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

1. **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**: 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.
      b. **Consent Agenda Items**: Items were heard, voted on at an NPPC subcommittee and are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.*
         i. Urban Design/Project Review. Members present: Hill, Vidales, Campbell, Gebreselassie, Bonn, Steppke. **Tentative Map, Site Development Permit, & Planned Development Permit – 2936 Copley Ave.** (Process 4) Tentative Map, Site Development Permit for Environmentally Sensitive Lands, and Planned Development Permit to allow deviations, for the subdivision of one existing parcel into four residential lots and the creation of one access lot with existing residential dwelling unit to be demolished at 2936 Copley Ave. The 4.232-acre site is in the RS-1-7 and RS-1-1 zones within the Greater North Park Community Plan Area. Jeff Lynn, Project Presenter. Paul Godwin, DSD Project Manager pgodwin@sandiego.gov PTS 488139**. **MOTION: To recommend the Site Development Permit (SDP), Planned Development Permit (PDP), and Tentative Map for 2936 Copley Ave. PTS 488139 as presented with the following items implemented in the project:**
            (1) Include pedestrian lighting along the public street
            (2) Clearly mark with “no-parking, fire lanes” within the 24’ wide street with signs and red curb
            (3) Ensure notification and acceptance of the shared maintenance responsibility of the biofiltration storm water BMPs by the home buyers thru a properly implemented mechanism such as CC&Rs so they have a clear understanding of their annual reporting requirements to the City
            (4) Ensure notification and acceptance by the home buyers about their maintenance responsibility of the trees planted on their property thru a properly implemented mechanism such as CC&Rs
            (5) Ensure notification and acceptance by the home buyers of the covenant of easement on the open space
   Vidales/Hill 6-0-0

3. **Agenda**: Adoption of the September 19, 2017 NPPC Agenda, if necessary
4. **Minutes**: Approval of the August 15, 2017 Minutes, Sarah McAlear
5. **Treasurer’s Report**: Brandon Hilpert
2. **Non-Agency Public Comment:** Limited to Items not on the Agenda and non-debatable. Two minute maximum, Chair can award more time. (6:40 p.m.)

3. **Announcements & Event Notices:** Limited to One minute each.
   1. **2nd Annual Vision Zero Symposium.** September 21, 5:15-8 p.m., King-Chavez Primary Academy Auditorium, 415 31st St. RSVP to [http://www.circulatedsd.org/vision_zero_symposium_2017](http://www.circulatedsd.org/vision_zero_symposium_2017)
   3. **Care About North Park.** Court date on original complaint against the City and Jack in the Box. Trial begins Monday, September 25, 9 a.m. SD Superior Court, 330 W Broadway. More Information at: CareAboutNorthPark.com or [https://www.facebook.com/events/887474564736857](https://www.facebook.com/events/887474564736857)
   4. **Taste of North Park.** Saturday, October 14 from 11 a.m. to 3 p.m. 53 participating restaurants & 15 beer tastes. More information at: [http://northparkmainstreet.com/events/taste-north-park](http://northparkmainstreet.com/events/taste-north-park)
   5. **The Boulevard Market.** October 20 from 6-10 p.m. Night Time monthly Market on Utah St. between El Cajon Blvd. and Howard Ave. More information at: [http://theboulevard.org](http://theboulevard.org)
   6. **North Park Day of the Dead Festival,** Sunday, October 22 12-4 p.m. Ray Street between University and North Park Way. More information at: [https://www.dayofthedeadfestivalnorthpark.com](https://www.dayofthedeadfestivalnorthpark.com)

4. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max (6:50 p.m.)
   1. Jessica Poole, Hon. Susan Davis, US Congress Dist. 53, 619-208-5353, [Jessica.Poole@mail.house.gov](mailto:Jessica.Poole@mail.house.gov)
   2. Nick Serrano, Hon. Todd Gloria, State Assembly Dist. 78, 619-645-3090, [Nick.Serrano@asm.ca.gov](mailto:Nick.Serrano@asm.ca.gov)
   3. Toni Duran, Hon. Toni Atkins, State Senate Dist. 39, 619-645-3133, [Toni.Duran@sen.ca.gov](mailto:Toni.Duran@sen.ca.gov)
   4. Chloe Madison, Hon. Chris Ward, City Council Dist. 3, 619-236-6374, [CMadison@sandiego.gov](mailto:CMadison@sandiego.gov)
   5. Planner’s Report: Nancy Graham 619-236-6891; [NHGraham@sandiego.gov](mailto:NHGraham@sandiego.gov)

5. **NPPC Reports** (7:00 p.m.)
   1. **Chair’s Report**
      a. **Valle Vista Terrace Historic District.** Historic Resources Board (HRB). Thursday, September 28, 1 p.m. 202 C Street Civic Concourse, Terrace Level Silver Room.
      b. **American Planning Association California Chapter Awards,** September 24 in Sacramento, Planning Advocate Award for Vicki Granowitz, former NPPC Chair
      c. **Association of Environmental Professionals, San Diego Chapter Awards,** October 5. North Park Community Plan nominated for Outstanding Planning Document
      d. **Green Building Conference & Expo.** Session on North Park Community Plan, September 22.

   2. **Social Media** Brandon Hilpert
   3. **NPPC Website Update** Brandon Hilpert
   4. **Subcommittee Reports:** Limited to Items Not on the Agenda & 5 Min. Max. each)
      a. Urban Design/Project Review (UDPR): Peter Hill Chair, Melissa Stayner Vice Chair – NP Rec Center Social Room, 6:00 pm 1st Monday. Next meeting October 2, 2017
      b. Public Facilities & Transportation (PF&T): Eduardo Velasquez Chair – NP Adult Center, 6:00 pm, 2nd Wednesday. Next meeting October 11
   5. **Liaisons Reports:** Limited to 1 Min. Max per Report
      a. Balboa Park Committee Rob Steppke
      b. Maintenance Assessment District Peter Hill
6. **Information Items**: (1 Min Max per Speaker; Chair can award more time) (7:20 p.m.)

1. **University Avenue Pipeline Replacement Project Update**. The University Avenue Pipeline Replacement Project will replace approximately 4.33 miles (22,722 feet) of pipeline within the University Heights, Hillcrest and North Park communities. Presentation will consist on updates since the May 10 presentation. Claudia Mejia and Roger Garcia, presenters.

2. **Placemaking Ordinance**. Placemaking is a growing international trend that has been embraced by numerous cities around the world as a tool for enhancing economic development, walkability, revitalization, and safety efforts. Placemaking allows for non-traditional uses on both public and private property to activate underutilized spaces in neighborhoods and commercial corridors. Elizabeth Studebaker, Economic Development

7. **Future NPPC Meeting Dates & Agenda Items**: Next meeting is Tuesday, October 17, 2017

8. **Adjournment** (8:30 p.m.)

- **For more info on any project, enter the SD Development Services PTS number in “Project ID” at http://www.opendsd.sandiego.gov/web/approvals/**
- 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 Vidasles 619-797-6772 or info@northparkplanning.org
- Urban Design/ Project Review Subcommittee Chair: Peter Hill 619-846-2689 or urbandesign@northparkplanning.org
- Public Facilities & Transportation Subcommittee Chair: Eduardo Velasquez 619-535-8875 or publicfacilities@northparkplanning.org
- Adams Avenue Business Association: www.adamsAvebusiness.com/
- North Park Main Street: northparkmainSt.com/
- “The Boulevard” El Cajon Boulevard Business Improvement Association: 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
- University Heights Community Association (UHCA): www.uhsd.org