Annual Board Election March 17, 2015 To be eligible to run for the NPPC Board or Vote in the Election you must have a <u>Valid Registration Form</u> on file & have <u>Signed in at one</u> NPPC Board meeting from March 2014 through February 2015 (See page 5 for Election eligibility Criteria & NPPC Registration Form)



NORTH PARK PLANNING COMMITTEE

AGENDA: January 20, 2015–6:30 PM 2901 NORTH PARK WAY, 2ND FLOOR www.northparkplanning.org info@northparkplanning.org

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** Give Public Comment Sheets to NPPC Secretary or Chair

**Times are estimates only

(6:30 pm)

I. Parliamentary Items

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the January 20, 2015 NPPC Agenda
 - 1. <u>Urgent Non-Agenda Action Items</u> 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.
 - <u>Consent Agenda</u>: (UDPR 1/5/15 Hill, Blackson, Callen, Gebreselassie, Granowitz, McAlear, R. Morrision, Steppke.) (PFPA 1/14/15 Carlson, R Morrison, Hill, McAlear, Gebreselassie, Callen, Steppke, Bonn)
 - a) <u>3503-3517 Indiana St</u> Site Development Permit (Process 3) to deviate from minimum setbacks and vehicular access and construct seven detached single dwelling units for a total of 16,920 sq. ft. The 0.517 acre site is in the MR-1000 zone of the Mid-City PDO. MOTON:
 Recommend the density as proposed by applicant (8 units vs City zoning requirement for 16-23 units), support for applicant due to the fact that the existing density range is inappropriate for the site. This "Motion" is NOT to be construed as approval of the project. Blackson/McAlear 8-0-0
 - b) <u>North Park Historical Society September 12, 2015 Vintage Car Show</u>: Request for Letter of Support. MOTION: To approve a letter of support for the North Park Historical Society Vintage Car Show on September 12, 2015. McAlear/Gebreselassie 7/0/0 See proposed letter below.
 - c) <u>Request for Bike Corral</u> 2934 Adams Ave, San Diego, CA 92116 Applicant Cantina Mayahuel. Adjacent business/property owners as well as the AABA are in support. Curb cut is vacated, parking meter & spot will be adjusted forward. MOTION: To support the installation of the requested bike corral at 2934 Adams Avenue as proposed. McAlear/Gebreselassie 8/0/1 (Callen arrived late) See pictures below
- C. Agenda: Adoption of the January 20, 2015 NPPC Agenda
- D. Minutes: Approval of the November 18, 2014 NPPC Minutes
- E. Treasurer's Report Current balance \$739.77
 - 1. Update CPG Expense Reimbursement:
 - 2. Social Media Brandon Hilpert
- F. Chair's Report
 - 3. Appoint Election Committee

a) Board Members up for reelection: Granowitz, Moczydlowsky, Carlson, Blackson, Codraro, Hill, Nguyen, Pyles

- 4. CPC Tuesday, January 27, 2015, 7-9 pm. 9192 Topaz Way, Kearny Mesa Auditorium. For Agenda & more info: http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml a) Small Lot Ordinance Passed CPC, with many edits & clarifications based on NPPC comments was approved by CPC, next step City Council.
- G. Planner's Report Marlon Pangilinan, 619-235-5293; mpangilinan@sandiego.gov

п. Non Agenda Public Comment (2 min. max each)

Limited to items not on the Agenda & non-debatable.

ш. Announcements & Event Notices: Limited to One minute each.

A. Jack in the Box hearing is on once again: Friday, January 23, 10 a.m.

San Diego Superior Court, Dept. 71, 330 West Broadway, SD 92101 for more info

www.careaboutnorthpark.com/ join with other residents at 8:30 am across the street for coffee & donuts

B. C-3 On the Horizon: Our Regional Economy & Commerce share observations of what is coming to San Diego's regional economy. Thursday, January 22, 2015, 7am - 9am, Balboa Park the Prado Restaurant Loggia Rm. To register or more info:

http://citizenscoordinateforcentury3.wildapricot.org/page- 1816365

C. CHW Arizona St Sr Housing/Market Rate Project, City Council Hearing is Monday, January 26, 2015 202 C St 12th Flr 2 pm

D. North Park Theater Sold: http://m.utsandiego.com/news/2015/jan/06/north-park-theatre-sold/

IV. Elected Official Reports & contact Info: Reports are limited to 2 Min Max

- A. Jessica Poole District Director Susan Davis, US Congressional Dist. 53, 619-208-5353
- B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 76, 619-645-3090 jason.weisz@asm.ca.gov
- C. Hilary Nemchik, Hon. Marty Block State Senate District 39, 619-645-3133 hilarynemchik@sen.ca.gov
- D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633AGranda@sandiego.gov

