



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Wednesday, January 8th, 2020 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: November 13th, 2019
- d) Announcements
 - a. All-way stop approved for Lincoln Ave. and Mississippi St. intersection
 - b. All-way stop approved for Hamilton St. and Polk Ave. intersection

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. Otay 1st and 2nd Pipeline Replacement Project (6:15-6:30pm) Informational Item

Presenters: Lori Sutton, VP of Operations, Vic Salazar Communications
Gabriel Torres, Project Manager, City of San Diego

The Otay 1st and 2nd Pipeline West of Highland Avenue project is getting ready to begin. Representatives will share important details related to this project, and answer any questions from the community.

B. Street Light Issue on Ohio Street (6:30-6:45pm) Informational Item

Presenters: William & Olga Walker, residents

Residents received permits to begin building home. After construction process, SDG&E planner identified issue with 3 foot clearance for powerline to a street light on Ohio Street. SDG&E has proposed two solutions for residents:

- 1) temporarily decommission this street light (since there are 3 street lights within a 220 foot span) until undergrounding of power lines are scheduled by the City for this area possibly in 2021 or
- 2) have the City convert this street light to solar powered under the City solar light pilot program.

C. Wireless Ordinance Design Guidelines (6:45-7:00PM) Informational Item

Presenter: Ernie Bonn, PF&T subcommittee member

Review Kensington-Talmadge Planning Group's work on design guidelines for lamp posts and towers that will be used for 5G wireless communications.

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

D. Future Agenda Items:

1. North Park Garage – collaborate with City and North Park Main Street

VI. Adjournment (7:05pm)

Next PF&T Subcommittee meeting date: Wednesday, February 12th, 2020

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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