

North Park Maintenance Assessment District

Community Advisory Committee Minutes - March 9, 2020

Meeting called to order at 4:59 pm

1. Roll Call:

Present:

Peter Hill - North Park Community Association

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 - Homeowner

Matt Stuckey, North Park Planning Committee (NPPC)

John Crago - City Staff

Matthew Segal, North Park Main Street

City Council Rep - Brett Weise

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Freddy Caruthers - North Park Main Street (NPMS)

Guests

Angela Landsberg

2. Approval of draft minutes - April 8, 2019

Motion to approve the January minutes as corrected passed. 5/0/2.

3) Chair's Report:

Peter introduced the new representative from NP Main Street.

4. Non-agenda public comment

None

5. Elected Representatives

a) Brett Weise, City Council District 3 - Councilmember Chris Ward

North Park mini-park: the office received notice to proceed. Eight to nine months to construct. Up until late May there is an opportunity to provide email or call council office regarding priorities for new budget.

6. Information Items

a) Staff Report- John Crago, NP MAD

Report is attached.

7. Information Items

a) Status - Increase in existing service

Full time position - issue is with City Attorney's office.

8. Action Items

a) Convert two solar lights to LED

Peter moved to approve converting two solar lights to LED: one at 4487 Oregon Street, the other at the south end of Boundary street in back of the 76 gas station, total cost not to exceed \$14,000 for both lights. Rob seconded. Motion passed 7/0/0

b) Officer nominations

Chair: Matt Stuckey and Rob Steppke

Vice Chair: Peter Hill

Secretary: Jean Samuels

9. Future Agenda Items

a) Officer elections

b) Meeting calendar and accompanying bylaws revisions

10. Adjournment - Next meeting June 10, 2019

Meeting adjourned 6/0/0 5:44 pm

/s/ Jean Samuels, Secretary

Date approved: