

North Park – Maintenance Assessment District Community Advisory Committee Minutes January 11, 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)
P – Rob Steppke, North Park PAC
P – Gary Weber, El Cajon Blvd Business Improvement Association
A – Kitty Callen, Altadena Neighborhood Association
P – Carl Moczydlowsky, Resident Homeowner
P – Mike Forbes, North Park Community Association (NPCA)
P – Amy Colony, North Park Main Street
A – North Park Planning Committee representative
P – Karen Gross, San Diego County Apartment Owners Association
P – Dennis Byrne, Burlingame Homeowners Association (BHA)

City Staff:

P – Andy Field, Parks & Recreation
P – Beethoven Burks, Parks & Recreation
P – Cory Peterson, Parks & Recreation
P – Travis Knowles, Council District 3

Guests:

Donna Dowd
Don Leichtling
Martin Chevalier
Friends of Switzer Canyon (Carrie Schneider, Julie Ellison, Jim Velier, Betty Ball)

2. **Approval of minutes – November 09, 2009 meeting**

Motion by Rob Steppke: Approve minutes as

2nd by: Karen Gross

Motion passes by all attending members.

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

Don Leichtling
Martin Chevalier
Donna Dowd

4. Switzer Canyon Proposed Project Discussion and Action Item

Presentation of Capital project funds proposal

Mike Forbes: Asked if this is an appropriate use of MAD funds?

Steve Hon: Identified there is funding specifically allocated for Switzer Canyon.

Andy Field: Clarified the current funding (~\$35K) and how the money can be spent.

Open discussion by membership and guests: Various recommendations and suggestions for landscaping/improvement scenarios.

Rob Steppke: Questions regarding initial and recurring costs that would impact the MAD budget.

***Motion by Mike Forbes:** Install two concrete trash cans, along 30th Street at either end of Switzer Canyon Bridge, not to exceed \$3000.*

***2nd by:** Rob Steppke*

Motion passes unanimously

5. Report on Operational and maintenance issues

City Staff

A. Trash cans/Tree Grate FY 2010-11 program

Andy provided a summary update of work activity to the Membership.

B. Additional Trashcan near El Cajon Blvd (Action Item)

***Motion by Gary Weber:** install concrete trash can, on the North side of El Cajon Blvd at Kansas Street.*

***2nd by:** Mike Forbes*

Motion passes unanimously

C. Tree Trimming update (Action Item)

City Staff reviewed the list of remaining trees submitted for trimming; however, the budgeted funds have been exhausted for this budget period. The action is to determine if \$9000 additional funds should be re-allocated to trim a number of trees that have been identified.

***Motion by Gary:** Allocate up to \$9000 to trim those trees identified by City Staff.*

***2nd by:** Karen Gross*

In favor: 1; opposed: 6; abstained: 1 Motion Fails

D. Update on other Operational Issues

None

6. MAD Budget FY 2010-11 (Action Item)

City Staff provided an updated draft of the proposed budget and map outlining the proposed litter pickup frequency enhanced services.

Open discussion: by the membership regarding the application of the proposal compared to how it will impact the budget.

Motion by Rob Steppke: Approve proposed budget with the option to revise the litter pickup frequency.

2nd by: Amy Colony

Motion passes Unanimously

7. Status of light installations

City Staff

There is a new project manager for the City and Andy will try to get him to attend one of the meetings.

8. Councilmember's report

Travis Knowles

State of the District to be held at Balboa Park, Monday February 1st @ 6:30p

9. New business: None

10. Adjournment: 7:54pm

Next meeting: February 8, 2010