



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MINUTES: Wednesday, August 9, 2017 – 6:00 p.m.

North Park Recreation Center / Adult Center, 2719 Howard Avenue

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
Carlson, Vidales, Callen, Hill, Velasquez, Gebreselassie, Steppke, Kucharski (6:15pm)
- b) Modifications & Adoption of the Agenda
Gebreselassie/Vidales (7-0-0)
- c) Approval of Previous Minutes: July 12, 2017
Modifications: (1) consolidate language from second box into first. (2) add abstention by Dennis Campbell to motion vote. (3) Item B2 – strike “wavering in support”
Vidales/Carlson (5-0-2) Velasquez (absence), Callen (early departure)
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Information Item(s) (6:15pm) – *Order and timing of items are estimates only; items may be heard earlier than the time shown.*

A. Otay 1st and 2nd West of Highland Ave. Pipeline project update (6:15-6:30pm)

The City of San Diego is completing the design of the Otay 1st and 2nd West of Highland Ave pipeline project. This project will replace approximately 6.31 miles of deteriorated steel, cast iron, and asbestos cement treatment mains for the Otay 1st and 2nd pipelines located in the communities of City Heights and Greater North Park. These improvements aim to better service pressure and eliminate leaks. The project will also update pedestrian curb ramps to the latest standards. Lori Sutton, Vic Salazar Communications, community liaison for the project.

Vic Salazar presented.

Fact sheet distributed with map.

Project is nearing end of design phase. Requested info on special events, etc. within project area.

Goal is to begin construction in 12 months, through 2020. Phases planned.

Min 3 days notice on water outages.

Working with City Council.

Everyone within 300 ft will get letter with project info, contact info. To be mailed shortly.

Committee questions:

Carlson: within existing easements? Yes. Pipe material? Cement, various sizes.

Where are vehicles and pipes stored? Parking impact concerns, pipe storage, etc.

Answer: City can only use street right-of-way. Not known yet where

Question: contact info / quick answer ? answer: within city protocol

Salazar- will send pdf to PFPA

Vidales: hours of operation? Daytime work. RV: how handle Upas narrow portion? Answer: Upas portion being abandoned. Still designing. Velasquez sugg. Show abandoned lines on map.

Callen: Subcontractors? Not responsive.

Salazar: installation contractor; peripheral work subcontractor. Note that noise permit needed at all times.

Hill: coord. With SANDAG (Howard Bikeway), etc.? yes. Other cpgs? Yes. Notice to all residents? Yes. Notice away from project line where pipes stored, etc.? yes. Will notice adjacent residents before each phase / area.

Megan K. : any schools in area? Lead in area. Answer: RV no.

Daniel: different than Upas project? Yes. Started at Park, working east. Stopped at Alabama. Upas project on hold: filled and paved, will return. Longest water outage? Not long / few. Major transmission line, distrib lines still working. Noise? (didn't know exactly) – normal noise hours. Approx. 8:30- 3:30, M-F. May start by 7:30.

Steppe: Night work? No. RS -Sugg. More than 3 day notice. MTS service delays? No. RS - Contact with ECB BID? Yes. RS - I-15 project for 235 rapid bus: need to coordinate.

Carlson: contacted NPMS? Took notes, sent email asking to present. DC- lots of activity on Upas. Salazar: already know from Upas work

Hill: be careful of sidewalk stamps, esp at subcontractor level.

Velasquez: Asked to return when closer to project.

V. Unfinished, New Business & Future Agenda Items (6:30pm)

B. Future Agenda Item(s):

VI. Adjournment (6:35 pm)

Next PF&T Subcommittee meeting date: Wednesday, September 13, 2017

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Eduardo Velasquez, at publicfacilities@northparkplanning.org or (619) 535-8875.

**Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.*

Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on August 15, 2017. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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