

North Park Maintenance Assessment District

Community Advisory Committee Minutes - February 8, 2016.

Meeting called to order at 4:30 pm

1. Roll Call:

Present: Rob Steppke - North Park Redevelopment Project Area Committee (PAC)
Jody Surowiec - North Park Historical Society (NPHS)
Jillian Wolther - North Park Main Street (NPMS)
Peter Hill - North Park Planning Committee (NPPC)
Beryl Forman - El Cajon Blvd Business Improvement Association (ECBBIA)
Glenn Torio - City Staff
Paul Sirios - City Staff

Absent: Karen Gross - San Diego Apartment Association
Kitty Callen - Altadena Neighborhood Association (ANA)
Sean Karafin - North Park Community Association (NPCA)
Jean Samuels - Burlingame Neighborhood Association (BNA)
Vicky Heithaus - Resident Homeowners Rep

In attendance: Adrian Granda - City Council Rep

Angela Landsberg - North Park Main Street

Kelsey McNair - North Park Business Owner

2. Approval of the January minutes: Jillian, Beryl (5/0)
3. Chair Report: Rob mentioned to city staff that a newly planted tree was leaning over and in need of restaking at 30th and El Cajon Blvd.
A banner on a street light pole at El Cajon and Hamilton was putting stress on the pole during the high winds. They have been taken down for now.
4. Non-agenda public comment: None
5. Councilmember's Report - Adrian reported that the minimum wage will be raised to \$10.50. There will be a new infrastructure plan.
6. The budget was approved last month. No further discussion this month.
7. Peter reported the exploratory subcommittee continues to examine procedural issues regarding the NPMAD joining the NPPC.
8. Policy 100-24 - The issue was pulled pending further City Attorney review.
9. Sidewalk replacement project - Two trees at University and Ohio had to be removed, and were not savable. A new business is opening at that location and wants to have an outdoor patio. To allow enough room, one of the tree grates will not be able to be replaced in the original location. After significant discussion, the **Motion "Move to approve the relocation of the tree grate (up) against curb and to replace (removed)tree with a queen palm**

(variety) pending City Staff approval.” was approved. (Jillian/Jody 5-0-0) A second Motion “In (the) event (existing) utilities conflict does not allow revised tree grate curb (relocation), a new shade tree location within NPMAD boundaries to be discussed.” (Jillian/Peter 5-0-0)

10. City staff report - Jacaranda trees were planted in the median on El Cajon Blvd between Park and Florida, and Florida to Alabama.
YESCO (electric contractor) will be upgrading the NP sign to LED lighting the week of February 15th.
Jeremy Barrick of *Urban Forestry* will come to a future MAD meeting and give a presentation on the (Forestry) Master Plan for the city. West Coast Arborists will also attend a future MAD meeting to discuss the updated tree inventory.
The Boulevard sign is in need of repainting and funding has been allocated in the budget. Staff is working on getting quotes for the project.
Service requests are being submitted to continue filling potholes throughout the MAD.
Anyone can submit a request by going to the City Web Site.
The purchase order for refurbishing the 16 electrical outlets to accommodate the tree lighting is moving along.
Switzer Canyon project - KTU&A is working on several designs proposals.
The 12 solar lights throughout the MAD will be retrofitted with LEDs.
11. No discussion of additional maintenance schedules from City Staff
12. Bond Funding - red sidewalks; acorn streetlights - No discussion.
13. Nominations for the board term of April 2016-April 2017 - Rob for Chair; Peter for Vice Chair, and Jillian for Secretary.
14. Review of Jillian's MAD request form - No discussion.
15. Revised red sidewalk replacement policy - No discussion

Jillian moved to adjourn the meeting at 5:40. Beryl seconded and all were in favor of adjournment.

Next meeting - March 14, 2016