



**NORTH PARK PLANNING COMMITTEE (NPPC)**

**Agenda**

**Aug 18, 2020; 6:30 pm**

**Virtual Meeting Via Zoom Platform**

Register online at:

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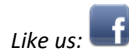
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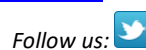
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I. **Parliamentary Items**

(6:30 p.m.)

1. **Call to Order, Roll Call and Attendance Report**
2. **Modifications to the NPPC Agenda**
  - a. **Urgent Non-Agenda Action Items:**
  - b. **Consent Agenda**

Urban Design/Project Review. Board Members Present: Daniel Gebreselassie, Aria Pounaki, Jen Spencer, Melissa Stayner, Tim Taylor, Peter Hill (Community Member), Pat Sexton (Community Member)

1. **Extension of Time to Site Development Permit no. 1361903/Tentative Map no. 1457891 (PRJ 388089) located at 3503-3517 Indiana Street (Process 2).**

The site is in the RM-3-7 zone within the Greater North Park Community Area and in the Brush Management, ESL, and Transit Priority Area. Council District 3. Presenter: Pauly De Bartolo.

***SUBCOMMITTEE MOTION: To approve Extension of Time to Site Development Permit no. 1361903/Tentative Map no. 1457891 (PRJ 388089) located at 3503-3517 Indiana Street (Process 2). Taylor/Pounaki (7-0-0)***

Public Facilities & Transportation. Board Members Present: Doster, Kahvazadeh, Stucky, Pounaki

2. **Switzer Canyon Sewer and Storm Drain 828**

Sewer and Storm Drain Group 828 will replace the aging and deteriorating sewer mains and install new storm drain pipes within parts of the Balboa Park Golf Course and Switzer Canyon. The construction work will take place on City right-of-way (streets) and other paved surfaces, as well as easements located in the canyon.

***SUBCOMMITTEE MOTION: To recommend the City consider onsite vegetation mitigation within Switzer Canyon in collaboration with the Friends of Switzer Canyon to the greatest extent feasible, and conduct a dissipater alternative analysis with***

*priority on minimizing invasiveness and potential for vandalism prior to approving the SDP. Stucky/ Kahvazadeh (4-0-0)*

3. **Texas Street Resurfacing**

City staff will present the options evaluated for assessing the feasibility of complete streets elements including (not limited to) pedestrian safety improvements, bike lanes, and/or improved access to transit per SB-1 Sec 2030(f) mandate, as part of the resurfacing projects on (a) Texas St. between Madison Ave. and El Cajon Blvd., (b) Texas St. between Upas St. and University Ave., and (3) Madison Ave. between Texas St. and Utah St.

***SUBCOMMITTEE MOTION:*** *The subcommittee requests that the City perform a corridor evaluation on Texas Street with special focus on pedestrian safety using suggestions from NPPC, North Park Community Plan and past community input. Pounaki/ Kahvazadeh( 4-0-0)*

**Agenda:** Adoption of the August 18, 2020 Agenda, *if necessary.*

3. **Minutes:** Approval of the July 21, 2020 Minutes.

4. **Treasurer's Report:** Sarah McAlear.

II. **Non-Agenda Public Comment:** Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time. (6:40- 6:50 p.m.)

III. **Announcements & Event Notices:** Limited to One minute each. (6:50- 6:55 p.m.)

1. **North Park Thursday Market (Farmers Market).** Every Thursday 3pm-7:30pm year-round. More info at: <https://northparkmainstreet.com/events/farmers-market/>
2. **NPPC August Special Election Cancelled.** August Special Election was deemed a violation of NPPC by-laws since Marc Gould's seat would have been open for an election in March.

IV. **Elected Official & Planner Reports:** Reports are limited to 2 Min Max (6:55- 7:05 p.m.)

1. **Maria Bojorquez-Gomez, Hon. Susan Davis, US Congress Dist. 53,** 619-208-5353, [maria.bojorquez-gomez@mail.house.gov](mailto:maria.bojorquez-gomez@mail.house.gov)
2. **Mathew Gordon, Hon. Todd Gloria, State Assembly Dist. 78,** 619-645-3090, [Mathew.Gordon@asm.ca.gov](mailto:Mathew.Gordon@asm.ca.gov)
3. **Chevelle Newell-Tate, Hon. Toni Atkins, State Senate Dist. 39,** 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov).
4. **Brett Weise, Hon. Chris Ward, City Council Dist. 3,** 619-236-6633 [BWeise@sandiego.gov](mailto:BWeise@sandiego.gov).
5. **Bernie Turgeon, Planning Department,** 619-533-6575, [BTurgeon@sandiego.gov](mailto:BTurgeon@sandiego.gov).

V. **Action Items:** (7:05- 8:30 p.m.)

1. **René Vidales Resignation Acceptance.** Following René's previous resignation rescindment, the board must now consider René's most recent resignation letter.
2. **Special Election Considerations.** In light of the board vacancy left by René Vidales, the board may consider whether to call a Special Election to replace him in September.

VI. **Information Items:** (8:30 - 8:45 p.m.)

1. **Housing and Land Development Code Updates.** Presentation on Planning Department's proposed Municipal Code updates related to city-wide development regulations, including ADU regulations, small lot development incentives, and other regulatory reform. Presentation by Marissa Tucker.

VII. **NPPC Reports** (8:45 - 8:55 p.m.)

1. **Chair's Report**
2. **Social Media.** Sarah McAlear/Randy Wilde
3. **NPPC Website Update.** Sarah McAlear/Randy Wilde.
4. **Subcommittee Reports:** : (Limited to Items Not on the Agenda & 5 Min. Max. each)
  - a. Urban Design/Project Review (UDPR): Melissa Stayner Chair, Aria Pounaki Vice Chair –Next meeting September 7, via Zoom.
  - b. Public Facilities & Transportation (PF&T): Steve Doster Chair, Arash Kahvazadeh Vice Chair – Please note meetings have been moved from 2<sup>nd</sup> Wednesday to 2<sup>nd</sup> Tuesday moving forward. Next meeting September 8, via Zoom.
5. **Liaisons Reports:** Limited to 1 Min. Max per Report
  - a. Balboa Park Committee. Vicki Granowitz.
  - b. Maintenance Assessment District. Matt Stucky.
  - c. North Park Main Street. Steve Billings.
  - d. Adams Avenue Business Association. Arash Kazavahdeh.
  - e. El Cajon Boulevard Business Improvement Assoc. Randy Wilde.
  - f. North Park Community Association. Peter Hill.
  - g. University Heights Community Association. Randy Wilde.
  - h. CPC. Matt Stuckey

VIII. **Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, September 15, 2020

IX. **Adjournment** (9:00 p.m.)

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- **\*\*For more info on any project, enter the SD Development Services PTS number in "Project ID" at <https://opensd.sandiego.gov/Web/Maps/ApprovalsDiscretionary>**
  - NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.
  - To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.
  - NPPC Chair: René Vidales 619-797-6772 or [info@northparkplanning.org](mailto:info@northparkplanning.org)
  - Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org)
  - Public Facilities & Transportation Subcommittee Chair: Arash Kazavahdeh or [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)
  - Adams Avenue Business Association: [www.adamsAvebusiness.com/](http://www.adamsAvebusiness.com/)
  - North Park Main Street: [northparkmainSt.com/](http://northparkmainSt.com/)
  - "The Boulevard" El Cajon Boulevard Business Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
  - North Park Maintenance Assessment District: <http://npmad.org>
  - North Park Community Association. For information about North Park Activities or to have an event posted: [www.northparksd.org](http://www.northparksd.org)
  - University Heights Community Association (UHCA): [www.uhsd.org](http://www.uhsd.org)