



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

DRAFT MEETING MINUTES: Wednesday, April 10, 2019– 6:00 p.m.

North Park Recreation Center / Adult Center, 2719 Howard Avenue

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
Attendees: Steve Doster, René Vidales, Ernie Bonn, Rob Steppke
- b) Modifications & Adoption of the Agenda **Vidales/Bonn 4-0-0**
- c) Approval of Previous Meeting's Minutes: March 13, 2019 **Bonn/Steppke 4-0-0**
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

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

A. Robinson Avenue Improvements (6:15-6:30pm)

Randy Walsh, resident, will discuss current conditions of Robinson Avenue east of Florida Street. This section is a “paper” street in disrepair. Request is to add redesign/repaving to the CIP list.

Motion

To support adding the following project to the North Park Capital Improvement Program Project Prioritization List: Robinson Ave. from Florida St. to the Alley east of Florida St. The project should complete the improvements both on the north side and the south side to match Robinson Ave. west of Florida St. to include curb, gutter, sidewalk, drainage, and re-grading of the street, and address all safety concerns from the neighbors. This project should not preclude the implementation of the SANDAG Mid-City Bike Corridor segment on Robinson Ave. In addition, the “paper street” should be removed and this street segment should be added to the inventory roster of streetdivision maintained assets.

Vidales/Doster 4-0-0

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

B. Future Agenda Items:

1. 30th Street Bike Lane

VI. Adjournment (6:40pm)

Next PF&T Subcommittee meeting date: Wednesday, May 8th, 2019

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 February 19, 2019. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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