

North Park Maintenance Assessment District (MAD) Advisory Committee

MAD Advisory Committee Meeting Minutes – October 19, 2020

ZOOM Meeting, North Park MAD (NPMAD)

Call to Order: 6:00 P.M. by Chair, Matt Stucky

I. Roll Call - 8 Members of MAD/5 to Quorum

Present: Matt Stucky, Chair – North Park Planning Committee (NPPC)

Brandon Hilpert, Vice Chair – Burlingame Neighborhood Association

Brandon Blakeman - North Park Community Association

Steve Aldana – El Cajon Blvd BIA (arrived late)

Jody Suroweic – North Park Historical Society

Natalia Mendez – Member at Large

Not Present: Segal, Sprague

Staff: John Crago– City of San Diego

II. Non-Agenda Public Comment - Hilpert: Burlingame considering formation of MAD to install historic streetlights following utility undergrounding

III. Reports

A. CHAIR: No report

B. STAFF: Crago presented his monthly staff report

C. CITY COUNCIL REPRESENTATIVE: No representative attended.

IV. Action Items

A. Light Replacement on Boundary Street: Motion to approve quote in an amount not to exceed \$7,400 to replace solar streetlight across from 4418 Boundary Street. Motion: Hilpert, Second: Suroweic

6 - Approve, 0 - Oppose, 0 - Abstain

B. Switzer Canyon Subcommittee: Proposed formation of subcommittee of MAD Board members and local stakeholders to explore capital project on Switzer Canyon Bridge in accordance with engineer's report. As presented, the subcommittee would explore a proposal for the MAD board to complete project or potentially determine project is infeasible. Discussion about possible budget. Blakeman discussed working with ULI for technical guidance. Suroweic: might need to back out of project entirely. Hilpert: Burlingame is interested in getting project done, happy to participate. Discussion of potential DIF fees. Crago discussed KTU+A prior plans, potential for landmark sign. NPMAD board members would include Stucky, Hilpert, and Blakeman. Motion to create ad hoc Switzer Canyon committee (including Stucky, Hilpert, Blakeman, and outside members) to study potential options and report back to NPMAD board. Motion: Stucky, Second: Hilpert

6 - Approve, 0 - Oppose, 0 - Abstain

C. Reballoting Discussion: Stucky presented on administration of the NPMAD and potential for reballoting. Both issues related to reimagining the MAD to change scope of services. Changing administration of NPMAD to NPMS would be a slow process. NPMS PBID has to be reballoted by December 2022. If PBID is renewed, it may be difficult for NPMAD to have overlap with double assessments. NPMAD must decide whether to pursue

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reballoting, change boundaries, or maintain status quo.

Board comments: Aldana: ECBBIA likes current setup, would like to see new engineer's report. Stucky expressed that combining residential and commercial parcels in same MAD is beneficial for all. Aldana expressed concern about delaying too long to accommodate PBID reballoting. Hilpert discussed Burlingame's interest in forming own MAD, thought timing might be too tight to coordinate. Blakeman: 1998 engineer's report is outdated and needs to be redone at some point. Aldana and Blakeman expressed interest in reballoting. Discussion of having engineer come in to discuss process. No action taken by the board, will revisit soon.

V. Adjourned: 7:07 P.M. by Chair Matt Stucky