



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MEETING MINUTES: Wednesday, July 11, 2018 – 6:00 p.m.

North Park Recreation Center / Adult Center, 2719 Howard Avenue

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
 - a. Subcommittee Attendees: Eduardo Velasquez, Randy Wilde, Peter Hill, Rene Vidales, Steve Doster
- b) Modifications & Adoption of the Agenda: Vidales/Doster 5-0-0
- c) Approval of Previous Meeting's Minutes: May 9, 2018: Vidales/Doster 3-0-2
- d) Announcements
 - Special election for vacant NPPC meeting.
 - HRB proposing Melhorn & Son Historic District
 - Circulate San Diego having member mixer on July 12th in East Village
 - Meeting for bikeway on July 23rd at Refill
 - Sustainability event on July 25th 830-1130am \$30

II. Non Agenda Public Comment (2 minutes each).

Matt – parking realignment on 29th. How do vacant units get counted? When does time line start? Some properties were mis-noticed. The original notices count for first notice date. New notices will get new 60 day date to return. New 60 days only counts for voters mis-noticed. Street closing for World Cup on Sunday. Will there be security? Who should he contact?

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

A. Proposal for Sidewalk Improvements (6:15-6:30pm)

Request for support of sidewalk improvements to address safety and/or drainage concerns at Upas St., Morley Field Dr., and Washington St. Map views attached. Alan Bennett, CPNP Coordinator.

Presentation Highlights

- Upas Street by Morley Field tennis courts. There is a dirt trail down to Florida St (Upas does not go through this section). Also no sidewalk going up the steep part of Upas road on the west side of Florida Street.
- Request is to have sidewalks with curbs along Upas between Park & Florida. Add lighting and proper drainage.
- Need to make this safe for pedestrians. School kids use this frequently.
- Water Dept is working on this area.

- Add sidewalk along Morley Field Drive between Park Blvd down to Florida St. and up to the tennis courts.
- Need sidewalk along Washington Street

Vidales comments:

- Attended a recent Parks Planning meetings. Vidales made written comments at community meeting.
- NPPC Community Plan has both of these projects listed for future completion.
- NPPC has a CIP list. These sidewalk projects are not on the current CIP list.
- Next step is to get these projects on to the CIP list.

Hill: Who has he been in contact with at City and what did they say?

Presenter indicated talking with workers at the site. They said the City will replace the asphalt that they are removing with in-kind asphalt.

Wilde: Has he contacted Chris Ward's office?

Presenter stated that he has contacted their office.

Motion

To include the following two projects on NPPC's CIP list during the next CIP review and update:

1) Impact Fee Study Appendix B No. 5.d. – Support the implementation of pedestrian facility improvements and increase connectivity within the community and to Balboa Park by removing barriers to accessibility and adding sidewalks, curb ramps and crosswalks at locations including but not limited to the following:

In Morley Field and the East Mesa areas of Balboa Park adjacent to North Park including Morley Field Drive.

2) Impact Fee Study Appendix B No. 8.a. – Implement recommendations contained in the Balboa Park East Mesa Precise Plan which specifically aim to improve the existing and future accessibility to and from recreation facilities and North Park, particularly as follows: Provide 8'0" wide sidewalks with 10'0" wide planted parkways and security lighting with the Neighborhood Edge of Balboa Park along 28th and Upas Streets and provide parallel parking adjacent to the curb, to connect the Neighborhood Edge with the surrounding community.

Hill/Velasquez 5-0-0

B. Utilities Undergrounding Program Master Plan and 5-year Implementation Plan – discussion only (6:30-7:00pm)

Continued discussion on work to be executed for undergrounding overhead utilities within Fiscal Years 18-22, including preparation for future City Staff presentation. The 5-year Implementation Plan provides an opportunity for early coordination with other City projects. Information on the Master Plan Update can be found at: <https://www.sandiego.gov/undergrounding/overview/master-plan>

Board Discussion

- Goal is to get questions for City project manager when they present to subcommittee.

- Doster provided summary of Breanne Busby email summarizing current undergrounding projects in NPPC area.
- Redwood will happen in next 6 months.
- What happens with noticing? How can NPPC help with noticing? Can we have input on where boxes are placed?
- Hill – How do SANDAG bike lanes impact the undergrounding projects?
- Matt – Would like active links to documents. Focus on coordinating with other agencies.
Drainage issues – can they upgrade curbs where none exist to improve street drainage.
- Doster to ask where environmental documents posted for Redwood?
- Vidales – What happened to University Heights allocation?
- Wilde – Can City come to NPPC before community noticing?
- Invite Breanne Busby to August meeting or if ok to wait until September to have any impact on Redwood. Focus will be on process and specifics on Redwood.

V. Unfinished, New Business & Future Agenda Items (7:00pm)

C. Future Agenda Items

1. Continued Discussion Regarding Utility Undergrounding – *possible action*
2. City reviewing parking requirements in high density areas
3. Citywide Parks Master Plan <https://www.cityofsandiegoparksplan.com/en>

VI. Adjournment (7:05pm) Wilde/Hill

Next PF&T Subcommittee meeting date: Wednesday, August 8, 2018

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 July 17, 2018. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:



[NorthParkPlanning](https://www.facebook.com/NorthParkPlanning)



[@NPPlanning](https://twitter.com/NPPlanning)