

# North Park – Maintenance Assessment District Community Advisory Committee Minutes February 13, 2012

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:01 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  
Gary Weber, El Cajon Blvd Business Improvement Association  
Lucky Morrison, North Park Planning Committee  
Kitty Callen, Altadena Neighborhood Association (arrived approximately at 6:12 pm)  
David Cohen, North Park Community Association (NPCA)  
Karen Gross/Molly Kirkland, San Diego County Apartment Association

### Absent:

Dennis Byrne, Burlingame Neighborhood Association  
Carl Moczydlowsky, Resident Homeowner

### City Staff:

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

**Guests:** Beth Swersie, A parent from McKinley Elementary School

## 2. Approval of minutes – January 9, 2012 meeting.

A motion to approve the minutes as provided was made by Lucky Morrison, the motion was seconded by Amy Colony, approved 6 in favor, none opposed, Karen Gross abstaining because she was not present at the January meeting. Kitty Callen was not yet present.

## 3. Non-agenda Public Comment (limited to 3 minutes per speaker):

A parent representing McKinley Elementary talked about the goal of creating a joint use park at McKinley Elementary and the need to find a means of providing on-going maintenance.

## 4. Chairs Report:

Rob made a few comments regarding a volunteer who is willing to input minutes, agendas, and other documents on the MAD website created by Carl Moczydlowsky.

## 5. Councilmember's report:

Anthony arrived later in the meeting and gave a brief update on District 3 activities.

## 6. Report on Operational and maintenance issues.

Beethoven stated that the 5 new trash cans approved by the MAD are due to be delivered on February 24<sup>th</sup>. The locations for moving some of the concrete trashcans being replaced by the new ones should be identified before so they can be moved at the same time.

- 7. Discussion of ideas regarding MAD re-balloting, “trash can stickers”, tree ties, customer service. Information/action.** There was some general discussion on the parameters of any future MAD re-balloting efforts including a discussion of the timeline. As a follow-up to the discussion of how to provide more notice of MAD activities, Cory Peterson mentioned that for approximately \$200 a few hundred stickers could be purchased to put on trash cans bought and maintained by the MAD that would identify that the MAD was responsible for that trash can being provided to the community. David Cohen made a motion to approve expenditure of up to \$200 for appropriate stickers. Seconded by Gary Weber. Approved 8-0. As part of the later discussion on possible locations for re-located concrete trashcans (Item #11) the committee voted unanimously (8-0) to allow the group reviewing locations to have authority to pick the new locations.
- 8. Update on Switzer Canyon Proposals. Information/Action.** No discussion since no one from the community working on the proposal was present.
- 9. Update on streetlight bulb replacement program.** No further information or discussion.
- 10. Relocation of concrete trash can from SWC University at 29<sup>th</sup> Street.** There was a discussion on moving concrete trash cans being replaced by the new metal ones set for delivery on February 24<sup>th</sup>. Several possible locations were discussed and several committee members were interested in helping to identify the new locations. Rob will organize a time for the interested members to go with City staff to look at the possible locations.
- 11. Nomination of officers for April 2012 election.** Rob noted that he terms out as Chair and Steve Hon terms out as Secretary this year. Committee members interested in serving as officers for the new terms beginning in April 2012 should state by the end of February. Lucky Morrison indicated that he is interested in seeking election as Chair. Formal nominations will occur at the March meeting.
- 12. MAD booth at NP Spring Festival.** The North Park Community Association has offered to let the MAD share their booth at the North Park Festival of the Arts scheduled for Sunday, May 20<sup>th</sup>. The Festival runs from approximately 9 am until 4:30 pm. Several committee members such as Lucky Morrison and Rob Steppke indicated interest in staffing the booth for the MAD.
- 13. New Business.** Karen Gross introduced Molly Kirkland, Director of Public Affairs for the San Diego County Apartment Association. Molly will be attending the MAD when Karen does not. Molly lives in North Park in the Morley Field area. There was no other new business.
- 14. Adjournment.** The meeting was adjourned at 6:40 pm.

**Next meeting:** March 12, 2012