

North Park Maintenance Assessment District

Community Advisory Committee Minutes - October 13, 2014.

Meeting called to order at 6:00pm

1. Roll Call:

Present: Rob Steppke - North Park Redevelopment Project Area Committee (PAC);
Jody Surowiec - North Park Historical Society (NPHS);
Virginia Sherwood - Burlingame Neighborhood Association (BNA);
Peter Hill - North Park Planning Committee (NPPC);
Beryl Forman - El Cajon Blvd Business Improvement Association (ECBBIA);
Sean Karafin - North Park Community Association (NPCA);
Kitty Callen Altadena Neighborhood Association (ANA);
Glenn Torio - City Staff;
Adrian Granda - City Council Representative;

Absent: Chris Clark - SD County Apartment Association (SDCAA).

2. Approval of the July minutes - Peter Hill moved to approved the minutes; Kitty Callen seconded, motion passed 7-0-0.
3. Chair Report - Rob announced there are openings for a Resident Homeowner, and Secretary. In addition, Jillian Wolter will be replacing Kevin Clark as the NPMS rep, and Chris Clark had left the SDCAA and a replacement rep has not been announced.
4. Non-agenda items - None
5. Councilmember's report - Adrian Granda passed out the Council report. He reported that the person responsible for the recent attacks was caught. Also work is in place for new street lighting.
6. North Park Main Street - Angie Landsberg asked the group for a letter of support for the proposed North Park Property and Business Improvement District (PBID). The group consensus was to send a letter of support. (Sean Karafin abstained citing MAD authority concerns). Angie will send Rob some ideas for the letter. Angie introduced Jillian Wolter who will replace Kevin in the Main Street office.
7. Environmental Trash Cans for ECB - the cans are all in place, and will be cleaned up in the near future.
8. ECB/SANDAG BRT landscaping - Rob passed out a detailed written analysis and recommendation for replacing a total of four trees at specific locations with the same type extensively used along El Cajon Blvd. The recommended motion language was modified for clarity, being to support and approve the installation of

four trees at SANDAG's expense, with the NP MAD being responsible for the maintenance of the tree and grate improvements upon successful installation. Sean Karafin moved to accept the modified language of the motion, Kitty Callen seconded; the motion passed 7-0-0.

9. Request for additional SANDAG landscaping - Six Jacaranda trees fell in the last storm. SANDAG has refused to replace them.
10. Red Sidewalk Update - no report, Dean Marsden was not present. It is unknown how long it will take to get this project completed.
11. Operational Streetscape Maintenance - The recent storm knocked down some trees, and they will need replaced. The cleaning off the graffiti on the cans seems to be working. The graffiti has decreased. The mulching/planting on El Cajon Blvd is completed. The Switzer Canyon project is on-going. Glenn requested that any running water should be reported.
12. New business for next agenda - Next meeting is November 10th. Discussions will be on the budget, the red sidewalks, and the empty seats mentioned in # 3.
13. Peter moved to adjourn the meeting, Kitty seconded. All approved to adjourn at 7:00.