

# NORTH PARK PLANNING COMMITTEE (NPPC)

**Agenda: May 17, 2022 6:30 p.m.**

## **Virtual Meeting Via Zoom Platform**

Register online at:

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### **I. Parliamentary Items**

- 1. Call to Order, Roll Call and Attendance Report (6:30 p.m.)**
- 2. Modifications to the NPPC Agenda**
  - 1. Consent Agenda:** no item
  - 3. Agenda:** Adoption of the May 17, 2022 Agenda
  - 4. Minutes:** Approval of the April 19, 2022 Minutes
  - 5. Treasurer's Report**

### **II. Non-Agenda Public Comment (6:40-6:50 p.m.)**

Limited to Items not on the Agenda and non-debatable. Two-minute maximum, Chair can award more time.

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

### **IV. Elected Official & Planner Reports: Reports are limited to 2 Min Max (6:55-7:10 p.m.)**

- 1. Aaron Burgess, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531- 4936, [Aaron.Burgess@sdcounty.ca.gov](mailto:Aaron.Burgess@sdcounty.ca.gov).**

2. Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov).
3. Christopher Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133,
4. Ryan Darsey, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 [RDarsey@sandiego.gov](mailto:RDarsey@sandiego.gov).
5. Jeffrey Ryan, Planning Department, (619)235-5221 [JTRyan@sandiego.gov](mailto:JTRyan@sandiego.gov)
6. Chris Gris, Hon. Chris Ward, State Assemblymember, [Christopher.gris@asm.ca.gov](mailto:Christopher.gris@asm.ca.gov)

**V. Information Item: (7:10-7:40 p.m.)**

**1. Formation of Special Election Subcommittee and Development of Special Election Timetable**

NPPC is required to hold a Special Election open to all eligible members of the North Park community to fill four vacancies. The members of the Special Election Subcommittee will be announced, and a proposed plan of action and timetable outlined in an Appendix to this agenda will be reviewed.

Presenter: Kate Callen

**VI. Information Item: (7:40-8:10 p.m.)**

**1. Recruitment of Diverse Candidates and Community Outreach**

The special election will give us an opportunity to explore new ways to recruit a diverse field of candidates and to engage the North Park community in that effort. Presenter: Kate Callen

**VII. NPPC Reports (8:10 - 8:20 p.m.)**

1. **Subcommittee Reports:** (Limited to Items Not on the Agenda & 5 Min. Max. each)
  1. Urban Design/Project Review
  2. Public Facilities & Transportation
2. **Liaisons Reports:** Limited to 1 Min. Max per Report
  1. Balboa Park Committee. Howard Blackson
  2. Maintenance Assessment District.
  3. North Park Main Street. Steve Billings.
  4. Adams Avenue Business Association.
  5. El Cajon Boulevard Business Improvement Assoc.
  6. North Park Community Association.
  7. University Heights Community Association. Tyler Renner
  8. CPC. Kate Callen

**VIII. Future NPPC Meeting Dates & Agenda Items:** Next meeting is Tuesday, June 21, 2022 – **6:30PM**

**IX. Adjournment (8:30 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>**
  - To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 236-6405.

## **Appendix 1: Chair's Memo to the NPPC Board**

Date: May 10, 2022  
From: Kate Callen  
Subject: The Committee

NPPC bylaws and Council policy require us to hold a special community-wide election to fill four vacancies within 120 days of the April 19 meeting. This will be the main agenda item of our May 17 meeting where we will discuss the plan and timetable proposed below. I'm sharing it so everyone will have time to review it.

### **Special Election Subcommittee**

- Five individuals (three board members, two community members) have agreed to serve; the selections will be announced at the May 17 meeting.
- The chair will serve as ex officio on the Subcommittee with a limited role of providing administrative and logistical support.
- The subcommittee will develop a plan that covers voting methods and voting times and locations, and it will likely present that plan at the June 21 meeting.
- The special election will likely take place before or at the July 19 meeting.
- Four new board members will likely be seated at the August 16 meeting.
- Once 15 members are seated, the board will recruit members for leadership vacancies (subcommittee chairs and vice chairs, liaison positions).

This timetable would help us meet the City's 120-day deadline. The City also requires that we explain in writing how we intend to rectify our current status of falling below the required minimum of 12 board members. With your advice on May 17, I will adjust this plan of action as needed and submit it to the City.

### **Recruitment of Diverse Candidates and Community Outreach**

The special election will give us an opportunity to explore new ways to recruit a diverse field of candidates and to engage the North Park community in that effort. This will also be on the May 17 meeting agenda.

I appreciate your patience and assistance as we navigate this transition.