

North Park – Maintenance Assessment District Community Advisory Committee Minutes January 10, 2011

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:00 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
Amy Colony, North Park Main Street (left 6:45)
Donna Posin, Resident Homeowner
Lucky Morrison – North Park Planning Committee representative
Kitty Callen, Altadena Neighborhood Association (arrived after minutes voted on)
David Cohen, North Park Community Association (NPCA)
Karen Gross, San Diego County Apartment Association (arrived 6:09)
Dennis Byrne, Burlingame Homeowners Association

Absent:

Gary Weber, El Cajon Blvd Business Improvement Association

City Staff:

Anthony Bernal, City Council District 3
Andy Field, Parks and Recreation
Cory Peterson, Parks and Recreation
Beethoven Burks, Parks and Recreation

Guests: No guests.

2. Approval of minutes – December 13, 2010 meeting.

Motion to approve the minutes as provided made by Amy Colony, Seconded by Dennis Byrne, approved with unanimously (excepting Kitty Callen who arrived after this item).

3. Public Comment (limited to 3 minutes per speaker) & Council District 3

Report: There was no public comment. Anthony Bernal gave an update on activities within the City and passed out the current District 3 newsletter.

4. Report on Operational and maintenance issues.

One tree along El Cajon Boulevard had to be replaced after being hit by a car. Tiles along University Avenue are being replaced since the City now has replacement tiles available.

5. Discussion of schedule and prioritization of tree trimming.

Cory Peterson provided a draft 3 year plan for tree trimming in the MAD for those trees that are not regularly maintained by the MAD but are in the public right of way, generally in medians, that need trimming for public safety issues. Primarily the trimming focuses on palm trees and jacaranda trees (along the El Cajon Boulevard landscaped median). The City's vendor, West Coast Arborist Company, is also proposing to map every street tree in the North Park

MAD for a price of \$3,000. The cost would include a mapping layer to add to the GIS maps of the North Park MAD. A representative (Mike Palat) of West Coast Arborist will be available to come to the March 2011 MAD meeting to discuss the tree mapping. Cory explained the schedule of trimming by area over the next three years. The MAD committee members discussed all aspects of the tree trimming proposal. It was moved by Lucky Morrison to accept the tree trimming proposal and seconded by Dennis Byrne. The motion was approved unanimously.

- 6. Update/discussion for reballoting for North Park Business Improvement District Overlay Zone.** No additional information available at this time.
- 7. Discussion of cleaning schedule.** City staff presented a map showing the street cleaning and sidewalk cleaning schedule by vendor. There was no action taken.
- 8. Discussion on new proposed trash can locations and replacement of relocated trashcan on southeast corner of University and 30th Street.**
This item was continued until the next meeting.
- 9. New Business.** The February MAD meeting falls on Valentines Day and since the MAD does not have any pressing action items for February, it was decided and voted by acclamation to not have a meeting in February 2011. The next meeting will be March 14, 2011.
- 10. Adjournment.** The meeting was adjourned at 7:00 pm.

Next meeting: March 14, 2011