



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MEETING MINUTES: Wednesday, May 9, 2018 – 6:00 p.m.

North Park Recreation Center / Adult Center, 2719 Howard Avenue

I. Parliamentary Items (6:00 pm)

- a) Call to Order* - Quorum achieved
NPPC Board Members: Rene Vidales, Eduardo Velasquez, Steve Doster, Kate Callen, Daniel Gebreselassie
Community Members: Dionne Carlson, Ernie Bonn
- b) Modifications & Adoption of the Agenda
Motion to reorder agenda to discuss Undergrounding first. Sidewalk Improvements speaker did not attend meeting. - Carlson/Velasquez 7-0-0
- c) Approval of Previous Meeting's Minutes: April 11, 2018
Motion to approve minutes - Carlson/Callen 7-0-0
- d) Announcements
No announcements – see Future Agenda Items

II. Non Agenda Public Comment (2 minutes each). No public comment

III. Action/Information Items (6:15pm) – *Order and timing of items are estimates only; items may be heard earlier than the time shown.*

A. Utilities Undergrounding Program Master Plan and 5-year Implementation Plan – discussion only (6:25-6:55pm)

Discussion on work to be executed for undergrounding overhead utilities within Fiscal Years 18-22. The 5-year Implementation Plan provides an opportunity for early coordination with other City projects. Information on the Master Plan Update can be found at:

<https://www.sandiego.gov/undergrounding/overview/master-plan>

Minutes

- Lincoln Ave undergrounding almost complete. Final street lights need to be energized. Pole removal will begin in May. All electrical poles should be removed by August/September 2018.
- Howard Ave undergrounding is in trenching stage. When trenching is completed, utility companies will pull cables through conduits and energize underground system.
- Block 3Y is next undergrounding project. No noticing has occurred yet per Carlson.
- General plan of action for the subcommittee is to understand the current undergrounding process, how neighborhoods are informed of work, and what was accomplished by undergrounding task force in previous years.
- Action items
 - Vidales will send reports from the Utility Undergrounding Advisory Committee.

- Velasquez will assemble PDF document from the Five Year Implementation Plan website with active links on important information from City website on current undergrounding projects and the undergrounding process. Document will be posted on NPPC website for community outreach.
- All subcommittee members to review reports and website information on undergrounding. Each member is to bring questions to discuss at the June meeting.
- Doster to email program coordinator for dates on community input for the next undergrounding projects in North Park.

B. Proposal for Sidewalk Improvements (6:15-6:25pm)

Request for support of sidewalk improvements to address safety and/or drainage concerns at Upas St., Morley Field Dr., and Washington St. Map views attached. Alan Bennett, CPNP Coordinator.

Minutes

- Presenter did not attend. Vidales will research dates for next subcommittee meeting on the sidewalk improvement project.

V. Unfinished, New Business & Future Agenda Items (6:55pm)

C. Future Agenda Items

1. Continued discussion on utility undergrounding projects.
2. Doster - City reviewing parking requirements in high density areas in the next 3-4 months. Velasquez to contact city planner Elizabeth Ocampo Vivero for details on providing community input.
3. Vidales - Social media policy for NPPC Board
4. Bonn – Future parks planning during next 3 years. More info at www.cityofsandiegoparksplan.com

VI. Adjournment (7:00pm)

Motion to adjourn - Gebreselassie /Carlson 7-0-0

Next PF&T Subcommittee meeting date: Wednesday, June 13, 2018

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Eduardo Velasquez, 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 March 20, 2018. 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:



[NorthParkPlanning](https://www.facebook.com/NorthParkPlanning)



[@NPPlanning](https://twitter.com/NPPlanning)