

Agenda

North Park Maintenance Assessment District Citizen's Advisory Committee

June 12, 2017

Start Time – 5:00 p.m

North Park Adult Center, 2711 Howard Ave. - Across from the Water Tower

- 1) Roll Call**
- 2) Approval of draft minutes – May 8, 2017; Approval of amended April 10 minutes**
- 3) Chair's report**
- 4) Non-Agenda public comment**
- 5) Council District 3 Report – Chloe Madison, Representative**
- 6) Information Items**
 - a) Presentation: Proposed North Park Property & Business Improvement District**
 - i) Angela Landsberg / Jake Romero, North Park Main Street BID**
 - b) Follow-up – May presentation : Map of proposed “Smart Lights” on El Cajon Blvd.**
 - c) Staff Report: John Crago, NP MAD**
 - d) Brief Status Update - Items in Addition to Staff Report:**
 - i) Bus stop tile replacement**
 - ii) Installing / Energizing remaining ECB Double-Acorn Lights**
 - iii) Twinkle lights repair - University**
 - iv) Solar light out - 3546 Grim Ave.**
 - v) New contract status & fiscal year end**
 - vi) Schedule revision to increase power washing 30th & Univ.**
 - e) Update on tree mapping by MAD Dept.**
 - f) Review keeping long-term agenda items: sidewalk replacement policy update; trash can location**
- 7) New business for next agenda**
- 8) Process Improvement: What can we do to improve meetings?**
- 9) Adjournment – next meeting: July 10, 2017 (Dark depending on activity)**