

## NORTH PARK PLANNING COMMITTEE

northparkplanning.org

## Public Facilities and Transportation Subcommittee MEETING AGENDA: Wednesday, May 8, 2019–6:00 p.m.

North Park Recreation Center / Adult Center, 2719 Howard Avenue

- **I.** Parliamentary Items (6:00 pm)
  - a) Call to Order\*
  - b) Modifications & Adoption of the Agenda
  - c) Approval of Previous Meeting's Minutes: April 10, 2019
  - 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 earlier than the time shown.
  - A. North Park Mini Park Pedestrian Improvements (6:15-6:30pm) Informational Item

Jesus Garcia, project manager, and Heidi Leon, civil engineer, for City of San Diego will provide an update on the pedestrian and street improvements around the mini park project located behind North Park Observatory Theatre.

**B.** Capital Improvements Project List (6:30-7:30pm) Action Item

Community Planning Groups are tasked to create and submit a list of prioritized projects to the Community Planners Committee and to the City in August in order to be included in the 5-year plan. These projects are a "wish list" for the North Park Planning area if City funds and resources become available. We will discuss the previous CIP list and add projects previously voted and approved by the NPPC since the most recent CIP update in August 2017.

- V. Unfinished, New Business & Future Agenda Items (7:30pm)
  - C. Future Agenda Items:
    - 1. Ideas to help increase parking usage in North Park parking garage
    - 2. Howard Ave utilities undergrounding and bike lane update
    - 3. Review PF&T subcommittee description posted on northparkplanning.org website
- VI. Adjournment (7:35pm)

Next PF&T Subcommittee meeting date: Wednesday, June 12th, 2019

For information about the PF&T Subcommittee please visit <u>northparkplanning.org</u> or contact the Chair, Steve Doster, at <u>publicfacilities@northparkplanning.org</u> 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, 2<sup>nd</sup> Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on May 14, 2019. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:



