



NORTH PARK PLANNING COMMITTEE (NPPC)

Public Facilities and Transportation Subcommittee

November 8, 2022 6:00 p.m.

Virtual Meeting Via Zoom

Register online at:

<https://bit.ly/publicfacilitiesreg>

NorthparkPFT@gmail.com

Meeting Minutes

I. Consent Agenda Items (6:00-6:05 p.m.)

- a. Call to Order, Roll Call and Attendance Report
Mark S. and Steve O. in attendance. Basil M. and Lynn E. absent
- b. Modifications & Adoption of the October 11th Meeting Minutes adopted
- c. Modifications & Adoption of the November 8th Agenda adopted

II. Non-Agenda Public Comment (6:05-6:10 p.m.)

- a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.

Pat S. three new bars requesting Alcohol license in the NP area: Our Green Afar, Bangkok Spices, Sukhothai Extraordinaire

Mark West: Introduction on his new role as Director of North Park Mainstreet

III. Action and Informational Items (6:10-6:55 p.m.)

- a. Item 1 (Informational): Roundabout at Morley Field Dr and Florida
 - i. Presentation by Phil Rust City of San Diego
- b. Item 2 (Informational): Discussion on how we can increase parking in North Park
 - i. Presentation by Mark Spitzer

- c. Item 5 (Informational): Bike Racks and Bike Corrals
 - i. Presentation by Kim Merrill
 - ii. Location and number of Bike Racks in North Park

Did not show up.

- d. Item 3 (Action Item): Review of changes to Council Policy CP 000-32
https://www.sandiego.gov/sites/default/files/draft-cp-000-32_0.pdf

Motion: Notify Council Member Stephen Whitburn and Mayor Todd Gloria that the North Park Planning Committee opposes the revisions to Council Policy 000-32 because the revision removes Community Planning Groups (CPG) from the San Diego City's Capital Improvement Program (CIP) process. Motion passes 2-0

- e. Item 4 (Action Item): Review of changes to Council Policy CP 800-14
https://www.sandiego.gov/sites/default/files/draft-cp-800-14_0.pdf

The process for CPGs to provide input into the CIP is outlined in the City Council Policy 000-32: Neighborhood Input on Infrastructure needs and Priorities. This Council Policy is currently being revised and the Engineering & Capital Projects Department (E&CP) is currently seeking community input on draft revisions both for this policy as well as draft revisions to CP 800-14: Prioritizing CIP Projects, which sets the guidelines for how CIP projects are prioritized and funded. Revised policies may be discussed at the next City Council Active Transportation and Infrastructure (ATI) Committee meeting on November 16th.

Citizen's Guide to Infrastructure (revised in March 2022) which outlines the CIP process, and we can provide a presentation on the CIP process, budget and community input process to your group, if requested.

Press Release https://www.sandiego.gov/sites/default/files/2022-10-19_cip_project_prioritization.pdf

City Website Requesting Input <https://www.sandiego.gov/infrastructure-project-prioritization>

IBA's A Citizen's Guide to Infrastructure <https://www.sandiego.gov/sites/default/files/citizens-guide-to-infrastructure2022.pdf>

No Motion put forth, no vote took place

- IV. **Unfinished, New Business & Future Agenda Items:** Next meeting is Tuesday December 13th, 2022 – **6:00 p.m. (6:55 p.m.)**
 - a. City assistance in cleaning up sidewalks around Smart n Final

Contact Information:
Steve Oechel (Chair)

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V. **Adjournment (7:00 p.m.)**