# **Annual Board Election March 15, 2016**

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 2015 through February 2016



## NORTH PARK PLANNING COMMITTEE

**AGENDA: November 17, 2015–6:30 PM** 2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

> www.northparkplanning.org info@northparkplanning.org

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All times listed are estimates only: an item may be heard earlier than the estimated time:

#### ١. **Parliamentary Items**

(6:30 pm)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to the November 17, 2015 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:
    - a) 3503-3517 Indiana St Site Development Permit (SDP) (Process 3), PTS 388089 Pauly De Bartolo, Project Designer - for seven detached, 3 story (One story below grade, 2 stories from the street) 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. In January 2015 the NPPC voted to recommend downzoning from the City requirement for 16-23 units to 8 units. The project is fully parked to code. MOTION to approve the SDP, Vesting Tentative Map, and one deviation for a Front Street Yard Set-Back Area at 3503-3517 Indiana St. Blackson/Granowitz 6-0-0 b) Food Truck - 4404 Texas St. – Neighborhood Use Permit (Process 2), PTS 417389 Marco Cortes, Project Consultant, Food Truck has operated at this retail site, without incident or complaint, for 2 ½ yr.'s. Has the support of neighbors. Required to get an NUP in order to become consistent with newly adopted Council Policy on Mobile Food Trucks and the Mid-City PDO. MOTION to approve mobile food truck at 4044 Texas St. Granowitz/Blackson 6-0-0
- C. **Agenda:** Adoption of the November 17, 2015 NPPC Agenda if necessary
- D. Minutes: Approval of the October 20, 2015 & November 11, 2015 Minutes Sarah McAlear
- E. Treasurer's Report -Brandon Hilpert
- II. Non Agenda Public Comment (2 min. max each)

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

- III. Announcements & Event Notices: Limited to One minute each.
  - A. Homeless Donation Day Saturday 21, 2015 9am to 12pm Plymouth Congregational Church 2717 University Ave Donate items such as non-perishable food, new personal care items, diapers, new socks & underwear. Flier attached or phone 619-297-3289 for more info. NPPC, NPCA, NPMS are cosponsors for the event, which will benefit Father Joe's.
- IV. Elected Official Reports & contact Info: Reports are limited to 2 Min Max

- A. Jessica Poole, Hon. Susan Davis, US Congressional Dist. 53, 619-208-5353
- B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 78, 619-645-3090 jason.weisz@asm.ca.gov
- C. Hilary Nemchik, Hon. Marty Block State Senate District 39, 619-645-3133 hilary.nemchik@sen.ca.gov
- D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633AGranda@sandiego.gov

## V. NPPC Reports

(7:10 pm)

- A. Chair's Report
  - 1. **CPC Tuesday, November 24, 2015, 7-9 pm**. 9192 Topaz Way, Kearny Mesa Auditorium. (For more info: <a href="http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml">http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml</a>)
- B. Social Media Brandon Hilpert
- C. **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 1<sup>st</sup> Monday. Next meeting November 5, 2015
  - 2. Public Facilities/Public Art: Daniel Gebreselassie Chair, NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting TBD
- D. Liaisons Reports: Limited to 1 Min. Max per Report

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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

E. Planner's Report – Marlon Pangilinan, 619-235-5293; mpangilinan@sandiego.gov

VI. **Discussion/Information Items:** None

(7:20 pm)

- VII. Action Items: (2 Min Max per Speaker-Chair can award more time)
  - A. North Park Main Street's Request for NPPC support to move the Thursday Night Farmers Market to North Park Way between 30<sup>th</sup> St & Granada Ave.

    Angie Landsberg Exec Dir NPMS
  - B. Community Plan Elements for Review, Comment & Action

The following Draft Community Plan Elements have been revised from the original July 2015 version.

Revisions were based on input from the NPPC & the Public received at public meetings, comments submitted in writing and negotiation with City Staff.

The following draft documents & attachments will be posted as soon as possible. Please check the site often for new postings:

http://www.northparkplanning.org/pdfs/pc/community-update-plan.html

For Review, Comment & Action

1.	Urban Design Element	(7:30 pm)
2.	Historic Preservation Element	(8 pm)
3.	Economic Prosperity Element	(8:30 pm)
	a) Special focus on revisions to Section 5.2 Retail & Dining on page 3	
4.	Mobility Maps	(8:45 pm)
5.	Tool Boxes	(8:55 pm)

## VIII. Unfinished & Future Agenda Items

- A. Community Plan Update: Land Use & Implementation Elements Misc.
- Future Meeting Date: Monday, December 7, 2015 6 pm Sunset Temple Ballroom 3911 Kansas St Possible Future Meeting: Tuesday, December 15, 2015 6:30 pm
- X. Adjournment (9:10 pm)
  - NPPC Agendas are posted in the North Park Main St Window at 3076 University Ave

- 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 urbandesign@northparkplanning.org
- To contact Public Facilities call Daniel Gebreselassie 619-320-5071 or <a href="mailto:publicfacilities@northparkplanning.org">publicfacilities@northparkplanning.org</a>
- For information about North Park Activities or to have an event posted go to NPCA website at <a href="www.northparksd.org">www.northparksd.org</a>;
- Adams Ave Business Improvement Association: <u>www.adamsAvebusiness.com/</u>
- North Park Main St: northparkmainSt.com/
- "The Boulevard" El Cajon Boulevard Improvement Association: www.theboulevard.org
- University Heights Community Association (UHCA): <a href="https://www.uhsd.org/">uhsd.org/</a>
- City of San Diego's "Open DSD" Site: http://www.sandiego.gov/development-services/opendsd/