



# **NORTH PARK PLANNING COMMITTEE**

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## **Public Facilities and Transportation Subcommittee**

**MEETING MINUTES DRAFT: Wednesday, February 12th, 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, Gebreselassie, Stucky, Taylor, Vidales, Bonn, Hill
- b) Modifications & Adoption of the Agenda  
Re-order agenda to hear 30th St. Pipeline Replacement Project as the 1st item, then Energy Franchise Agreement, then 31st & Landis.  
Taylor/Gebreselassie 8-0-0
- c) Approval of Previous Meeting's Minutes: November 13<sup>th</sup>, 2019 and January 8<sup>th</sup>, 2020  
November 13, 2019. Vidales/Doster 4-0-4; January 8, 2020 Bonn/Vidales 3-0-5
- d) Announcements

### **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. All-Way Stop at 31<sup>st</sup> Street and Landis Ave (6:15-6:25pm) Action Item**

Presenter: Carmen Leon, resident

The City's Traffic Engineering Dept evaluated this location for installation of an all way stop control, but location did not meet the criteria established in council policy 200-08. Residents would like to go through the Alternative Process -Section C of the Council Policy and request a vote of support from the NPPC for an All-Way Stop at 31st and Landis. Residents have gathered signatures from affected residents.

#### Notes

Proposed all-way Stop sign at Lands St & 31st. St.

Carmen Leon. Starts at about 5 am with cars speeding on Landis St.

She has 23 signatures.

Landis currently has stop signs eastbound and westbound. 31st St. currently does not have stop signs and is where the speeding is currently happening.

Received email from SANDAG representative and they sent the proposed striping for the Landis Bike Corridor. SANDAG is proposing to flip the stop signs and place them on 31st St. instead and remove the stop signs on Landis St.

Getting a lot of improvements for free. Continental crosswalks, striping that makes cars slow down, signage, and flipping the stop signs.

This may take a while to get implemented since construction has not started on the Landis segment. SANDAG did not assist the meeting to provide input. The item will be tabled to a future meeting

#### **B. Energy Franchise Agreements (6:25-7:00PM) Action Item**

First Presentation – Vanessa Mapula-Garcia, SDG&E ([VMapulaGarcia@sdge.com](mailto:VMapulaGarcia@sdge.com)) and Mark Nelson, NSE Consulting, ([williammarknelson@gmail.com](mailto:williammarknelson@gmail.com))

Second Presentation - Matthew Vasilakis, Co-Director of Policy, Climate Action Campaign  
([matthew@climateactioncampaign.org](mailto:matthew@climateactioncampaign.org))

In 2021, SDG&E's franchise agreement to operate in City streets is up for renewal. The subcommittee will be hearing from SDG&E and Climate Action Campaign in two separate presentations. The Climate Action Campaign is seeking a letter of support from the NPPC. Discuss presentations and determine if NPPC will provide a letter of support for energy franchise agreements.

#### Notes

1st Presentation. SDG&E,, Vanessa Mapula-Garcia, presenter.  
Current franchise agreement is 50 years old and is about to expire.

City of San Diego has a 3% fee plus a 3% surcharge (established in 1971) whereas other cities have 1 to 2 % fee and no surcharge

Currently utilities are 74% underground and 26% overhead in the city of San Diego

The following four topics are outlined in SDG&E's letter of support:

1. Prioritizing safety and reliability
2. Focusing on welfare and job security of workforce
3. Focusing on facilitating Community Choice Energy (CCE) and help the City achieve its Climate Action goals
4. Prioritizing Utility Undergriounding in the City of San Diego

2nd Presentation. Protect our Communities Foundation instead of the Climate Action Campaign (CAC) Presentation by Tyson Siegele

Organization represents about 200 businesses in the region, seeking to reach a better deal for the City of San Diego

SB88 - Solar bill of rights - did not proceed  
SDG&E formed an anti-CCA lobbying firm

Would like to see a letter that goes to the City stating that we would like to see a franchise agreement that holds SDG&E responsible

The following six topics are outlined in CAC's letter of support:

1. Solar for all
2. Strong workforce protections
3. Shorter term (5-year) agreement
4. Shareholders to pay
5. Cooperation with the City
6. Penalties for violations

Three stakeholder meetings are happening within the next few days.

MOTION: To write a letter of support to include the six bullets (minus the 5th bullet point) from the CAC draft letter and the four bullets from the SDG&E draft letter with a term for a franchise agreement duration of 10 to 15 years. Gebreselassie/Taylor 4-4-0. Motion failed.

MOTION: To support the city in a new franchise agreement that would ensure implementation of the climate action goals and the community choice energy initiatives without any direct impact to ratepayers, accompanied by dispute resolution not exceeding 24 months with penalties on each day

beyond that period. A 10 to 15-Year franchise tied to franchisee's performance in supporting the city with meeting climate action goals And community choice initiatives. Kahvazadeh/Bonn 4-0-0. Motion failed.

No motion was passed. This item may come back to subcommittee at a future time.

**C. 30<sup>th</sup> Street Pipeline Replacement Project Update (7:00 – 7:15PM) Informational Item**

Presenters: Teddy Adera, City Works, Community Outreach Associate  
([teddy.adera@cityworks.biz](mailto:teddy.adera@cityworks.biz))

The 30th Street Pipeline Replacement project is expected to start construction on University Avenue in the next month or two. Project representatives will provide an update on the pipeline replacement and how construction will occur through this intersection of 30<sup>th</sup> Street and University Avenue.

Notes

30th St.Pipeline Replacement: Teddy Adera, outreach team. Contrary to the project title, this project is on University Ave. between Oregon St. & 30th St.

There is coordination with the construction of the pipeline on 30th St.  
KGA Construction is the contractor.

Responses to public comment:

1. Existing pipeline is ACP to be replaced with a new 16" PVC pipe
2. Timeline for the connection at University & 30th is unknown
3. Side streets are not being connected to; end caps will be used
4. There will be short outages and notices will be distributed

Responses to board comment:

1. Notices are distributed at least 48 hours in advance
2. This project is a stand alone project
3. Project already started in a preliminary stage; it is currently confirming existing utility locations
4. Not familiar with University Avenue Mobility Project but this project will be completed by the end of the calendar and year (December 2020)
5. Construction equipment storage will be relocated as the project moves along

**V. Unfinished, New Business & Future Agenda Items (7:15pm)**

**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
3. Texas Street Resurfacing
4. Sidewalk repairs and funding sources

**VI. Adjournment (7:20pm)**

Meeting adjourned at 8:16PM

**Next PF&T Subcommittee meeting date: Wednesday, March 11th, 2020**

For information about the PF&T Subcommittee please visit [northparkplanning.org](http://northparkplanning.org) or contact the Chair, Steve Doster, at [publicfacilities@northparkplanning.org](mailto: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, 2<sup>nd</sup> 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.

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