North Park Maintenance Assessment District

Community Advisory Committee Minutes - May 13, 2019 Meeting called to order at 5:02 pm

1. Roll Call:

Present:

Peter Hill - North Park Planning Committee (NPPC) Rob Steppke - North Park Redevelopment Project Area Committee (PAC) Jody Surowiec - North Park Historical Society (NPHS) Steve Aldana - El Cajon Blvd Business Improvement Association (ECBBIA) Jean Samuels - Burlingame Neighborhood Association (BNA) Matt Stuckey, North Park Planning Committee (NPPC) John Crago - City Staff City Council Rep - Tyler Renner

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Freddie Carruthers - North Park Main Street (NPMS)

<u>Guests</u>

Chester Yamaga

2. Approval of draft minutes - April 8, 2019

Rob moved to approve as corrected, Jody seconded. 3/0/3

- 3. Chair's Report: Peter moved to change the order of agenda items. 6/0/0
- 4. Non-agenda public comment

None

- 5. Elected Representatives
- a) Tyler Renner, City Council District 3 Councilmember Chris Ward

Tonight is the city's public budget meeting. Bus/bike-only lane is under consideration for University Avenue from Park Boulevard to North Park.

Tomorrow is the NPPC meeting; the committeee will vote on the 30th Street bike lane.

- 7. Action Items
- a) Sidewalk story boards refurbishment University & 30th

The quote for storyboard refurbishment is \$7,400. The budget allocated \$10,000 for the project. John will have the contractor bring a palette of colors to the June meeting. The committee will vote in June.

- 6. Information Items
- a) Staff Report- John Crago, NP MAD

The report is attached. Any contract under \$150,000 is a yearly contract, so the new power washing contract will no longer be a five year contract. An interim contract was awarded to cover service between the end of the existing contract and beginning of the new one on 6/30/19.

b) Discussion - Repainted areas of pink sidewalks (South side University @ Ray) are peeling

On the south side of University, the pink sidewalk is peeling. There is also some pitting. The north side is improving - the tire marks are not as bad as they used to be. Jody will check with St. Patrick's to see what contractor they used to get rid of tire marks. The south side has a lot of patching, and it is very difficult to match colors of concrete.

c) Initial Workshop on Switzer Canyon Project

The budget has a CIP for design and construction. The Switzer Bridge Enhancement Project has existed since the beginning of the MAD. Money is set aside each year as a seed fund; money from some other source would be needed to complete it. As part of the water pipe replacement project, bike lanes will be put in on 30th from Juniper Street to Howard Avenue.

The question is "What can we do on the cheap?" since it is unlikely funds will be found from another source. The City recently removed inactive projects from the master CIP list; this project was removed. There was a discussion of what kind of landscaping or art projects could be installed.

10. Adjournment - Next meeting June 10, 2019

Peter moved to adjourn, Rob seconded. 6/0/0 6:26 pm