

NORTH PARK PLANNING COMMITTEE PUBLIC FACILITIES & TRANSPORTATION SUBCOMMITTEE

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MEETING AGENDA: Wednesday, September 9, 2015 – 6:00 p.m. North Park Recreation Center/Adult Center, 2719 Howard Avenue

- I. Parliamentary Items (6:00 pm)
 - A. Call to Order
 - **B.** Modifications to & adoption of the September 9, 2015 Agenda
 - C. Chair's Comments
 - D. Approval of Previous Minutes: August 12, 2015 Draft Minutes
 - E. Announcements:
- II. Non Agenda Public Comment (2 min. each). Limited to items NOT on the agenda.
- III. Information Items: None
- IV. Action Items: None
 - V. Discussion Item

(6:15 pm)

- A.The Draft NP Community Plan Update Mobility Element. Review the Proposed Goals, Recommendations www.sandiego.gov/planning/community/profiles/greaternorthpark/pdf/2015/03mobility.pdf
- **B.**The Draft North Park Community Plan Update Public Facilities Services & Safety Element. Review the Proposed Goals, Recommendations (Time Permitting) www.sandiego.gov/planning/community/profiles/greaternorthpark/pdf/2015/06publicfacilities.pdf
- VI. Unfinished, New Business & Future Agenda Items. (7:55)

VII. Next Meeting date: PF Subcommittee: Wednesday, June 10, 2015, 6 p.m.

VIII. Adjournment (8:00)

Times listed are estimates only.

NPPC PF&T Chair: Daniel Gebreselassie <u>d2010an@gmail.com</u> Email Chair & Vice Chair: <u>publicfacilities@northparkplanning.org</u> NPPC PF&T Agendas are posted in the North Park Main St Window at 3076 University Ave

* Subcommittee Quorum: Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members ** Community Voting Members: Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.