



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MEETING MINUTES: 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*
Attendees: Steve Doster, René Vidales, Ernie Bonn, Aarsh Kahvazadeh, Randy Wilde, Daniel Gebreselassie, Peter Hill
- b) Modifications & Adoption of the Agenda **Gebreselassie / Wilde 7 - 0 - 0**
- c) Approval of Previous Meeting's Minutes: March 13, 2019 **Vidales/Doster 5-0-2 (Abstentions: Wilde, Gebreselassie - did not attend previous meeting)**
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Action 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 (6:15-7 pm) 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.

Notes:

- Presented content not in line with approved interim or long term community plan from 2012
- Presented improvements not in line with community expectations
- Committee voiced dissatisfaction with current plan and lack of transparency from the city on deviations from approved community plan
- Committee to take necessary actions on follow up steps to obtain greater insight into changes to original plan and long-term initiatives that will help realize North Park Mini park plan with adequate transparency

Gebreselassie left the meeting at 6:51PM

B. Capital Improvements Project List (7-7:50 pm) Action Item

- ID# C - Keep. not complete
 - **Doster** to edit
- ID# I - complete

- ID#K - complete
- ID#O - not complete. Keeping it as is
- ID#AA - complete
- ID#J - complete
- ID#S - keep it. Have a conversation with the city on this item on what would be possible if not a roundabout and why
 - **Kahvazadeh** and **Vidales** to follow up
- ID#A - No longer a CIP project and already included in North Park MAD. Remove from the list
- ID#B - keep but possibly the description be edited per full board next meeting discussion on relevant topic
 - **Wilde** to edit post full board meeting
- ID#D - Keep
 - **Wilde** to get feedback from El Cajon Blv business improvement association for potential updates to the description
- ID#L - Keep and add to CIP list
 - **Bonn** to review description for accuracy
- ID#N - Keep
 - **Kahvazadeh** to review description for accuracy
- ID#P - keep
 - **Vidales** to review description for accuracy per approved short term community plan
- ID#R - keep
- ID#T / #U -Keep
 - **Wilde** to edit description per planned bike lane project
- ID#V - complete
- ID#W - Keep
 - **Vidales** to review and update description
- ID#X - Keep
- ID#E - Keep
- ID#F - Keep
- ID#G - Remove
- ID#H - Keep
- ID#M - Keep
- ID#Y - Keep
- ID#Z - keep
- ID#Q - keep
 - **Bonn** to review and update description as needed
- ID#BB - keep
- New 3 - Keep
 - **Vidales** to review and clean up / clarify description as needed
- New 1 & 2 - Keep
 - **Doster** to review and clean up / clarify description as needed
- New / New project
 - **Bonn** proposal
 - Designating a space for off leash dog park or dog run
 - **Bonn** to provide project description to Rene
- New / New project
 - **Bonn** proposal
 - Permanent entertainment stage at Trolley Barn Park

V. Unfinished, New Business & Future Agenda Items (8 pm)

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 (8:00pm)

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

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Steve Doster, 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 February 19, 2019. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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