

North Park Maintenance Assessment District (MAD) Advisory Committee

MAD Advisory Committee Meeting Minutes – February 8, 2021

ZOOM Meeting, North Park MAD (NPMAD)

Call to Order: 6:02 P.M. by Chair, Matt Stucky

I. Roll Call - 8 Members of MAD/ 5 to Quorum | 7/8 present.

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

Brandon Hilpert, Vice Chair – Burlingame Neighborhood Association

Tanya Sprague, Secretary (arrived late)

Brandon Blakeman - NPCA

Matthew Segal – North Park Main Street (NPMS) (*arrived late*)

Steve Aldana – ECBlvd BID

Jody Surowiec – North Park Historical Society

Not Present: *Natalia Mendez* – Member at Large

Staff: John Crago– General Maintenance Manager North Park, Ryan Darsey - Representative of Stephen Whitburn, City Council District Three

II. Non-Agenda Public Comment - No Comments

III. Approval of January Minutes

Motion to Approve September Minutes- Hilpert | Second Motion- Blakeman

5-Approved / 0-Opposed / 0-Absent

IV. Reports

A. CHAIR: No report

B. STAFF: Crago read his report to The City of San Diego Park and Recreation.

i. (Tanya Sprague, Secretary & Matthew Segal joined meeting during staff report)

C. CITY COUNCIL REPRESENTATIVE, RYAN DARSEY: University Ave. Mobility Project -

Mayoral staff & Team Whitburn will be reporting to NPPC subcommittee tomorrow, Feb 9..

Two District 3 Forums upcoming: Sat 3pm and Feb 19, 6pm to discuss the franchise agreement.

V. Action Items

A. Information Item - Election of new officers in April

i. Current officers provide notice of agreement to remain in place; NPMAD board will confirm in April.

B. MAD Reballoting - Chair reviewed options in reballoting. Reviewed history and what this NPMAD group could possibly add by reballoting. Would require a new Engineer's Report.

i. Angela Landsberg - NPMS Joined Meeting

ii. Minor modifications may require notification but not reballoting.

iii. Trying not to overlap NPMAD & NPPBID, and other MAD groups.

iv. Discussion on how to educate the community if the funds for reballoting cannot be used in this way.

v. Reballoting could take place in the end of 2021 to early 2022, after NPMS completes their process. Would most likely take a year per City of San Diego rules and laws.

vi. Motion: Given the Board's interest in expanding services provided by the current NPMAD and intent to pursue that goal, NPMAD seeks direction from the City

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regarding what is possible with a district modification and, if the desired expanded services could not be accomplished with a modification, to pursue reballoting of the NPMAD by preparing a new engineer’s report.

Motion: Segal / Second: Blakeman | 7-Approved / 0-Opposed / 0-Abstained

V. Adjourned: 7:04 P.M. by Chair Matt Stucky Minutes
Submitted by Secretary, Tanya Sprague 4/8/2021