- A. **Minutes**: Approval of the August 19, 2014 Minutes
  - B. Treasurer’s Report – Current balance \$739.77 (\$140 ck for Parking Survey cleared)
  - C. Social Media - Brandon Hilpert
  - D. Chair’s Report
    - 1. **CPC - Tuesday, September 23, 2014, 7 - 9 pm** 9192 Topaz Way, Kearny Mesa Auditorium Agenda Items include: (For more info: <http://www.sandiego.gov/planning/community/cpc/agendas.shtml>)
      - a) **Code Compliance Update Bob Vacchi DSD Director of DSD**
      - b) Electric vehicle charging infrastructure
      - c) CP 600-24/Admin Guidelines
        - (1) Reestablish Bylaws Ad Hoc Committee
    - 2. **Special Community Plan Update meeting needed in October** - Sarah will be putting a survey out to find the best date.
  - E. Planner’s Report –Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
- IV. **Non Agenda Public Comment (2 min. max each)** (7 pm)  
Limited to items not on the Agenda & non-debatable.
- V. **Announcements & Event Notices: Limited to One minute each.**
- A. **Maintenance Assessment District has an opening** for more info Rob Steppke [arebeestep@gmail.com](mailto:arebeestep@gmail.com) 619-297-2012

- B. **North Park Historical Society new book- *Images of America San Diego's North Park*** at the San Diego History Center on Tuesday, September 23, book sales & signing starting at 5:30 pm; presentation using photos from the book at 6:00 pm. There will also be a commercial walking tour on Saturday, October 4 at 9:30 am for more info see Addendum #2 & flier attached
- C. **Adams Ave Street Fair** September 27 10am – 10 pm & September 28, 10 am – 7 pm for more info <http://www.adamsavenuebusiness.com/Adams-Avenue-Street-Fair>
- D. **Tour de Fat Bike Party** Rides into Golden Hill, Sept 27 10 am – 5 pm for more info [www.newbelgium.com/events/tour-de-fat/san-diego.aspx](http://www.newbelgium.com/events/tour-de-fat/san-diego.aspx)
- E. **SD Sustainability Committee Infrastructure for the 21<sup>st</sup> Century** Wednesday October 29, 7:30 am - 4:45 pm. County of SD = Hearing Rm 5520 Overland, San Diego 92123. General Admission \$60 lunch included, for more info or to register [brett.makley@tylin.com](mailto:brett.makley@tylin.com) 619-692-1920 flier attached.
- F. **Utility Undergrounding Advisory Committee**, meets monthly on the 3rd Friday 8:30 am - 10:30 am 202 C St, 12 flr Committee Rm

**VI. Elected Official Reports & contact Info:** Reports are limited to 2 Min Max (7:10 pm)

- A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353  
[Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov)
- B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 76 – 619.645.3090 [jason.weisz@asm.ca.gov](mailto:jason.weisz@asm.ca.gov) -
- C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 [christopher.ward@sen.ca.gov](mailto:christopher.ward@sen.ca.gov)
- D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633  
[AGranda@sandiego.gov](mailto:AGranda@sandiego.gov)

**VII. NPPC Reports Please try to Limit to Items Not on the Agenda**

**A. Subcommittee Reports:** (5 Min Max Each) (7:20 pm)

- 1. Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair - NP Rec Center Social Room, 6:00 pm 1<sup>st</sup> Monday. Next meeting October 6, 2014
- 2. Public Facilities/Public Art: Dionne Carlson Chair, Roger Morrison Vice Chair, – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting October 8, 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 St                         | Dang Nguyen     |
| 4. NP Mid-City Regional Bike Corridors        | Dionne Carlson  |
| 5. Adams Ave BIA                              | Dionne Carlson  |
| 6. El Cajon Blvd BIA                          | Vicki Granowitz |
| 7. Utility Undergrounding Advisory Committee, | Vicki Granowitz |

**VIII. Information Item**

**A. Update on the North Park Main Street Property Business Improvement District (PBID)**

Angie Landsberg Executive Director NPMS (7:40 pm)

**IX. Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:50 pm)

**A. Community Plan Update**

- 1. Prioritization of Park Projects Marlon Pangilinan
- 2. Continue Design Guidelines Discussion started at UDPR (8:20 pm)

**X. Unfinished & Future Agenda Items**

- A. Urban Design Element – October
- B. Park & Rec Element – October
- C. NPPC Bylaws Update

**XI. Future Meeting Date:** October 21, 2014, 6:30 pm

**XII. Adjournment** (8:45 pm)

- NPPC Agendas are posted in the North Park Main St Window at 2828 University Ave #102
- 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 [info@northparkplanning.org](mailto:info@northparkplanning.org)
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or [hillpeter@hotmail.com](mailto:hillpeter@hotmail.com)
- To contact Public Facilities call Dionne Carlson at (619) 584-2496 or [dionneleighcarlson@cox.net](mailto:dionneleighcarlson@cox.net)
- For information about North Park Activities or to have an event posted go to NPCA website at [www.northparksd.org](http://www.northparksd.org);
- Adams Ave Business Improvement Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
- North Park Main St: [northparkmainSt.com/](http://northparkmainSt.com/)
- “The Boulevard” El Cajon Boulevard Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- University Heights Community Association (UHCA): [uhsd.org/](http://uhsd.org/)

## **ADDENDUM**

### **1. RULES FOR ESTABLISHING ELIGIBILITY TO RUN FOR THE NPPC BOARD**

A. To be eligible to run for the NPPC Board you must be a General Member. To be a General Member an individual must be at least 18 years of age, submitted an application to the NPPC’s Secretary demonstrating qualifications to be an eligible General Member, (established by signing in at one meeting between March 2014 and August 2014 and shall be affiliated with the North Park community in at least one of the following ways:

B. A North Park property owner must be a sole or partial owner or designee of a real property within the North Park community plan area. Designee is limited to a property manager or administrator A property owner may have one non-North Park resident register to be an Eligible Business Designee

C. A North Park resident is an individual who lives within the community but who does not necessarily own the property in which they live.

D. A North Park businessperson shall be either the sole or partial owner, general manager, operator, director or administrator of the business or not-for-profit organization; or, the property manager or administrator for the associated nonresidential North Park property. This shall include no more than one non North Park resident, business, non-profit administration or officer or designee per business or non-profit entity.

**2. The North Park Historical Society's new book- *Images of America San Diego's North Park* - is finally here!** Launch at the San Diego History Center on Tuesday, September 23, with book sales and signing starting at 5:30 pm and a presentation using photos from the book at 6:00 pm. There will also be a commercial walking tour on Saturday, October 4 at 9:30 am to conduct a real time and space "then and now" comparison. Links to both events are below. Please share the information with anyone who might have an interest. [Lecture ticket registration page:](#)

<http://www.sandiegohistory.org/calendar/detail/58077>

Walking tour ticket purchase page:

<https://webformsrig02bo3.blackbaudhosting.com/6785/page.aspx?pid=196&tab=2&txobjid=f5d5041c-664d-4d8b-b6ed-77599b4f2e25>

If you have any questions contact: ***Katherine Hon.*** 619-294-8990 phone

[khon@honconsultinginc.com](mailto:khon@honconsultinginc.com)