

North Park Maintenance Assessment District

Community Advisory Committee Minutes - November 12, 2019

Meeting called to order at 5:02 pm

1. Roll Call:

Present:

Peter Hill - North Park Community Association

Rob Steppke - North Park Redevelopment Project Area Committee (PAC)

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

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Freddy Carruthers - North Park Main Street (NPMS)

Jody Surowiec - North Park Historical Society (NPHS)

City Council Rep - Brett Weise

Guests

Rosa Lopez, Supervising Management Analyst, San Diego Park & Recreation

Ray Garcia, District Manager, San Diego Park & Recreation

Angela Landsberg (5:16)

2. Approval of draft minutes - October 14, 2019

Matt moved to approve as corrected; Rob seconded. 5/0/0

3. Chair's Report:

Peter moved to amend the agenda to add an information item for Staff Report; Rob seconded. 5/0/0

4. Non-agenda public comment

None

5. Information Items

None

6. Action Items

a) FY 2021 Budget Presentation

The estimated cost of re-balloting is \$55,000 to \$75,000. No additional amount needs to be set aside in the 2021 budget, as there is already \$100,000. Staff considers this adequate.

A board member requested that language be added to the appliques to be put on the trash cans that will make it clear they are provided by the North Park MAD.

Landscaping budget item was increased 5% in anticipation of a contract cost increase.

There was a discussion of whether trash pickup can be done on weekends under the terms of the engineer's report. The MAD received an opinion from MAD Deputy Director Paul Sirois in 2017 stating that service cannot be done on the weekend.

The Switzer Canyon bridge project CIP account is still open, but it will be closed and the \$27,000 returned to the MAD. We have \$52,000 available for the Switzer Canyon bridge project.

Utilities are estimated to increase by 7% over this year.

There was a discussion of whether to change the amount of the assessment - increase or decrease - or leave it the same. It is allowable to spend more on services than what is budgeted, and use part of the reserves to pay for it.

Peter moved to add \$10,000 to the tree budget (line item 512197) for additional tree plantings; Rob seconded. 5/0/0

Peter moved to add \$60,000 to budget line item 512132 for Additional Future Landscape Maintenance Services; Steve seconded. 5/0/0.

Rob moved to increase the 2021 assessment rate by the maximum allowable, based on the CPI; Matt seconded. 5/0/0

b) Fill homeowner representative seat

Peter moved that Jean Samuels be named the Homeowner Representative; Rob seconded. 5/0/0

7. Elected representatives

a) Brett Weise, city Council District 3, Councilmember Chris Ward

Not present

8. City Staff

Report attached.

9. Adjournment - Next meeting Monday, January 13, 2020

Matt moved to adjourn; Steve seconded. 5/0/0 6:41 pm