



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MEETING MINUTES: Wednesday, June 12, 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, Arash Kahvazadeh, Ernie Bonn, Daniel Gebreselassie, Peter Hill, Rob Steppke, René Vidales

b) Modifications & Adoption of the Agenda

**Motion to move item III-A to the end
Gebreselassie/Bonn 7 - 0 - 0**

c) Approval of Previous Meeting's Minutes: May 15, 2019

Correction to last meeting minutes:

Meeting notes listed under section III-A

- "Mini park Streetscapes master plan from July 2012" to be listed instead of reference to "Mini park master plan"

Capital Improvement Projects listed under section III-B

- "Mini park Streetscapes master plan from July 2012" to be listed instead of reference to "Mini park master plan" on ID#P

Vidales/Hill 5- 0 -2 (Abstentions: Gebreselassie & Steppke - 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. Florida Street Traffic (6:25-6:40PM) Informational Item

Jan Durso, resident, is presenting on speeding traffic on Florida Street from Cypress to Upas.

Requesting traffic calming measures: stop sign at Upas and Florida, speed bumps, or other options.

- General concern from residence:
 - o High speed on street since resurfacing of street
 - o no safe crossing area

- Residents have spoken to city traffic lead who promised a warning sign (“your speed is”) on the street in 90 days letting drivers know they are speeding, back in April without any action being taken
- Recommendations & requests from the residents provided in a package to sub-committee chair
- Comments from the board:
 - o Collect signatures from residence at intersection in need of stop sign
 - o Request second evaluation from the city
 - o Come back to board for required support based on city recommendation post reevaluation

B. Capital Improvements Project List (6:40-7:40pm) Action Item

Capital Improvements Program (CIP) – Prioritization of Projects. Community Planning Groups are tasked to do outreach in May and June of 2019 and submit a list of prioritized projects to the Community Planners Committee and to the City by July 2 in order to be included in the 5-year plan. Projects were previously discussed at May and June PF&T subcommittee meetings.

SUBCOMMITTEE MOTION: To recommend the following top 5 priorities for North Park in the Capital Improvement Program:

1. Pedestrian Improvements for the North Park Mini Park as shown in the ShortTerm Plan from the July 2012 Streetscapes Master Plan
2. Roundabout or other feasible improvements at the El Cajon Blvd./Park Blvd./Normal St. intersection to include pedestrian and bicycle safety improvements
3. University Heights Library relocation to the Normal School Teachers Annex building 2
4. Completion of improvements and removal of paper street on Robinson Ave. east of Florida St.
5. Creation of an off-leash dog park or dog run by fencing off a section of an existing park within a walkable distance for most residents 19 additional projects are recommended as low priorities and are described in an attached list.

Vidales/Steppeke 7-0-0

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

C. Unfinished:

- Public Service Easement Vacation for Sewer Group 691
- Future Agenda Items listed on June 12th meeting agenda:
 - o Ideas to help increase parking usage in North Park parking garage
 - o Howard Ave utilities undergrounding and bike lane update
 - o Review PF&T subcommittee description posted on northparkplanning.org website

D. Future Agenda Items:

VI. Adjournment (8:00pm)

Next PF&T Subcommittee meeting date: Wednesday, July 10th, 2019

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Eduardo Velasquez, 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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