

North Park – Maintenance Assessment District Community Advisory Committee Minutes January 9, 2011

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:02 p.m. in at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, CA, by Rob Steppke, Chair.

1. Roll Call

Present:

Steve Hon, North Park Historical Society (NPHS)
Rob Steppke, North Park PAC
Amy Colony, North Park Main Street
Gary Weber, El Cajon Blvd Business Improvement Association
Lucky Morrison, North Park Planning Committee
Kitty Callen, Altadena Neighborhood Association (arrived approximately at 6:23 pm)
David Cohen, North Park Community Association (NPCA)

Absent:

Dennis Byrne, Burlingame Neighborhood Association
Karen Gross, San Diego County Apartment Association
Carl Moczydlowsky, Resident Homeowner

City Staff:

Beethoven Burks, Parks and Recreation
Cory Peterson, Parks and Recreation
Andy Field, Parks and Recreation
Anthony Bernal, Council District 3

Guests: Patrick Edwards, Angela Landsberg, Donna Dow, Martin Chevalier, Omar Passons

2. Approval of minutes – November 14, 2011 meeting.

A motion to approve the minutes as provided was made by Lucky Morrison, the motion was seconded by Rob Steppke, approved 4 in favor, none opposed, David Cohen abstaining because he was not present at the November meeting. Kitty Callen was not yet present.

3. Non-agenda Public Comment (limited to 3 minutes per speaker):

There was no public comment.

4. Chairs Report:

Rob made mention of members who were absent from meetings.

5. Councilmember's report:

Anthony noted that Councilmember Gloria would be holding a Saturday meeting at Café on 30th Street in North Park on Saturday, January 21, 2012 at 10 am.

6. Report on Operational and maintenance issues.

See attached sheet.

7. Request by NPMS for Recycle Receptacle maintenance for those covered by Green Business district grant and discussion of dollar

impacts. Angela Landsberg, Executive Director of North Park Main Street discussed their plans for additional bike racks, bike corrals, and recycling receptacles in the area around the commercial area. Originally the bike racks and bike corrals were to be paid for through a CDBG grant and the MAD had approved providing maintenance support for the bike racks and bike corrals. Main Street will no longer be using the CDBG grant for the bike racks and bike corrals but will be utilizing a County grant and include adding 6-8 recycling receptacles as part of the grant (see attached sheet). Main Street was requesting the MAD approve using one of the existing vendors, Urban Corps, to empty the receptacles at no cost to the MAD but would permit Urban Corps to retain all revenue from selling the recycled items in the receptacles. David Cohen made the following motion, "Approve maintenance support of the new recycling receptacles whose cost of maintenance is zero with the understanding that the company emptying the receptacles will be able to retain the revenue from the recycled materials in the containers. Gary Weber seconded the motion. Motion approved 6-0 with Kitty Callen abstaining.

8. Discussion/Update of bike rack/corral maintenance action.

Information/action. Discussed under agenda item #7.

9. 2012 MAD Budget Information/action. Andy Field presented a draft of the FY 2012-13 MAD proposed budget. Andy explained the various columns and budget line items. Staff is recommending increasing the parcel assessment rate in order to have sufficient revenue and maintain adequate reserves. The parcel assessments for the North Park MAD have not been increased since 2006. There was discussion by MAD committee members. Gary Weber moved that the proposed budget be approved including an increase to the assessment. Lucky Morrison seconded the motion. Approved 5-2 with Rob Steppke and Kitty Callen voting no.

10. Discussion of ideas regarding ideas regarding MAD reballoting/trash can stickers, tree ties, customer service. Discussion of possible ways to put decals on trash cans to let the community know that the trashcans had been provided by the MAD. No action.

11. Update on Switzer Canyon Proposals. Information/Action. No discussion since no one from the community working on the proposal was present.

12. Update on streetlight bulb replacement program. No further information or discussion.

13. Urban Corp status re: proposed trashcan can SWC North Park Way @29th Street location & Relocation of concrete trash can SWC University @ 29th Street.. There was a discussion on moving concrete trash cans. It was clarified that the City contractors can empty the trash can at this location if one is moved there. No action taken this month but it will be discussed at the next meeting with other possible locations along 30th Street discussed.

14. New Business. Steve Hon reminded Committee members that members need to state in February whether they are interested in being an officer for the next year. Rob Steppke as Chair and Steve Hon as Secretary will term out but Carl Moczydlowsky can serve one more year as Vice-Chair.

15. Adjournment. The meeting was adjourned at 7:10 pm.

Next meeting: February 13, 2012

City of San Diego

Date: 01/09/2012
To: North Park MAD
From: Beethoven Burks, Grounds Maintenance Manager
Park & Recreation/Open Space
Maintenance Assessment District, Mid City
Subject: **Staff Report**



- Last month five new recycle containers were delivered to North Park on El Cajon Blvd. Locations are 2055,2305,2340,2702, and 2829
- Vandals snapped in half a Chinese Flame tree this past weekend located at 2559 University Ave
- Natures Element has started replacing the missing tiles along University Ave They hope to be completed by the end of this week
- The five decorative trash cans are on order delivery dated is not know at this time Please clarify exact placement of these new trash receptacles

“Going Green” County Grant Maintenance Budget Proposal

Bike Corrals

Proposed: 1 location

Materials & labor : \$3,000

Maintenance: = \$900 per bike corral
per year

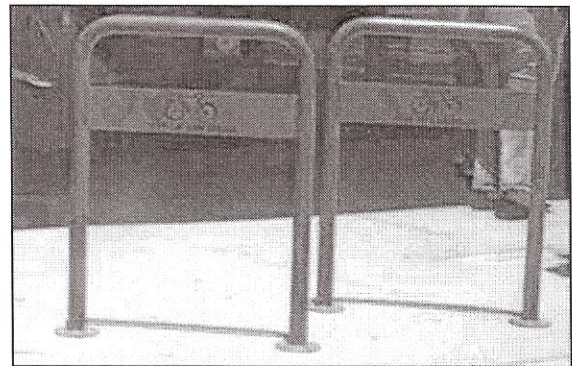


Bike Racks

Proposed: 35 locations

Materials & labor: \$10,000

Maintenance: Up to \$2,000 per year
(approved at September meeting)



Recycling Receptacles

Proposed: 6-8 locations

Material & labor: \$8,000 -\$10,000

Maintenance: \$0*

