

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Tuesday, August 11th, 2020 at 6:00 p.m.

Zoom Registration Link: bit.ly/publicfacilitiesreg

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting's Minutes: March 11th, 2020
- d) Announcements
- II. Non Agenda Public Comment (2 minutes each)
- **III.** Action and Informational Items (6:15pm) Order and timing of items are estimates only; items may be heard <u>earlier than</u> the time shown.
 - A. <u>Switzer Canyon Sewer and Storm Drain 828 Project</u> (6:15-6:45pm) Action Item Presenters: Sabeen Cochinwala, Project Manager, City of San Diego, Public Works Department, <u>SCochinwala@sandiego.gov</u>

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. The project will:

- Replace approximately 1.71 miles of existing 6-inch, 8-inch and 10-inch sewer mains with 8-inch, 12-inch and 15-inch pipes;
- Install approximately 0.07 miles of new 18-inch storm drain pipes;
- Abandon approximately 3,800 linear feet of existing sewer mains;
- Abandon approximately 170 linear feet of existing storm drains pipes;
- Use best management practices (BMPs) for erosion control, storm drain inlet protection and restoration of disturbed areas to their original condition;
- Resurface streets impacted by its construction activities;
- And install new curb ramps that will improve mobility access for people with physical disabilities.

Requested Action: Approval and/or recommendations for the Site Development Permit on the Sewer and Storm Drain 838 Project.

B. <u>Texas Street Resurfacing (</u>6:45-7:15pm) Informational Item

Presenter: Everett Hauser, Mobility Program Manager, City of San Diego, Transportation & Storm Water Department, <u>ERHauser@sandiego.gov</u>

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.

V. Unfinished, New Business & Future Agenda Items (7:15pm)

C. Future Agenda Items:

- 1. Wireless Ordinance have a wireless company present on future installation of new lamp posts
- 2. North Park Garage collaborate with City and North Park Main Street

VI. Adjournment (7:20pm)

Next PF&T Subcommittee meeting date: Tuesday, September 8th, 2020

r information about the PF&T Subcommittee please visit <u>northparkplanning.org</u> or contact the Chair, Arash Kahvazadeh, at publicfacilities@northparkplanning.org or (619) 535-8875.

*Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.

Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on August 18th, 2020. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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