



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Tuesday, July 13th, 2021 at 6:00 p.m.

Zoom Registration Link: bit.ly/publicfacilitiesreg

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting's Minutes: June 8th, 2021
- 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. Review and prioritization of Capital Infrastructure Projects for 2021 survey- (6:15-8 pm) action Item

Review of capital Infrastructure projects (CIPs) as part of 2021 community infrastructure planning outlook's community priorities survey

- Review & reprioritization of current projects from FY2019 CPG Survey excel sheet (excel sheet shared via email with July meeting agenda & posted to NPPC website)
- Evaluation of new projects for inclusion in current list

Community members can propose new projects via following link:

<https://www.surveymonkey.com/r/JBS9HTE>

Newly recommended projects require:

- Name/title
- Brief description
- description of the deficiency and need
- Note if the project is listed on NP Community plan
- Note if the project is within Facilities Financial Plan
- Project location/address
- Cross streets

VI. Adjournment (8 pm)

Next PF&T Subcommittee meeting date: Tuesday, July 17th, 2021 (special meeting)

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Arash Kahvazadeh, at arash.kahvazadeh@gmail.com or (858) 717-3420.

**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 August 18th, 2020. 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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