



NORTH PARK PLANNING COMMITTEE

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PUBLIC FACILITIES AND TRANSPORTATION SUBCOMMITTEE

MEETING MINUTES

Wednesday, February 10, 2016, 6:00 p.m., North Park Recreation Center/Adult Center
2719 Howard Avenue, San Diego, CA 92104

Attendance:

Seated Board Members: Daniel Gebreselassie (Chair), René Vidales, Dionné Carlson, Peter Hill, Sarah McAlear (arrived 6:15 pm)

Community Voting Members: Ernie Bonn, Rob Steppeke

Board member not seated: None

Also present: Bill Ellig, Chris Kluth, Brandy Sweitzer

Parliamentary Items:

Call to order. The meeting was called to order at 6:02 pm

Approve Agenda

Motion: To re-order February 10, 2016 Agenda to move item IV (Public Facilities Financing Plan) before item III (SANDAG Bike Corridor) Carlson/Vidales. 6-0-0

Motion: To approve February 10, 2016 Agenda as modified. Hill/Vidales. 6-0-0

Chair's Comments: None

Approval of Previous Minutes

Motion: To approve January 13, 2016 Meeting Minutes. Vidales/Hill. 6-0-0

Announcements & Non-Agenda Public Comment:

- Ernie Bonn: There will be a meeting on the Uptown Planning Area Land Use Element on February 11, 2016 at the San Diego School District Auditorium
- Bill Ellig: In regards to the Land Use Element of the Community Plan Update, suggests to revisit the El Cajon Blvd cycle track with SANDAG, in conjunction with the Mobility Element to include a Class IV cycle track
- René Vidales: Next Meeting the subcommittee will look at discussing a standard for placement of bike racks in the right-of-way.

Non-Agenda Public Comment. None

Information Item:

A. **North Park Public Facilities Financing Plan.** Presented by Rene Vidales.

The City no longer does Public Facilities Financing Plans, instead a document called "Impact fees study" is prepared for each community planning area. Megan Sheffield from the City of San Diego will be making a presentation on this topic at the either the next sub-committee or full board meeting.

The current Public Facilities Financing Plan is from 1986. In 2008 Vicki Burgess from the City made a presentation and included a list of projects. René then created a spreadsheet where board members prioritized projects and the results were tabulated. It is unclear whether the Development Impact Fee (DIF) was updated as a result of that effort.

The current DIF Fees for North Park are:

- Residential \$4080.00 per unit
- Commercial use is \$62/trip in addition to \$115/1,000 sq. ft. of building area

"Encanto neighborhoods" plan is the most recent, just approved by City Council. It includes a Development Impact Fee of:

- Residential \$9,035.00/unit
- Commercial \$285/trip in addition to \$430/1,000 sq. ft. of building area

The sub-committee should be looking at previous Capital Improvement Program (CIP) project lists, including transportation projects, parks projects (from the Recreation Element), etc.

This item is to be discussed at the next few sub-committee and full board meetings.

Possible Action Item:

B. SANDAG Mid-City Bike Corridor – Landis Segment: Update since last presentation to this Subcommittee

Chris Kluth and Brandy Sweitzer made a presentation that consisted on the Landis Street portion of Mid-City Bike Corridor.

The recent adoption by the City Council of the Climate Action Plan and the Vision Zero initiative add impetus to increasing bike & pedestrian safety. SANDAG has currently 26 bike-related projects fully funded through construction.

There will be a community meeting in early March set up in a larger forum on the Landis segment, then it will go to the Environmental process. Construction of the bike boulevard will begin in 2017.

Streets widths vary from 40 to 52 feet. Existing cross gutters act as traffic calming. The project is proposing Curb extensions at the 30th St. intersection and traffic circles at numerous street intersections.

The SANDAG team encourages the public to attend the early March meeting in order for them to get additional input on the Landis segment.

Unfinished, New Business & Future Agenda Items. None

Next Meeting date: Wednesday, March 9, 2016

Adjournment: Meeting adjourned at 7:58 p.m.