

# North Park – Maintenance Assessment District Community Advisory Committee Minutes July 12, 2010

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:02 p.m. in at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, CA, by Rob Steppke, Chair.

## 1. Roll Call

### Present:

Steve Hon, North Park Historical Society (NPHS)  
Rob Steppke, North Park PAC  
Gary Weber, El Cajon Blvd Business Improvement Association  
Kitty Callen, Altadena Neighborhood Association (arrived 6:06 pm)  
Amy Colony, North Park Main Street (arrived 6:12 pm)  
Carl Moczydlowsky, Resident Homeowner (left at 7:20 pm)  
Lucky Morrison – North Park Planning Committee representative

### Absent:

Karen Gross, San Diego County Apartment Association  
Dennis Byrne, Burlingame Homeowners Association  
David Cohen, North Park Community Association (NPCA)

### City Staff:

Beethoven Burks, Parks & Recreation  
Cory Peterson, Parks & Recreation  
Anthony Bernal, City Council District 3  
Andy Field, Parks and Recreation  
Lengyel, Michael, Redevelopment Agency

### Guests:

Donna Dow (arrived 6:30 pm)  
Don Leichtling

## 2. Approval of minutes – June 14, 2010 meeting.

Motion to approve the minutes made by Steve Hon, Seconded by Rob, approved with Carl and Lucky abstaining.

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

Anthony Bernal gave an update on activities within the City and passed out the District 3 newsletter.

Don Leichtling spoke and commented that if there is a rebalot proposal, there should be an upper limit cap on MAD fee increases.

## 4. Report on Operational and maintenance issues

*City Staff*

- A. **Streetscape Issues and maintenance update.** Beethoven said the new trees are doing well.
- B. **50/50 Sidewalk Program** – No update from request made to City Attorney for clarification.

- C. **Switzer Canyon Project Update** – No update.
  - D. **Replacing decorative tile on University Avenue.** No new information to report. All existing tile are gone and until new tile source can be obtained no action on tile replacement.
  - E. **Street Light and Traffic Signal Mast Arm painting on University Avenue.** Motion made by Carl and seconded by Lucky to trail this item to Agenda item 5 – Discussion of budget. Approved unanimously.
5. **Discussion of FY 2010-11 Budget.** City staff gave an overview of budget status for new fiscal year beginning July 1, 2010. Among other items, Urban Corps budget was set at \$77,000 and anticipated cost will be \$54,000, a savings of \$23,000. Members suggesting reallocating funds to other accounts to allow funds to be used for other purposes. Finishing the painting of signal lights excluding the mast arm will be approximately \$8,000. Motion made by Steve Hon, seconded by Amy Colony to spend \$8,000 to finish painting traffic signals. Passed unanimously.
  6. **Maintenance for proposed Boundary Street Landscape Improvements.** Michael Lengyel, North Park Project Area Committee, Redevelopment Project Manager gave an overview of the proposed landscape improvement project and the estimate of the maintenance costs for the project. One area of the proposed improvement is not within the MAD and other funds would have to be identified to pay for the maintenance of that area. The total project cost is approximately \$300,000 and the estimated annual maintenance cost of the project, as proposed, would be somewhere between \$15,000 and \$30,000. There was considerable discussion of the project and concerns by the Advisory Committee that the possible cost to the MAD for the maintenance could be too high. This was not an action item and the comments will be shared with the Project Area Committee and they can return to the MAD Advisory Committee in the future with an action item.
  7. **.Discussion of timeline for reballoting, Engineers Report, and Rate adjustment issues.** City staff, led by Andy Field, gave an overview of the timeline needed to proceed with reballoting of the MAD. City staff passed out a handout detailing all of the steps necessary including going before the City Council. .
  8. **Website Issue Update.** No new information
  9. **New Business. No meeting in August 2010.** Kitty Callen made the motion not to meet in August 2010 and it was seconded by Lucky Morrison. Motion passed unanimously.
  10. **Councilmember’s report.**  
Given under public comment section.
  11. **Adjournment:** Meeting adjourned at approximately 7:30 pm.

**Next meeting:** September 13, 2010