



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING MINUTES: Tuesday, Feb 8th, 2022 at 6:00 p.m

I. Parliamentary Items

- a) Call to Order (6:00 p.m.): Arash Kahvazadeh, Steve Oechel, Matt Stucky, Ginger Partyka, Pat Sexton
- b) Modifications & Adoption of the Agenda: Modified to correct dates listed in agenda and adopt (Kahvazadeh/Partyka 5/0/0)
- c) Approval of Previous Meeting's Minutes: January 8, 2022: (Kahvazadeh/Stucky) (4/0/1 [Ginger abstained as she was not present])
- d) Announcements: Arash may be unavailable to chair meetings beyond April due to the impending arrival of a new child, will coordinate for coverage.

II. Non-Agenda Public Comment: None

III. Action and Informational Items

A. New North Park Library design budget request

Matt Stucky presented on ongoing NPPC discussions regarding seeking a new library for North Park. In prior discussions, there was interest in either seeking budget allocation or seeking an outside partner to develop a joint use library site. Councilmember Whitburn has requested inclusion of funding for design in upcoming budget. NPPC has been unable to locate a charitable sponsor to kickstart funding. Urban Design subcommittee has been meeting to discuss potential design options and features sought by the community.

Discussion:

- Ernie Bonn: City is seeking input for infrastructure projects, NPPC should participate.
- Arash: What is role of this subcommittee vs. Urban Design subcommittee? Matt: Parallel process: need funding source to implement interests identified by Urban Design.
- Pat: There might be funds outside normal budget
- Steve: Concerned if pushing library would take away from CIP priorities previously identified by NPPC. We should focus on that list when seeking funding.
- Ernie: There might be a better chance to rebuild library if linked with housing.
- Matt: Agree with Steve and think it might be best to seek funding from different source than typical CIP budget, which could displace other projects in community.
- Arash: What is process? City can put out RFP/RFQ from third parties with ideas to see what is possible.
- (Side discussion by Pat and Ryan Darsey regarding dog parks and Garfield joint use field)
- Matt: Would like to take some action to formally signal to the City that we would like to move forward. Matt makes motion.
 - Discussion: Steve: Why library now? Matt: Think community needs a new library and we should find alternative funding to make it happen when rebuild is not a current city priority.
 - Pat: In support. Would like to see public meeting space.
 - Ryan: Formal motion would help him to get city staff involved.
 - Ernie: Fully in support
 - Zaccary Bradt: community needs housing, great idea to move up on priority list. Location is near transit and doesn't need a lot of parking.
 - Pat: There are many nearby parking lots, including across the street, so parking wouldn't be a problem.

MOTION: Request that the City work with the North Park Planning Committee to issue a request for proposals or qualifications from a partner to build a joint-use library facility combined with other uses, including potentially senior or affordable housing. (Stucky/Kahvazadeh 5/0/0)

V. Unfinished, New Business & Future Agenda Items

Future Agenda Items:

1. Research possibility of creating a North Park parking district: **No update**
2. Updating Maintenance Assessment District (MAD) Assessment Engineers Report (AER): **No update**, waiting for NPMS to complete process, should be done before summer.
3. Update status on Sewer-Storm Drain Group Job 828, Project No. 652296 per community recommendations for local mitigation & use of alternative energy dissipater designs: **No update, Arash will contact city staff.**
4. Status update on Univs Ave Mobility project per community recommendations regarding improved lighting, use of historic lamps, improved crossings, and bike rack additions: Arash waiting for project to be further along, will be considered at future meeting with bike lane update.
5. Research sidewalk improvement designs (app-based parking instead of meters, ideas for replacing parking signs installed on sidewalks, etc): **No update**
6. Research potential option to increase Public Restrooms availability: Pat has been researching, many issues with making public restrooms work well.
7. Follow-Up on 30th St Bike Lane Conditions Voted May 2019: Update in fall.

Meeting Adjourned: 7:08 p.m.

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VI. Adjournment (7:20 pm)

Next PF&T Subcommittee meeting date: Tuesday, Mar 8th, 2021

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.

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