



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING MINUTES - **DRAFT**: Tuesday, February 9th, 2021 at 6:00 p.m.

Zoom Registration Link: bit.ly/publicfacilitiesreg

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
Attendees: Arash Kahvazadeh, Matt Stucky, Steve Doster, Aria Pounaki, Pat Sexton
- b) Modifications & Adoption of the Agenda
Need to approve November 10, 2020 minutes
Kahvazadeh/Sexton 5-0-0
- c) Approval of Previous Meeting's Minutes:
November 10, 2020 Minutes - **Kahvazadeh/Doster 4-0-1** (Stucky abstained - not present at November meeting)
January 11th, 2021 – No minutes, PFT could not hold meeting due to lack of quorum
- d) Announcements

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. Modifications to planned University Avenue Mobility Project (UAMP) - (6:15-6:45 pm) Informational Item

Presenters/speakers:

- **Ryan Darsey** - Director of Community Engagement, Office of Council President Pro Tem Stephen Whitburn (RDarsey@sandiego.gov)
- **Kohta Zaiser** - Community Representative | Internship Manager Office of Mayor Todd Gloria (ZaiserK@sandiego.gov)

Update from elected official representatives on possibility of incorporating improvements into approved Mobility project per community and board inputs at Nov 2020 NPPC board meeting

- Lack of shaded trees on the new median per city's climate action plan
- Removal of flashing beacons on planned crosswalk
- Sidewalk improvement and additional lighting (historic design lamps)
- Lack of bike rack additions along the avenue

Presenters and PFT Subcommittee discussion

- Ryan Darsey –
 - Three new flashing beacon style crosswalks plus enhancing Alabama crosswalk
 - Pershing crosswalk will be removed since median will be installed
 - Evaluations must be done by San Diego Bike Program to install bike racks in public right of way. NPPC can request evaluation by San Diego Bike Program.

- Kohta Zaiser –
 - Trees need irrigation. Concern is tree roots could create water leaks in irrigation that could shut down University Ave. For this reason, large trees will not be installed in the median.
 - Historic decorative lights can be added if funding provided from another source. The project does not have the budget.
- Matt will check with North Park MAD to see if there is a possibility to fund cost difference for historic decorative lights. Last month, MAD just approved budget for upcoming year.
- Need to understand cost difference of historic decorative lights. Cobra lights are currently in the project now. Kohta will research cost difference.
- North Park Mini Park is currently installing the historic decorative lights. Can get cost from project manager.
- Regarding trees, Kohta was informed that there is an existing sewer line the runs directly below median. This also is a reason for not having trees in median.
- Kohta will get more detailed information on why trees cannot be added to median.

V. Unfinished, New Business & Future Agenda Items (6:45 - 7:00 pm)

B. Future Agenda Items:

1. Wireless Ordinance – have a wireless company present on future installation of new lamp posts
2. Greater utilization of North Park Garage (new signage, more security)
3. Research possibility of creating a North Park parking district
4. Research sidewalk improvement designs (app-based parking instead of meters, ideas for replacing parking signs installed on sidewalks, etc)

VI. Adjournment (7:00 pm)

Next PF&T Subcommittee meeting date: Tuesday, March 9th, 2021

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Arash Kahvazadeh, 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 August 18th, 2020. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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