



NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

www.northparkplanning.org

CORRECTED MEETING MINUTES

Wednesday, July 14, 2010, 6:30 p.m., North Park Main Street office
3076 University Avenue, San Diego, CA 92104

Called to order: 6:35 p.m.

Attendance:

Board Members: Dionné Carlson (Chair), René Vidales (Vice-Chair), Rob Steppke, Vicki Granowitz, Lucky Morrison, Lynn Elliott, Cheryl Dye

Community

Voting Members: None

Also present: Mark Radelow, Bob Lathrop

Parliamentary Items

Call to order. The meeting was called to order at 6:35

Approve July 14, 2010 Agenda. Motion: Approve Agenda with the following change: Move Item V.A to the beginning of the meeting. Steppke/Granowitz 7-0-0

A. Texas Street Improvement Design: Presentation and discussion of improvements to Texas Street from Madison Avenue to Camino Del Rio South, part of the mitigation improvements for the Quarry Falls development in Mission Valley. Items reviewed were light fixtures, landscape/hardscape, and retaining wall. Mark Radelow from Sudberry Properties introduced the project. Bob Lathrop talked about Keystone Walls.

Lights:

There was consensus from the group to use Acorn lights for pedestrian lighting similar to existing light fixtures at some locations of El Cajon Boulevard. Mark Radelow mentioned that Serenade DSX Series IES cutoff has been reviewed and approved by the City for installation in public right-of-way, and typically double Acorn lights are installed in higher traffic areas. Single Acorn was selected and discussion on different colors followed. After further discussion, the following motion was made:

MOTION: To recommend light fixtures matching the aesthetic character of the El Cajon Boulevard lighting fixtures, but as a single Acorn light in the color “textured dark forest green”, with the provision that the applicant comes back with a visual presentation. Granowitz/Dye. 6-1-0.

Plants:

Dionné Carlson mentioned that she previously talked with Anthony Bernal to explore possibilities of achieving maintenance. Landscaping at the top of the slope has to be established per City requirements. The City would not object to species that don’t require irrigation and maintenance. Discussion followed regarding the types of landscaping that could be placed within a 1 foot strip. Pop-outs within the wall were suggested, as well as some elements that would resemble planting but are not alive. Another suggestion was made to add pronounced landscaping at the beginning and end of the project. Consensus was made to eliminate the 1 foot

landscape strip. After further discussion, the following motion was made:

MOTION: To recommend a cross section with a 4.5-foot sidewalk; with an additional 1-foot decorative concrete sidewalk and without a landscape strip; with highlighted landscape elements to be integrated into the wall, that do not require irrigation and maintenance, located at the beginning and end of the project, as well as additional similar landscape elements located in the two spaces that do not have a retaining wall. Vidales/Elliott. 7-0-0.

Wall:

A wall with the brand “Keystone” was presented. Different types of Keystone Walls were shown. Keystone walls do not use conventional concrete footing and steel; they use earth reinforcement to keep the wall up; they are faster to construct and difficult to graffiti. There are different configurations and styles, such as Tri-plane split face, 3-sides split face with layers, and Solid face with split face colored bands. After styles and colors were discussed, the following motion was made:

Motion: To recommend a tri-plane split face block wall in a light neutral tri-color palette. Carlson/Morrison. 7-0-0

K-Rail:

The following discussion followed:

- Mark Radelow will find out if a color can be added that is resistant.
- Replacement of the entire K-Rail is about \$600K, but only about \$100K is available.
- K-Rail discussion to be continued at the next PFPA subcommittee meeting

Chair’s Comments. None

Approve June 9, 2010 Minutes. Motion: Approve June 9, 2010 minutes with the following changes: Revise the date from June 8 to June 9; Page 2, 3rd bullet point revise to “regarding education changes, any programming that has been added has had positive impact in regards to parking” Granowitz/Elliott 6-0-1 (Dye abstained)

Announcements

1. SANDAG would like feedback on their Urban Area Transit Strategy (UATS) by July 23rd: go to www.sandag.org/uats. Email feedback to: 2050rtp@sandag.org.
2. Take the 2050 RTP Survey: http://www.sandag.org/enewsletter/feature_1.html
3. School Pool Enrollment now open for next year: www.511sd.com/iCommute
http://www.sandag.org/enewsletter/feature_3.html

Non Agenda Public Comment

Rob Steppke received a notice from the Office of the City Auditor, requesting a survey be completed. Vicki Granowitz volunteered to complete the survey.

Information Items. None

Old Business. None

New Business: None

Unfinished, New Business & Future Agenda Items:

A. Possible future Agenda item: Request a presentation/workshop from SANDAG on the UATS options to this subcommittee. Mobility Cluster July 28 CPU in mid-August regarding mobility.

B. Next meeting date: Wednesday, August 11, 2010

Adjournment Motion: To adjourn meeting. Steppke/Dye 7-0-0. Meeting adjourned 8:28 p.m.