

## North Park Maintenance Assessment District

Community Advisory Committee Minutes - January 11, 2016.

Meeting called to order at 4:30 pm

### 1. Roll Call:

Present: Rob Steppke - North Park Redevelopment Project Area Committee (PAC)

Jody Surowiec - North Park Historical Society (NPHS)

Jillian Wolther - North Park Main Street (NPMS)

Peter Hill - North Park Planning Committee (NPPC)

Jean Samuels - Burlingame Neighborhood Association (BNA)

Vicky Heithaus - Resident Homeowners Rep

Beryl Forman - El Cajon Blvd Business Improvement Association (ECBBIA)

Adrian Granda - City Council Rep

Glen Torio - City Staff

Ray Garcia - City Staff

Rosa Lopez - City Staff

Absent: Karen Gross - San Diego Apartment Association

Kitty Callen - Altadena Neighborhood Association (ANA)

Sean Karafin - North Park Community Association (NPCA)

2. Approval of the December minutes: Peter/Jean 5/0/1 (Beryl)
3. Chair Report: Rob will attend the public meeting tonight (1/11/16) at the Balboa Park Club to review comments on 100-24 policy.
4. Non-agenda public comment: None
5. There was further discussion of the FY17 budget. City Staff incorporated the MAD board suggested revisions from its December, 2015 meeting. Beryl suggested adding funding for needed painting, etc to the Boulevard. After discussion, the **motion "To create a line item of \$20,000 for repair, maintenance, and repainting of the Boulevard sign for FY2017" was approved 7-0-0 (Beryl/Jean)**. Then the **motion "To approve the FY2017 budget as amended (by the previous motion to include the Boulevard sign line item)" was approved 7-0-0 (Peter/Jillian)**.
6. Discussion of merge with the Planning Committee - NP has the largest MAD and the NP Planning Committee is well known and respected in San Diego.  
Jillian expressed her opinion that it would be good. Beryl questioned if we would be a committee (unknown at this point), but most likely a sub-committee. Rob envisions the core function will remain the same. Rob requested Peter (as MAD VP and Planning Committee rep) and Jean to explore the idea of incorporating the MAD into the Planning Committee. It would have to be incorporated into the MAD by-laws.

7. Councilmember's report: Adrian passed out the newsletter from Council District 3. Todd Gloria has been elected Budget Chair for the 6th year.  
The red sidewalk project has begun.
8. Policy 100-24 - No discussion.
9. City Staff report - Trees were trimmed and a number of new trees were planted.  
YESCO (electric contractor) estimates the cost up upgrade the lighting for the NP Sign to LED is \$1,750 plus tax.  
The Boulevard Sign is in working order but in need of repainting - estimates are forthcoming.  
Landscaping of the medians between Park and Alabama, and Kansas to 30th is being scheduled. Cost: approximately \$5,000.  
Switzer Canyon project - KTU&A is working on several design proposals.  
Solar lights will be retrofitted with LEDs throughout North Park. There is a cost of \$2000 per light, \$950 of which is attributed to actual retrofit.  
Double Acorn Light project - Staff is moving forward with this project. Additional funding has become available to install 24 as originally proposed (rather than the 13 based on limited funding) Currently they are evaluating new LED globe options.

Jillian moved to adjourn the meeting at 5:30. Beryl seconded and all were in favor of adjournment.

Next meeting - February 8, 2016