



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING MINUTES DRAFT: 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*
Attendees: Steve Doster, Peter Hill, Daniel Gebreselassie, Rob Steppke, René Vidales
- b) Modifications & Adoption of the Agenda **Doster/Vidales 5-0-0**
- c) Approval of Previous Meeting's Minutes: July 10, 2019 **Doster/Vidales 4-0-1 (Hill abstained not in attendance previous meeting)**
- 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. 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

Comments on the San Diego State University (SDSU) Mission Valley Campus Draft Environmental Impact Report (EIR).

Subcommittee MOTION: To send the following comments on the SDSU Mission Valley Campus Draft EIR:

1. The City should grant authorization to implement improvements as outlined in the Draft EIR for the California State University (CSU)
2. The outdated methodology of Level of Service (LOS) should not be the only methodology used to determine transportation impacts and mitigation, and other methods should be used such as Vehicle Miles Traveled (VMT) that are consistent with the City General Plan and the Climate Action Plan.
3. The SDSU Mission Valley Campus Draft EIR shall match the Mission Valley Community Plan Update that was approved by City Council on 9/10/19 for traffic mitigation and fire safety
4. The following additional recommendations are made for Texas Street/Qualcomm Way:
 - a. Adding protected bike lanes on Texas Street/Qualcomm Way from Camino Del Rio

- South to Friars Road would improve bicycle utilization b. Adding a northbound right turn lane at Texas St. and Camino Del Rio South would improve traffic flow
5. The following intersections should have synchronized traffic lights to improve traffic flow:
- a. Texas St. at Camino del Rio South and at I-8 Eastbound Off Ramp
 - b. Qualcomm Way at Camino del Rio North and at Camino de la Reina

Doster/Hill 5-0-0

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

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

Subcommittee Motion: To revise the website description for PF&T as follows:

Public Facilities identifies public facility needs and makes recommendations regarding parks and open spaces, libraries, law enforcement and fire stations, sewer and water lines, storm drains, power lines, joint use agreements, public artworks, Capital Improvement Program, etc. Subcommittee also provides a forum for discussion about proposed changes to Balboa Park adjacent to North Park.

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, streets, bike lanes, signage and public transportation issues. The subcommittee has identifies and prioritizes various traffic problems that need calming measures, including pedestrian crosswalks, and requests for stop signs at various locations. The subcommittee will help implement the Mobility Element of the North Park Community Plan.

Doster/Vidales 5-0-0

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 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 May 14, 2019. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.*

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