

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Wednesday, September 11, 2019 at 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: July 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 <u>earlier than</u> the time shown.
 - A. EIR for SDSU Mission Valley Campus Project (6:15-6:30pm) Action Item

Discuss EIR on the SDSU Mission Valley Campus Project to determine if NPPC would like to submit comment regarding traffic impact.

The link to the Transportation Section of the EIR: http://missionvalley.sdsu.edu/assets/pdfs/EIR/4-15-Transportation.pdf

The link to the EIR web page: http://missionvalley.sdsu.edu/public-review-draft-eir.html

The deadline to submit comments is October 3rd. Next public hearing is September 12th at noon at the SDSU Aumni Building

B. <u>Review PF&T Subcommittee Website Description (6:30-6:40PM)</u> Informational Item

Discuss updating the description to make it applicable to the subcommittee's current purpose.

Proposed Description

Public Facilities identifies public facility needs and makes recommendations regarding parks and open spaces, libraries, law enforcement and fire stations, streets, bike lanes, sewer and water lines, storm drains, power lines, joint use agreements, etc. Subcommittee goals include keeping the community informed about canyon maintenance and environmental projects, providing a forum for discussion about the proposed changes to Balboa Park adjacent to North Park, and the North Park Library.

Transportation advises the Planning and Traffic Departments of the City of San Diego and the Third District City Council member on North Park traffic, parking, public artworks, CIP list, signage and public transportation issues. The subcommittee has identified and prioritized various traffic problems that need calming measures, including pedestrian crosswalks, requests for stop signs and numerous traffic calming measures at various locations.

V. Unfinished, New Business & Future Agenda Items (6:40pm)

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. Wireless Ordinance develop design guidelines for possible new lamp posts

VI. Adjournment (6:45pm)

Next PF&T Subcommittee meeting date: Wednesday, October 9th, 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, 2nd 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:

