



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

**Public Facilities and Transportation Subcommittee**

**MEETING AGENDA: Tuesday, Feb 8<sup>th</sup>, 2021 at 6:00 p.m**

**Zoom Registration Link: [bit.ly/publicfacilitiesreg](https://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: Nov 9<sup>th</sup>, 2021
- 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. New North Park Library design budget request (6:15-7:00 pm)**  
Informational Item

Requesting the city to allocate budget for evaluating potential designs for new North Park library

**V. Unfinished, New Business & Future Agenda Items (7:00-7:20 pm)**

**Future Agenda Items:**

1. Research possibility of creating a North Park parking district
2. Updating Maintenance Assessment District (MAD) Assessment Engineers Report (AER)
3. Update status on Sewer-Storm Drain Group Job 828, Project No. 652296 per community recommendations for local mitigation & use of alternative energy dissipater designs
4. Status update on Univs Ave Mobility project per community recommendations regarding improved lighting, use of historic lamps, improved crossings, and bike rack additions
5. Research sidewalk improvement designs (app-based parking instead of meters, ideas for replacing parking signs installed on sidewalks, etc)
6. Research potential option to increase Public Restrooms availability
7. Follow-Up on 30th St Bike Lane Conditions Voted May 2019

## VI. Adjournment (7:20 pm)

**Next PF&T Subcommittee meeting date: Tuesday, Mar 8th, 2021**

For information about the PF&T Subcommittee please visit [northparkplanning.org](http://northparkplanning.org) or contact the Chair, Arash Kahvazadeh, at [arash.kahvazadeh@gmail.com](mailto:arash.kahvazadeh@gmail.com) or (858) 717-3420.

**\*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 August 18th, 2020. 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:



[NorthParkPlanning](https://www.facebook.com/NorthParkPlanning)



[@NPPlanning](https://twitter.com/NPPlanning)