



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING MINUTES DRAFT: Wednesday, July 10, 2019 at 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, Ernie Bonn, Daniel Gebreselassie, Rob Steppke, René Vidales
- b) Modifications & Adoption of the Agenda **Steppke/ Gebreselassie 5-0-0**
- c) Approval of Previous Meeting's Minutes: June 12, 2019 **Vidales/Gebreselassie 5-0-0**
- d) Announcements
 1. California Common Cause Kickoff – July 13, 2019 – Balboa Park Club

II. Non Agenda Public Comment (2 minutes each)

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

A. Public Service Easement Vacation for Sewer Group 691 (6:15-6:30pm) Action Item

Proposal for vacation of Public Service Easement due to relocation of services for Capital Improvement Program project "Sewer Group Job 691" on Assessor's Parcel Map Numbers 539-011-14-00, 539-011-24-00 and 539-011-25-00 near 29th Street and Kalmia Place.

Sewer Group 691 started construction on January 22, 2015 and completed in November 9, 2017. The project included the installation of 4,450 linear feet of new sewer mains and the abandonment of 1,293 linear feet of sewer mains in canyons and easements.

DSD PTS No. 635770. Project Manager: Jericho Gallardo, 619-533-7523, jgallardo@saniego.gov

Motion:

Support the Sewer Easement Vacation as long as

- 1) the elimination of the easement does not eliminate legal access to APN 539-011-24;
- 2) the elimination of the easement does not eliminate the right for APN 539-011-24 to have a sewer lateral within APN 539-011-25

Vidales/Steppke 5-0-0

B. Review PF&T Subcommittee Website Description (6:30-6:50PM) Informational Item

The current description is below. Discuss updating the description to make it applicable to the subcommittee's current purpose.

Public Facilities identifies public facility needs and makes recommendations regarding parks and open spaces, libraries, law enforcement and fire stations, streets, bike lanes, sewer and water lines, storm drains, power lines, schools, etc. Subcommittee goals include creating more Joint Use Agreements, keeping the community informed about canyon maintenance and environmental

projects, providing a forum for discussion about the proposed changes to Balboa Park, and participating in the creation process of a Branch Library in North Park.

Transportation advises the Planning and Traffic Departments of the City of San Diego and the Third District City Council member on North Park traffic, parking and public transportation issues. The subcommittee has identified and prioritized various traffic problems that need calming measures, including pedestrian crosswalks near parks, requests for stop signs and numerous traffic calming measures at various locations.

Public Art works with the City of San Diego Commission for Arts and Culture's Public Art Program which oversees the inclusion of public artworks in Capital Improvement Program projects and Redevelopment projects, advises on the acquisition, placement, maintenance, or removal of public artworks on City-owned property, and provides public art planning, education and outreach.

Discussion Notes

Board discussed making the following edits and is still working on the final description. The North Park Community Plan will be reviewed for descriptions on "complete streets", mobility element, and public art works.

Draft Description

Public Facilities identifies public facility needs and makes recommendations regarding parks and open spaces, libraries, law enforcement and fire stations, streets, bike lanes, sewer and water lines, storm drains, power lines, schools, etc. Subcommittee goals include keeping the community informed about canyon maintenance and environmental projects, providing a forum for discussion about the proposed changes to Balboa Park adjacent to North Park, and the North Park Library.

Transportation advises the Planning and Traffic Departments of the City of San Diego and the Third District City Council member on North Park traffic, parking, public artworks, CIP list, signage and public transportation issues. The subcommittee has identified and prioritized various traffic problems that need calming measures, including pedestrian crosswalks, requests for stop signs and numerous traffic calming measures at various locations.

V. Unfinished, New Business & Future Agenda Items (6:50pm)

C. Future Agenda Items:

1. Ideas to help increase parking usage in North Park parking garage
2. Howard Ave utilities undergrounding and bike lane update
3. Wireless Ordinance – develop design guidelines for possible new lamp posts

VI. Adjournment (7:00pm)

Next PF&T Subcommittee meeting date: Wednesday, August 14th, 2019

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Steve Doster, 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 May 14, 2019. 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)