ν. **NPPC Reports**

A. Subcommittee Reports: Limited to Items Not on the Agenda & 5 Min. Max. each)

- 1. Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting February 2, 2015
- 2. Public Facilities/Public Art: Dionne Carlson Chair, Roger Morrison Vice Chair NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting February 11, 2015

B. Liaisons Reports: Limited to 1 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

VI. **Possible Action Items**: (2 Min Max per Speaker-Chair can award more time)

A. 9th Update to the Land Development Code on January 27, 2014 CPC Agenda & Planning Commission on January 29, 2015- NPPC to Focus on Drive Through & Previously Conforming Rights Sections. To see all documents use link & look for 9th Update to the LDC http://www.sandiego.gov/development-services/industry/landdevcode/index.shtml#PendingPlanning

VII. **Information Item**

A. Draft NPPC Bylaws Update

(7:30 pm)

(7:20 pm)

(7 pm)

(7:10 pm)

B. **Montclair Park Comfort Station** (Restroom) tentatively funded by Park & Rec. To be heard at the North Park Rec Council on January 26, 6pm 4044 Idaho St, Social Hall

C. CPU Final Draft Urban Design Element to read element use

https://www.dropbox.com/sh/03vleoz1haalz24/AAAxRuKk0_wloEmS397ydZmSa?dl=0

When the link opens CLICK on "North Park UDE Final.pdf" file; CLICK on the blue download button at the top right hand corner, select "Direct Download." Follow the pop-up directions to either "open" the file or "save as" to your computer.

VIII. Unfinished & Future Agenda Items

- A. NPPC Elections March 17, 2015
- B. Park & Rec Element

IX. Future Meeting Date: February 17, 2015, 6:30 pm

X. Adjournment

- 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
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or hillpeter@hotmail.com
- To contact Public Facilities call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities or to have an event posted go to NPCA website at <u>www.northparksd.org;</u>
- Adams Ave Business Improvement Association: <u>www.adamsAvebusiness.com/</u>
- North Park Main St: <u>northparkmainSt.com/</u>
- "The Boulevard" El Cajon Boulevard Improvement Association: www.theboulevard.org
- University Heights Community Association (UHCA): <u>uhsd.org/</u>
- City of San Diego's "Open DSD" Site: http://www.sandiego.gov/developmentservices/opendsd/ Includes permit information dating back to 2003, Includes Code Enforcement case activity Search by Map: This data is for current or recent activity. See related map tips. (PDF)
 Discretionary Approvals Map * Ministerial Approvals Map * Code Enforcement Case Map



January 20, 2015

Re: Special Event Permit for the North Park Historical Society Car Show

To Whom It May Concern:

Since 2010, the North Park Historical Society (NPHS) has organized a classic car show for the community. Beginning in 2013 the NPHS has held the show in the Balboa Tennis Club at Morley Field parking lot. The Balboa Tennis Club has and continues to host the event. The car show, which is free, has attracted several hundred people each year, with the number of car show entries steadily increasing from 40 in 2010 to over 60 in 2104.

The proposed NPHS Car Show for 2015 will be held on Saturday, September 12, 2015. This date will not conflict with tennis tournaments or cross-country races. The permit calls for using approximately 40% of the parking spaces in front of the tennis courts, technically part of Jacaranda Street, for approximately 7 hours on the day of the event.

Based upon positive community response to previous NPHS Car Shows, the North Park Planning Committee urges the City to issue a permit for the September 12, 2015 Car Show.

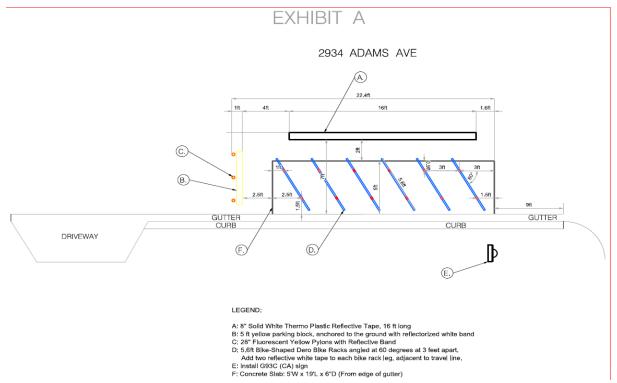
Sincerely,

Victi Shamond

Vicki Granowitz, Chair

(8:45 pm)





Election Criteria & Requirements

In accordance with NPPC bylaws & city policy voters must provide the following identification to vote:

