



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING MINUTES - DRAFT: Wednesday, March 11th, 2020 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: Doster, Kahvazadeh, Stucky, Vidales, Bonn, Steppke
- b) Modifications & Adoption of the Agenda
Motion to modify agenda to include the January 2020 meeting minutes approval and adoption of agenda **Bonn/Steppke 6-0-0**
- c) Approval of Previous Meeting's Minutes:
January 8th, 2020 **Vidales/Doster 5-0-1** (Stucky abstained due to not in attendance at January meeting)
February 12th, 2020 Motion to approve Feb meeting minutes with correction to update second motion on item B to reflect that the vote was 4/4/0 instead of 4/0/0 **Stucky/ Kahvazadeh 5-0-1** (Steppke abstained due to not in attendance at January meeting)
- d) Announcements - None

II. Non Agenda Public Comment (2 minutes each)

No public comments

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. Texas Street Resurfacing (6:15-6:30pm) Action Item

Presenters: Brer Marsh, resident

Discuss upcoming resurfacing on Texas Street between El Cajon Blvd and Madison St. Per speaker, the resurfacing projects are using SB-1 funds, which by law requires the city to implement complete streets designs. Several deaths have occurred on Texas St. Texas St. is identified in Community Plan and the Bicycle Master Plan as a Class II bicycle route.

Presenter is requesting a letter from NPPC be sent to the City supporting a safer Texas Street.

Motion

Request City staff to present the options evaluated for assessing the feasibility of complete streets elements including (not limited to) pedestrian safety improvements, bike lanes, and/or improved access to transit per SB-1 Sec 2030(f) mandate, as part of the resurfacing projects on (a) Texas St. between Madison Ave. and El Cajon Blvd., (b) Texas St. between Upas St. and University Ave., and (3) Madison Ave. between Texas St. and Utah St.

Kahvazadeh/Stucky 6-0-0

Steppke left the meeting at 6:57PM

B. North Park Sidewalks (6:30-6:45pm) Action Item

Presenter: Alan Bennett, resident

North Park is proud to be "...San Diego's most walkable neighborhood..." I propose the NPPC support the strong east/west linking of North Park with improvements to continuous all-weather A.D.A. compliant pedestrian corridors that already exist. These are along Washington Street, Upas Street, Morely Field Drive, Zoo Place.

Presenter is requesting a letter from NPPC be sent to the City supporting specific pedestrian corridor improvements.

No motion

C. Energy Franchise Agreement Letter (6:45-7:00PM) Action Item

The subcommittee heard presenters last month. Two motions were made on letters of support, but neither passed. Subcommittee will consider another version of a letter of support.

Motion

Approve attached letter on upcoming energy franchise agreement(s) drafted based on discussions on the topic at January full board and Feb/March subcommittee meetings.

Doster/Bonn 4-1-0 (Kahvazadeh opposed)

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

D. Future Agenda Items:

1. Wireless Ordinance – have a wireless company present on future installation of new lamp posts
2. North Park Garage – collaborate with City and North Park Main Street

VI. Adjournment (7:05pm) – Meeting adjourned at 7:41PM

Next PF&T Subcommittee meeting date: Wednesday, April 8th, 2020

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:



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Honorable Mayor Kevin Faulconer
City of San Diego
City Administration Building
202 C Street, 10th Floor
San Diego, CA 92101

RE: Support for Better Energy Franchise Agreements

Dear Mayor Faulconer,

Thank you for your leadership in establishing "San Diego Community Power" to provide our community with a strong voice and choice in clean energy to achieve San Diego's Climate Action Plan goal of 100% renewable energy by 2035.

As you know, the city's 50 year-old franchise agreements with SDG&E expire in early 2021. The expiration of these agreements is a major opportunity to align the obligations of the new franchisee(s) with the City's ambitious renewable energy target.

The North Park Planning Committee is writing to express our views regarding renewal of future energy franchise agreements with the City of San Diego. We believe energy franchise agreements that consider the following provisions and concepts will better position San Diego to secure our clean energy future:

- Facilitate equitable access to local solar power for all City residents and businesses;
- Require shareholders, not customers, to pay for the use of the public right of way;
- Mandate a "cooperation requirement" for City prior review and approval of franchisee's legislative or regulatory proposals that could impact the City's energy system;
- Limit the term to allow for regular performance evaluation and updates to incorporate evolving technology opportunities;
- Prioritize safety and reliability;
- Focus on facilitating Community Choice Energy (CCE) and helping the City achieve its Climate Action Plan goals
- Continue to prioritize undergrounding in the City of San Diego

The City and State's aggressive renewable energy goals will require long-term planning and long-term investments in advanced energy technologies. The terms of the new franchise agreements, whether with SDG&E or another provider, will have a major impact on achieving the reliable, local, and affordable clean energy that City residents desire.

Sincerely,

North Park Planning Committee