

North Park – Maintenance Assessment District Community Advisory Committee Minutes

[DRAFT see next month's minutes for corrections, if any.]

April 14, 2014

Rob Steppke, Chair, called the regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee to order at 6:01 p.m. at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, CA.

1. Roll Call

Present:

Chair Rob Steppke, North Park Redevelopment Project Area Committee (PAC)
Secretary Beth Swersie, Resident Homeowner
Peter Hill, North Park Planning Committee (NPPC)
Jody Surowiec, North Park Historical Society (NPHS)
Kevin Clark, North Park Main Street (NPMS)
Virginia Sherwood, Burlingame Neighborhood Association (BNA)
Chris Clark, SD County Apartment Association (SDCAA)

Absent:

Beryl Forman, El Cajon Blvd Business Improvement Association (ECBBIA)
Sean Karafin, North Park Community Association (NPCA)
Kitty Callen, Altadena Neighborhood Association (ANA)

City Staff:

Mike Rasmusson, Grounds Maintenance Manager

2. Approval of minutes – February 10th and March 10th meetings

Approved.

3. Chair's Report - none

4. Non-agenda Public Comment – none

5. Councilmember's report - none

6. Updates:

- a. Switzer Canyon - see Staff Report
- b. Red sidewalks - see Staff Report
- c. ECB trash cans - Mike still working on details re moving them.
- d. ECB/SanDAG BRT landscaping: A meeting is scheduled to determine locations. SanDAG will pay for tree wells, trees and installation. A request will be made to the MAD for maintenance. Mike is inventorying MAD trees - these may replace some of MAD's Category 1 trees that are moving into Category 2 (maintenance levels). Trees are watered by truck.

7. Clarification on FY2015 Budget - City Staff Information/Action - Mike will get answers to these questions:

- a. Why is there an increase of over 24% on Special Districts Administration from FY2014 to FY2015?
Paul talked to the Budget Analyst. The original SDA \$35K was an estimate of 10% over the previous year. The final figure of \$40K was due to ???
- b. Why is there a "more conservative" estimate of the Gas Tax Fund contribution?
Paul said that revenue dropped. ???

8. Report on Operational Streetscape Maintenance

- a. Staff reported on operational and maintenance issues. Copies of the Staff Report for December were distributed earlier by email and are attached to these minutes.
- b. Mike is training LandCare Logic's new site supervisor.
- c. Tree inventory to include size (by caliper), condition, watering category.
- d. ECB irrigation upgrades starting at 805, running west. Changing to pop-up irrigation.
- e. Switzer Canyon/30th St Bridge Enhancement project - meeting to be scheduled to discuss status and timeline. Peter asked that Public Art be part of the project. Mike will ask about that.
- f. Red Sidewalk Replacement on University Avenue - Rob requested timeline.

9. Nomination of Officers - Information/Action.

Bylaws call for 1st nominations in February, confirmation in March, election in April.
Nominations as confirmed in March: Beth for Secretary, Karen for Vice Chair, Rob for Chair.
No new nominations. Election for slate - approved unanimously.
Rob mentioned that MAD bylaws limit officers to two terms - Rob and Beth term out in 2015.

10. New Business for Next Agenda

Clarification of budget items, BRT landscaping, Red Sidewalk timeline, ECB BID trash can update
Calendar items noted: 5/17 - NP Festival of Arts, 4/16 PBID mixer at Mooch

11. Adjournment at 6:23 pm

Next meeting: May 12, 2014.



**THE CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
NORTH PARK MAINTENANCE ASSESSMENT DISTRICT
APRIL 2014 STAFF REPORT**

Trees:

- General maintenance. Spraying for weeds in tree wells throughout N.P.
- Tree inventory in process.

North Park Main Street (University Ave, North Park Way, and 30thSt):

- Graffiti removal, cleaning, etc. continues as normal.

El Cajon Boulevard:

- Graffiti removal, cleaning, etc. continues as normal.
- Irrigation upgrades in process on the El Cajon Blvd. medians.

North Park Gateway/Boundary Street and Ann Mudge Project:

- Graffiti removal, cleaning, ect. continues as normal.

Capital Projects:

- **Switzer Canyon/30th Street Bridge Enhancement** – This project is with Engineering and Capital Projects for preliminary design and still lacks for sufficient funding. A traffic study is being pursued to help with design and possible grant opportunities if any are available.
- **Red Sidewalk Replacement on University Avenue** – Engineer, Dean Marsden, will begin the design phase. Respectfully submitted,

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