Called to order: 6:32 p.m.

Attendance:
    Board Members: Sal Aréchiga (Co-Chair), René Vidales (Co-Chair), Elizabeth Studebaker, Lynn Elliot
No other non-voting community members were in attendance

Approve March 5, 2009 Agenda.
Motion: Approve agenda. Vidales/Studebaker 4-0-0

Chair’s Comments.
Sal stated that Rob Steppke received several comments from constituents about confusion regarding the point of contact of this subcommittee due to the two co-chairs. Rob had recommended having René as the main contact and chair of this subcommittee and Sal as the vice-chair. In addition, Rob had suggested that we continue the meetings the same way alternating who is conducting the meetings, but Sal recommended to have René conducting the meetings instead.

Approve February 5, 2009 Minutes.
Motion: Approve minutes with the following revisions: In Old Business A change the word “requirements” to “requests” and capitalize the words “Redevelopment Agency” to reflect the proper name of the agency. Elliot/Studebaker 4-0-0

Announcements:

1. SANDAG Year in Review.
   • Closing of the Trans-Net program
   • Organized a regional list of ready-to-go projects to respond to the Federal Stimulus Program
   • Broke ground on a section of Route 52 extension to connect SR-125 to SR-67
   • New expressway in the center median of I-15
   • Extension of SR-905
   • Proposal of a third border crossing

2. Regional Comprehensive Plan 2008 Annual Performance Monitoring Report. The monitoring report evaluates progress on 39 specific indicators, including urban form and transportation, housing, economic prosperity, the environment, public facilities, and borders.

The money will be distributed in the following manner:
   • $241 M for transit and highway projects
   • $18 M for Medicaid programs
   • $10 M for energy-efficient transportation and buildings
   • $6 M for emergency shelter programs, such as foreclosure prevention and social services
   • $5.8 M for infrastructure projects, such as libraries, parks and roads, for City and County
• $4 M for public-safety programs

4. **Public Hearing on proposed changes to MTS Services.** Public testimony at the public hearing: Thursday, March 12, 2009, 9 a.m., at 1255 Imperial Ave., 10th Flr. San Diego, CA 92101

**Non-Agenda Public Comment:**
- Elizabeth Studebaker stated that on February 20 from 9 to 12 at Texas and Howard, there was a successful community North Park clean-up.

**Information Items:**
- None

**Old Business:**
- None

**New Business:**

A. **Speeding Traffic along North Park Way between Boundary Street and 32nd Street.** Constituent Francisco Quiroz was not present at the time of this meeting. This is the second time Mr. Quiroz requested this item to be heard at this subcommittee.

B. **Recent motion passed by the Parking Advisory Board**
   Constituent Ernie Bonn was not present at the time of this meeting.

C. **Potential Traffic Calming along 30th Street between University Avenue and Upas Street.** Elizabeth Studebaker stated the following:
   - There has been in increase of traffic along this corridor in the last year.
   - There is an increase of pedestrian traffic due to the new businesses that are being established along the corridor.
   - There is a concern among residents and business owners regarding pedestrian safety along this corridor.

   After further discussion, the following motion was drawn:
   **Motion:** To recommend the City to install an enhanced crosswalk with appropriate signage at the intersection of 30th Street and Dwight Street to provide safety for the increasing number of pedestrians in the expanding commercial corridor of 30th Street between University Avenue and Upas Street. Vidales/Elliot 4-0-0.

**Liaison Reports:**
- North Park Parking Garage Art Selection Committee. No update

**Unfinished, New Business & Future Agenda Items:**

- Vacation of Gunn Street.
- Update on the University Avenue Mobility Plan.

**Next Meeting:** Thursday, April 2, 2009

**Adjournment:** Meeting adjourned 7:11 p.m.

Respectfully submitted, René Vidales (Co-Chair) and Sal Aréchiga (Co-Chair)