

## North Park Maintenance Assessment District

Community Advisory Committee Minutes - January 14, 2019

North Park Rec Center, 4044 Idaho Street - Craft Room

Meeting called to order at 5:03 pm

### 1. Roll Call:

#### Present:

Peter Hill - North Park Planning Committee (NPPC)

Jody Surowiec - North Park Historical Society (NPHS)

Steve Aldana - El Cajon Blvd Business Improvement Association (ECBBIA)

Freddie Carruthers - North Park Main Street (NPMS)

Jean Samuels - Burlingame Neighborhood Association (BNA)

City Council Rep - Tyler Renner

#### Absent:

John Crago - City Staff

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

Eva Miller - Altadena Neighborhood Association (ANA)

#### Others Present:

Dane Thompson – public

Matt Stucky – presenter

Angela Landsberg – presenter – NPMS

Matt Gordon – public

2. Approval of draft minutes - November 13, 2018 Jody moved to approve the November minutes as corrected; Steve seconded. 4/0/1

### 3. Chair's Report:

The ongoing project of making the MAD a subcommittee of the NPPC has elicited more questions from the city attorney's office. There is no news on the potential benefit district for the western end of El Cajon Blvd.

### 4. Non-agenda public comment

None

### 5. Elected Representatives

a) Tyler Renner, City Council District 3 - office of Councilmember Chris Ward

The proposed Styrofoam (polystyrene) ban goes into effect 30 days after the mayor signs it. No polystyrene products will be permitted to be sold or distributed, and straws will have

to be requested at restaurants. Chris Ward is the chair of the regional task force on homelessness; they need volunteers for the head count. The city received \$14 million in homeless resource funds. There will be a dedicated outreach worker for North Park and University Heights.

The city is going through the budget process. There is a \$73 million deficit. The mayor's State of the City address is tomorrow.

#### 6. Information Items

##### a) Staff Report- John Crago, NP MAD not present, report given by Peter Hill

The University Avenue tile work has been completed.

##### b) Update - North Park Main Street way finding signage - Angela Landsberg, Executive Director NPMS

Signs and kiosks will be installed

Angela proposed a monument sign for the median at Alabama and University.

##### c) Proposed Bikeway - 30th Street between Juniper and Redwood - Matt Stucky

The water pipeline replacement project presents an opportunity to install a bike lane on 30th Street between Juniper and Redwood. Chris Ward's office asked the city traffic engineers to revisit the planned resurfacing to determine the feasibility of a bike lane. There will be a stakeholder meeting in February. Several members of the NPPC want to do outreach. Matt met with Park and Rec management about the Switzer Canyon project envisioned by the MAD. The Switzer Canyon project is not a priority for Park and Rec, so a simple bike lane might be more achievable. Per Peter, the estimated cost of the Switzer Canyon project is \$1.5 million.

#### 7. Action Items

Community signs will be placed on the agenda for next month.

#### 8. Adjournment - Next meeting February 11, 2019

Peter moved to adjourn, Jody seconded. 5/0/0

The meeting was adjourned at 6:00 p.m.

/s/ Jean Samuels, Secretary

Date approved: