

# AGENDA

## North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, January 11, 2020

Start Time 6:00 p.m.

*Meeting conducted via Videoconference and Call-in - See access info below*

- I. Roll Call
- II. Non-agenda public comment
- III. Approval of draft November minutes
- IV. Reports
  - A. Chair: Matt Stucky
  - B. Staff: John Crago, Grounds Maintenance Manager
  - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Chris Ward, City Council District Three
- V. Action Items
  - A. **Switzer Canyon Enhancement Project: TAP proposal:** Proposal from ULI San Diego/Tijuana to assist in project design and community outreach via a Technical Assistance Panel (TAP). Presenters: Chris Clark and Diego Velasco
  - B. **FY 22 Proposed MAD Budget Approval:** City staff will present the proposed budget for discussion by board. Presenters: City Staff
- VI. Adjournment

*How to join the meeting:* Given the existing COVID-19 pandemic, the January 2020 meeting will be conducted via videoconferencing and call-in. We will be using the Zoom platform.

<https://us02web.zoom.us/j/85728598969?pwd=WVhoS2YxcWxIMHJ2TFFUYVA3TlhxQT09>

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[Zoom 101 - Join a Meeting](#)

[Zoom 101 - Configuring Audio & Video](#)