



## **NORTH PARK PLANNING COMMITTEE (NPPC)**

**Draft Agenda: November 21st, 2023, 6:30 p.m.**

### **Meeting Location:**

North Park Christian Fellowship 2901 N Park Way San Diego CA 92104

### **Virtual Meeting Via Zoom Platform**

Register online at: <https://tinyurl.com/NPPCzoom>

Or Dial +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 Meeting ID: 987 0091 5525 Password ID: 150923

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### **I. Parliamentary Items (6:30:40 p.m.)**

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to the NPPC Agenda
- C. Agenda: Adoption of November 21, 2023 Agenda
- D. Minutes: Adoption of October 17, 2023 Minutes
- E. Treasurer's Report

### **II. Non-Agenda Public Comment (6:40-6:55 p.m.)**

Limited to Items not on Agenda; non-debatable. One-minute maximum, Chair can award more time as need but we have a very full agenda this week.

### **III. Announcements & Event Notices: Limited to One minute each. (6:55-7:05 p.m.)**

### **IV. Elected Official & Planner Reports: Reports are limited to 2 Min Max (7:05-7:20 p.m.)**

- A. Welcome Lauren Macdonald, Hon. Nathan Fletcher, SD Board of Supervisors Dist. 3, (619) 531-6065, [lauren.macdonald@sdcounty.ca.gov](mailto:lauren.macdonald@sdcounty.ca.gov)
- B. Kohta Zaiser, Hon. Todd Gloria, Mayor of San Diego, [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov).
- C. Stopher Vallejo. Toni Atkins, State Senate Dist. 39, 619-645-3133, [christopher.vallejo@sen.ca.gov](mailto:christopher.vallejo@sen.ca.gov)
- D. Logan Braydis, Hon. Stephen Whitburn, City Council Dist. 3, (619) 236-6633 [LBraydis@sandiego.gov](mailto:LBraydis@sandiego.gov)

- E. Jeffrey Ryan, Planning Department, (619)235-5221 [JTRyan@sandiego.gov](mailto:JTRyan@sandiego.gov)
- F. Zar Shain Head Librarian, NP Library (619) 533-3972
- G. Jenny Hall SD Police Community Relations Officer, [JMason@SDPD.gov](mailto:JMason@SDPD.gov)

## **V. Action / Informational Items (7:20-8:20 p.m.)**

### **Consent Items**

Approval of PRJ-1073014 vacation of a portion of Lincoln ave., East of Georgia St., West of Alley.

### **Action/Informational Items**

- A. Draft By-Law package for approval (Presentation/Discussion 10 min)
- B. 2023 for 2024 Capitol Improvement Project (CIP) List (Presentation/ Discussion 10 min)
- C. Response related to new developments and Low-Income Housing (Presentation/ Discussion 10 min)
- D. New Website Presentation (Presentation /Discussion 15 min)
- E. Social Media (Presentation/Discussion 5 min)

## **VI. Subcommittee Reports (8:20-8:30 p.m.)**

- A. Urban Design & Project Review: Chair Mark Spitzer
- B. Public Facilities & Transportation: Chair Doug Schueler
- C. ADHOC Bylaws Subcommittee: Chair Mark Spitzer

## **VII. Liaison Reports (8:30-8:45 p.m.)**

- A. Balboa Park Committee: Howard Blackson
- B. Maintenance Assessment District: Patrick Garbani
- C. North Park Main Street: Patrick Garbani
- D. Adams Avenue Business Association: Marty Graham
- E. El Cajon Boulevard Business Improvement Association: VANCANT
- F. University Heights Community Association: Carmen Cooley-Graham/Steve Oechel
- G. CPC Report: Marty Graham/Steve Oechel

## **VIII. New Business (8:45-9 p.m.)**

- A. Texas Street Project
- B. Updating of Water and Sewer Lines

## **IX. Future NPPC Meeting Date: No Meeting in December. Next meeting is Tuesday, January 17, 2023, 6:30 p.m.**

## **X. Adjournment (9 p.m.)**

\*\*For more info on any project, enter the SD Development Services PTS number in "Project ID" at <https://opensdsd.sandiego.gov/Web/Maps/ApprovalsDiscretionary>

To request an agenda in alternative format, a sign language, or oral interpreter, call (619) 2366405.

## **How NPPC Conducts Business**

### **Parliamentary Items**

A. Call to Order, Roll Call and Attendance Report

*Chair calls the meeting to order*

*Secretary performs Roll Call and documents attendance in meeting minutes. Announces that the meeting has a quorum and can proceed*

B. Modifications to the NPPC Agenda

*Chair: Asks the Board if they would like to update or add an informational or action item to the agenda. If the Board would like to add an item to the agenda then the Board follows Robert's Rules cheat sheet below.*

C. Agenda: Adoption of February 21, 2023 Agenda

*Chair: Since there are no (or "nor further") corrections, the agenda is approved as circulated (or "as corrected").*

D. Minutes: Approval of January 17, 2023 Minutes

*Chair: Draft minutes have been sent to all members in advance and the actual reading of them aloud is omitted unless any member requests that they be read. Are there any corrections to the minutes? Since there are no corrections, the minutes are approved as circulated.*

NOTE: A draft of the minutes circulated to members must be clearly marked as such. If for any reason there are minutes of other meetings in addition to the last meeting that have not yet been approved, they are taken up from earliest to latest. A formal motion to approve the minutes is not necessary. The only proper way to object to the approval of the minutes is to offer a correction to it. With or without a formal motion, the chair asks, "Are there any corrections to the minutes?" Corrections, when proposed, are usually handled by unanimous consent, but if any member objects to a proposed correction, a motion to Amend may be moved.

E. Treasurer's Report

### **XI. Non-Agenda Public Comment**

*Chair: Are there any non-agenda public comments? Please limit comments to items not on Agenda; non-debatable. Two-minute maximum per comment and only one comment per community member,*

Note: Chair can award more or less time as need.

### **XII. Announcements & Event Notices: Limited to One minute each.**

### **XIII. Elected Official & Planner Reports: Reports are limited to 2 Min Max (7:00-7:10 p.m.)**

### **XIV. Action / Informational Items (7:00-8:00 p.m.)**

A. Informational / Action Item: Item is presented to the board and the community. After the presentation is finished, the Chair asks for public comment limited to 2 minutes and each

community member can only speak once. Once public comment has concluded, the Board is given an opportunity to make a motion or ask questions to the presenter. Each Board member is allowed one question to the presenter. If a motion is made with a second, the Board then discusses the motion. Chair will end the discussion and ask the Secretary to take the motion to a vote. If a motion is not seconded, the chair will state that the motion is tabled. If no motions are seconded, the agenda item is complete with no motion passed and the chair moves on to the next agenda item.

## Robert's Rules of Order Cheat Sheet

### HOW TO INTRODUCE NEW BUSINESS — The Main Motion Process