- 1. A current registration form on file and have
- 2. Signed in at one (1) NPPC meeting from March 2014 to February 17, 2015
- 3. Requirements & Documentation to Establish your identity and eligibility to receive a ballot:
 - **Resident Homeowner or Renter:** Registrant needs to produce a source of ID to establish their identity and residency in North Park. A driver's license with a current North Park current address is preferable. Failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) with an individual's name and address clearly stated.
 - North Park Business Person: Business tax certificates will identify the owner or a partnership of owners on the certificate Registrant also needs to produce a source of ID to establish their identity a driver's license is preferable
 - **Designated North Park Business Representative**: Will provide a letter from a business owner on business letterhead designating the individual as the business's representative. Will provide a copy of the business tax certificate that identifies the owner or partnership. Registrant also needs to produce a source of ID to establish their identity; a driver's license is preferable
 - Non-Profit Entity or Umbrella Organization: Will provide a letter from the organization on organization's letterhead designating the individual as the business's representative, signed by a board member, administrator or manager Registrant will produce a source of ID to establish their identity; a driver's license is preferable
 - **Property Owner:** A current property tax bill with voters name on it is preferable, but failing that, a local utility bill (such as City Water, SDG&E, AT&T etc.) or a copy of the page of your property owner's mortgage with the individual's name and property address clearly stated. Registrant will produce a source of ID to establish their identity; a driver's license is preferable
- <u>Business &/or property owners</u> who filled out a Registration Form & designated themselves as both a North Park business owner & resident owner/renter, for purposes of signing in to vote, are treated as a resident.

If you require assistance or further information

- 1. If you have not yet submitted a Registration Form, it is attached & can be returned to me through this email or brought to the February 17, NPPC Board Meeting. This meeting will be your last chance to sign in.
- 2. If you are not sure if you have a current Registration Form on file &/or signed in please feel free to request this clarification by responding through this email.
- 3. If I do not get back to you with requested clarification within 2 days, email me again or call 619-884-0008.

Vicki Granowitz Chair NPPC

NORTH PARK PLANNING COMMITTEE (NPPC) http://www.northparkplanning.org

Re-Registration will be required if you have <u>not</u> signed in at a NPPC meeting within 3 years of submitting a Registration Form or if you're Qualifying Address has changed

REGISTRATION FOR NPPC MEMBERSHIP

The North Park Planning Committee holds regular meetings at 6:30 p.m. on the third Tuesday of each month (except December) in the North Park Christian Fellowship, 2901 North Park Way, in the main Sanctuary upstairs, San Diego, CA 92104. The NPPC consists of fifteen (15) Board Members. There is no charge to attend meetings or to join the NPPC.

Registration is open to any person, age 18 or older, who is a resident, property owner, or a person who owns or operates a business(s) within the North Park planning area, the general boundaries of which are Park Boulevard on the west, Interstate 805 on the east, the south rim of Mission Valley on the north, and South Park (along the middle of Juniper Street from the east side of Balboa Park to 32nd Street, then south and east to Interstate 15) on the south.

If you meet the requirements, stated above, and are interested in becoming a of the NPPC you must submit a completed *Membership Registration* form to the NPPC's Chair or Secretary at the General Meeting; or email the signed, completed *Membership Registration* form back as a an attachment to the NPPC at info@northparkplanning.org.

Eligible Members are encouraged to volunteer to serve on the Planning Committee's subcommittees (Public Facilities/Public Art and Urban Design/Project Review), to participate at the NPPC's meetings, to vote when Board elections are held Annually in March, and to consider becoming candidates for Board membership as specified in the By-laws. In order to serve on the Board, a candidate must have attended at least one regular NPPC meeting in the previous twelve (12) months (March-February) and have been a General Member of the NPPC for at least twenty-eight (28) days prior to the March Board election.

If you are a North Park Resident, this will be your qualifying address. Please check one (1) category below. HOMEOWNER () or RENTER ()

Please check only one (1) category of membership, business owner, property owner or nonprofit director located within the				
NPPC boundaries that apply below. If you are a nonresident business or property owner this will be your qualifying address:				
NON-RESIDENT PROPERTY OWNER: ()				
NORTH PARK RESIDENT BUSINESS OWNER () NON NORTH PARK RESIDENT BUSINESS OWNER ()				
NORTH PARK RESIDENT Nonprofit Director () NON NORTH PARK RESIDENT Nonprofit Director ()				

Qualifying Individual's Name as it will appear on identification:

Qualifying Business/Nonprofit Name: as it will appear on documentation:

<u>Qualifying North Park Address</u>: This is the address that will be on your identification &/or documentation to establish your eligibility to vote in or run for the NPPC Board Elections. If you own a NP Business/Nonprofit & are also a North Park resident, use your residential address to establish eligibility below:

Street Address

Zip Code

E-MAIL ADDRESS (please print):_____

CONTACT PHONE Number:_____

SIGNATURE:	DATE
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 For Planning Committee Use
 Reviewed by
 Date:

Meets Eligibility Criteria: YES___NO