

North Park – Maintenance Assessment District Community Advisory Committee Minutes February 08, 2010

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:08 p.m. in at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, CA, by Steve Hon, Chair.

1. **Roll Call** (please confirm who is **Present/Absent**)

P – Steve Hon, North Park Historical Society (NPHS) 6:28>
P – Rob Steppke, North Park PAC
P – Gary Weber, El Cajon Blvd Business Improvement Association, >6:36
A – Kitty Callen, Altadena Neighborhood Association
P – Carl Moczydlowsky, Resident Homeowner
P – Mike Forbes, North Park Community Association (NPCA), >6:12
P – Amy Colony, North Park Main Street
A – Ryan Silva, North Park Planning Committee
A – Karen Gross, San Diego County Apartment Association
P – Dennis Byrne, Burlingame Homeowners Association (BHA) >6:13

City Staff:

Beethoven Burks, Parks & Recreation
Cory Peterson, Parks & Recreation
Travis Knowles, Council District 3

Guests:

Donna Dowd

2. **Approval of minutes – January 11, 2009 meeting**

Motion by: Carl Moczydlowsky – Approve minutes with noted corrections.

2nd by: Rob Steppke

Motion passes: by attending members (in favor:4, opposed:0, abstained:1)

3. **Public Comment (limited to 3 minutes per speaker)**

- 4. Report on Operational and maintenance issues** **City Staff**
- A. Trash cans/Tree Grate FY 2010-11 program**
Cory provided a summary update of work activity to the Membership. The can to be added on the East side of Switzer Canyon will require a concrete pad due to lack of sidewalk width. Cory informed the Membership trash pick-up for the cans approved from last meeting will be performed at no cost to the MAD.
- B. Additional Trashcan near El Cajon Blvd (Action Item)**
Motion by: Mike Forbes – Install one city standard trash can at El Cajon Blvd and Texas Street not to exceed \$1000.
2nd by: Carl Moczydlowsky
Motion passes: unanimously
- C. Tree Trimming update – No update**
- D. MAD Map Update – No update**
- E. Storm Damage update**
City Staff provided update of damage repair due to recent storms.
- F. Urban Corps expanded services status update**
Cory summarized the estimated annual cost of litter pick-up services, which includes additional tasks, such as: graffiti and sticker removal.
General concern by the Membership regarding the proposed budget amount – Rob Steppke recommended deferring any action until next meeting.
- 5. Role and Responsibility of Advisory Committee**
This item will be deferred to next month's meeting.
- 6. Status of light installations** **City Staff**
City Staff representative was not present.
- 7. Councilmember's report** **Travis Knowles**
Travis distributed copies of the "District Three Dialogue" to the Membership and a "Community Coffee" on February 27th, 10:30am @ "Babycakes" – 3766 5th Ave.
Travis also announced he will be leaving Todd's office; he will be succeeded by Anthony Bernal.

8. New business

- Rob Steppke called for nominations of MAD Officers for the 2010/11 Year.
- Beethoven informed the Membership the painting of street-lights along Boundary Street is completed.
- Mike Forbes asked the Membership prepare an action item ask our City Council representative to pursue a change to the Sidewalk 50/50 Program.

9. Adjournment: 7:08pm

Next meeting: March 8, 2010