



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING Minutes DRAFT: 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*
Attendees: Steve Doster, Rene Vidales, Ernie Bonn, Rob Steppke
- b) Modifications & Adoption of the Agenda **Vidales/Steppke 4-0-0**
- c) Approval of Previous Meeting's Minutes: November 13th, 2019 - **will do at next meeting**
- 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.

Notes

- Design changed from 6.3 miles. Now it is 5.2 miles
- 14 phases of project over 2 years
- Notifications gone out to residents within 300 feet of construction – door hangers. Five day notice before each phase begins.
- Website with updates available on Capital Improvements page on City website sandiego.gov/cip
- Not going to tunnel under freeways. Existing pipeline will be tied into. Existing pipes inspected and confirmed to be in good condition.
- Getting Howard Ave work done prior to SANDAG installing traffic circles
- Equipment will be stored along streets
- High traffic areas impacting on-ramp access to freeways may require traffic control and/or night work

B. **Sreet 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.

Notes

- Stamped plans and have permits
- Met with Chris Ward’s office
- Construction loan in danger of default
- In October 2019, new SDG&E planner assigned to their project and identified streetlight issue
- City is saying this is owners issue to resolve
- Pursuing solar light as solution
- City has no guidelines on solar light guidelines
- Brett Weiss from Councilman Ward’s office working to de-energize light so construction can continue to meet deadline
- Rene Vidales - Go to the media and contact mayor’s office
- Peter Hill – MAD responsible for installing solar lights in North Park

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.

Notes

- Five wireless companies. They don’t share poles for equipment so they all install their own poles
- Preference is to have slim poles
- Wireless companies responsible for light fixtures like cobra-style lights
- Historic districts require a permit for new lamp posts for 5G poles
- Next step is to get a wireless company to present to the subcommittee.

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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