

North Park Maintenance Assessment District

Community Advisory Committee Minutes - March 11, 2019

Meeting called to order at 5:00 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)

Freddy Caruthers - North Park Main Street (NPMS)

Jean Samuels - Burlingame Neighborhood Association (BNA)

John Crago - City Staff

City Council Rep - Tyler Renner

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Guests

Chris Bremer, journalism student at SDSU

Emily Myint, journalism student at SDSU

2. Approval of draft minutes - February 11, 2019

Jody moved to approve, Rob seconded. 6/0/0

Steve wanted to clarify that monument signs can be maintained, but not constructed, with MAD funds.

3. Chair's Report:

The NPPC Public Facilities Subcommittee will discuss the 30th Street bikeway at its meeting on Wednesday.

Effective with the April meeting, Peter will not be the NPPC representative to the North Park MAD, but he will be here as the representative of North Park Community Association.

4. Non-agenda public comment

None

5. Elected Representatives

a) Tyler Renner, City Council District 3 - Councilmember Chris Ward

Tyler gave an update on the 30th Street bike lane and Switzer Canyon beautification projects. After the pipeline replacement project on 30th Street is completed, the street will be resurfaced, which will offer an opportunity for creating bike lanes. The city will get community feedback on

Wednesday at the NPPC Public Facilities Subcommittee meeting at 6:00 p.m. on Wednesday. It will then be on the agenda for the full NPPC meeting on April 16 as an information item. It will be an action item on the NPPC agenda in May or June. Upas to El Cajon Boulevard is one project; Upas to Juniper is a separate project. From Upas to Juniper, they will remove either one side of parking or both sides. On the north part they will remove either parking spaces or a turn lane.

MAD funds could be used in the project, but the project can move forward without MAD funds. MAD funds would only be used for artistic embellishment. Tyler will make a presentation next month about the design for the bridge portion.

Tyler will coordinate with SANDAG regarding the intersection with SANDAG's Howard and Landis bikeways.

6. Information Items

a) Staff Report- John Crago, NP MAD

The Staff Report is attached. March, May and October are the months when trees are fertilized. John will send a PDF of tree map to Peter.

7. Action Items

a) Ann Mudge Project - Authorize work: remove old plant material, power wash, paint and apply anti-graffiti coating to columns, Anchor Seal all wood material and provide minor electrical repairs and replace missing light bulbs. \$8,140.00

Peter moved to authorize the removal of old plant material, power wash, paint and apply anti-graffiti coating to columns, Anchor Seal all wood material, provide minor electrical repairs and replace missing light bulbs at a cost not to exceed \$8,200. Motion passed 6/0/0.

Tyler would like to have an event that includes Ann Mudge and city dignitaries and community organizations.

b) Officer nominations

Rob moved to nominate the following officers:

Chair: Peter

Vice Chair: Rob

Secretary: Jean

Rob called for additional nominations; there were none. Motion passed 6/0/0.

8. Adjournment - Next meeting April 8, 2019

Jody moved to adjourn; Peter seconded. 6/0/0.