



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: 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*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting's Minutes: April 11, 2018
- d) Announcements

II. Non Agenda Public Comment (2 minutes each).

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

A. 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.

B. 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>

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

C. Future Agenda Items

1. Continued Discussion Regarding SDG&E Utility Undergrounding – *possible action*

VI. Adjournment (7:00pm)

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.

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