

North Park – Maintenance Assessment District Community Advisory Committee Minutes March 12, 2012

Rob Steppke, Chair, called the regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee to order at 6:05 p.m. at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, CA.

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
Kitty Callen, Altadena Neighborhood Association (arrived approximately at 6:14 pm)
David Cohen, North Park Community Association (NPCA)
Karen Gross, San Diego County Apartment Association

Absent:

Dennis Byrne, Burlingame Neighborhood Association
Carl Moczydlowsky, Resident Homeowner
Lucky Morrison, North Park Planning Committee

City Staff:

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

Guests: Beth Swersie, Debbie Fuentes from Victoria House

2. Approval of minutes – February 13, 2012 meeting.

A motion to approve the minutes as provided was made by David Cohen, the motion was seconded by Gary Weber, approved 6 – 0 in favor, none opposed, Kitty Callen was not yet present.

3. Chairs Report: Rob reported that Lucky Morrison was absent due to today being his wife's birthday.

4. Non-agenda Public Comment (limited to 3 minutes per speaker): David Cohen's term on the NPCA Board will be expiring and Beth Swersie will be replacing David as the NPCA representative to the MAD Advisory Committee.

5. Nomination Slate for April Officer Election – Action Item:

Chair: Lucky Morrison

Vice Chair: Carl Moczydlowsky

Secretary: Beth Swersie

Rob moved that the Slate of Officers be adopted. Seconded by Karen. Approved 6 – 0. Kitty Callen was not yet present.

- 6. Report on Operational and Maintenance Issues.** Beethoven reported on maintenance issues. A copy of the report for March was distributed and a copy is attached to the minutes. Beethoven also reported that the caulking around the Story Boards on University Avenue has been replaced. Parks and Recreation Open Space Division have also assumed responsibility for maintenance of the new landscape median on Thorn Street. The MAD is not paying for the cost at this time. On March 24th, Beethoven will be retiring from the City. Cory Peterson commented that he really appreciated working with Beethoven and will be covering for Beethoven until his position is replaced.
- 7. Councilmember's report:** Anthony Bernal passed out the latest Council District 3 newsletter. Savings in the amount of \$10,000 have been identified in this year's budget and will be used to do some needed renovations to Fire Station 14 in North Park.
- 8. Discussion of website maintenance and postings. Information/Action.** Beth has volunteered to post the Agendas, Minutes and other documents on the MAD website. Karen made the motion to allow Beth to do so, seconded by Rob, approved 7 – 0.
- 9. Discussion of ideas regarding MAD re-balloting, "trash can stickers," tree ties, customer service. Information/action.** There was general discussion on the design of new stickers for the MAD trashcans. The Design Committee of NP Main Street is working a design for their new recycling containers and there was general agreement that the design for the MAD stickers should follow the same design.
- 10. Update on Switzer Canyon Proposals. Information/Action.** There is nothing new to report.
- 11. Update on streetlight bulb replacement program.** No further information or discussion.
- 12. Relocation of concrete trash can from SWC University at 29th Street.** All new trash cans have been installed and others moved to new locations along 30th Street.
- 13. MAD booth at NP Spring Festival.** There was a follow up discussion to staffing a shared booth at the May 20th North Park Festival of the Arts with NPCA and the North Park Planning Committee.
- 14. New Business.** Debbie Fuentes from Victoria House introduced herself. That organization will be taking over the management of the North Park Toyland parade and wondered what involvement there needed to be with the MAD. There is no direct involvement of the MAD with the Parade. Steve Hon noted that the North Park Historical Society will be conducting a walking tour of the Dryden District on April 14th and in Burlingame on May 19th. Steve also stated he will be absent for the April meeting and someone else will have to take the minutes for that meeting.
- 15. Adjournment.** The meeting was adjourned at 6:35 pm.

Next meeting: April 9, 2012

City of San Diego

Date: 03/12/2012

To: North Park MAD

From: Beethoven Burks, Grounds Maintenance Manager
Park & Recreation/Open Space
Maintenance Assessment District, Mid City

Subject: **Staff Report**

- March 02, 2012 five decorative trash cans were delivered for NP Main Street area and installed in the following locations;
South West corner of Grim Street and University Ave replacing the concrete container
South West corner of 29th and University Ave replacing the concrete container
North West corner of 29th and North Park Way
South West corner of Granada and University Ave
North West corner of Utah Street and University Ave
- Two concrete trash containers that were removed from University Ave have now been installed at;
3436 30th Street
South West corner of Upas Street, just west of the bike racks
- Trash containers on Upas Street that were east and west of 30th Street have recently been painted
- Light poles on 30th Street on the east & west sides heading north on 30th from Upas Street have been recently painted 6' from the ground to give the area a fresh clean look and to cover the graffiti and old stickers.
- **Addition of the Thorn Street Median was accepted on March 07, 2012. Funding for the next three years will be provided by CD-3**
- **Caulking around the story boards on University Ave was in poor shape, as of March 11, 2012 this condition has been repaired.**