

North Park Maintenance Assessment District

Community Advisory Committee Minutes - November 10, 2014.

Meeting called to order at 6:02pm

1. Roll Call:

Present: Rob Steppke - North Park Redevelopment Project Area Committee (PAC);
Jody Surowiec - North Park Historical Society (NPHS);
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);
Jillian Wolther - North Park Main Street (NPMS)
Vicky Heithaus - Resident Homeowners Rep
Paul Sirois - City Staff
Glenn Torio - City Staff;
Dean Marsden - City Staff
Adrian Granda - City Council Representative;
Lucky Morrison - North Park Resident

Absent: Virginia Sherwood - Burlingame Neighborhood Association (BNA)

Karen Gross – San Diego Apartment Association

2. Approval of the October minutes - Peter Hill moved to approve the minutes; Kitty Callen seconded, motion passed 5-0-1 (Jillian abstained as she was not at the October meeting).
3. Chair Report - Rob announced there is an opening for a Secretary. Vicky Heithaus has expressed interest in the Homeowners Rep. Rob forwarded her bio via email prior to the meeting. Jody moved to approve her seat, Kitty seconded, and the motion was approved 7-0.
4. Non-agenda items - Lucky Morrison spoke about the future of the mini-park behind the theater. The funds are available for a year. Financing the maintenance of the park is what is holding up the development. He suggested that the MAD fund the maintenance. He will forward his research to Rob to share with the board.
5. Councilmember's report - Adrian Granda passed out the Council report. He reported that the cap on the number of taxis has been lifted. This will eliminate the concern over the "black market" cabs.
6. North Park Main Street - Jillian Wolther reported that the business owners on Ray Street are opposed to the benches as the people sitting on them look directly into their shops. They asked Main Street to have them moved or redirected. There were

no business reps at the meeting, but Rob had spoken to a number of the owners and they told him they are against the placement of the benches and would like the benches gone or redirected. Glen Torio said it would cost \$397.76 to move/redirect the benches, and no cost to just turn them around, using the same bolts and holes. Sean made a motion to turn the benches around at zero cost to the MAD. Kitty seconded the motion. The motion was approved 6-1-0.

7. Red Sidewalk Update - Dean Marsden reported that the sidewalks are settling/sinking/raising presenting walking issues. There have been two lawsuits due to people tripping. The major problem is the root growth from the trees is cracking the sidewalk. He proposed that the trees be replaced with a type that would not have such large roots. He also suggested that the tree boxes be replaced with bigger ones. This will eliminate a small portion of walking room on the sidewalk. The work should start in April 2015. No one on the board had any issue with his proposal.
8. Operational Streetscape Maintenance -
9. NP MAD budget for 2015 - Paul Suos passed out the draft budget. The board members will review it and be prepared to discuss it at the next meeting.
10. Environmental trash cans for ECB – update moved to next meeting.
11. Update on ECB/SANDAG landscaping – update moved to next meeting
12. December "dark" discussion - consensus of the committee chose to meet Dec.8, 2014 to discuss the budget further.
13. Meeting adjourned at 7:21 Callen/Hill.