

North Park Maintenance Assessment District

Community Advisory Committee Minutes - September 9, 2019

Meeting called to order at 5:03 pm

1. Roll Call:

Present:

Peter Hill - North Park Community Association

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

Jody Surowiec - North Park Historical Society (NPHS)

Jean Samuels - Burlingame Neighborhood Association (BNA)

Matt Stuckey, North Park Planning Committee (NPPC)

John Crago - City Staff

Brett Weise - City Council Rep

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Freddy Caruthers - North Park Main Street (NPMS)

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

Guests

Angela Landsberg, North Park Main Street

2. Approval of draft minutes - July 8, 2019

Jody moved to approve as corrected, Rob seconded. 4/0/0

3. Chair's Report:

Peter has heard nothing for four or five months about the new special benefits district.

There is a proposed light project for the neighborhood in the Morley Field area.

4. Non-agenda public comment

Angela Landsberg wants the MAD to expand services and increase the budget. She wants the MAD to use reserves for an increase in expenditures.

5. Elected Representatives

a) Brett Weise, City Council District 3 - Councilmember Chris Ward

Tomorrow will be the second hearing for inclusionary housing. Under the proposal, 10% of units must be affordable to those making 50% or less of the median income. The Community Choice Energy program will allow the city to specify sources of power. Discussion will be held in a week or two.

6. Information Items

a) Staff Report - John Crago

Staff report is attached.

Water was coming out of the water meters because there were water line leaks under the sidewalk. The trees are still alive, but dropped all their leaves.

Lights were out on 30th Street between Howard and North Park Way; also two other areas.

ESD does not want to add additional services, so they probably will not add recycling receptacles or change the design.

John has approval from Skip to put more trash cans on El Cajon Blvd.

b) Proposed overlay district - Morley field Historic Streetlight District

Kathleen McCulloch is heading up a proposed overlay district. She wants to have historic style street lights installed in the area bounded by Alabama, Upas, University and 28th Streets.

c) Follow-ups - relocating trash cans: North Park Way area (June resident presentation) and El Cajon Blvd.

The question of whether and where to add trash cans will be considered next month as part of the budget process. Rob suggested placing a can near Tribute Pizza.

7. Action Items

a) Sidewalk story boards refurbishment - University & 30th

John got a quote of \$7,400 for the refurbishment. Rob moved to support the refurbishment at a cost not to exceed \$8,000. Matt seconded. 5/0/0

b) "North Park" sign refurbishment

The quote is \$8,220 for new letters, cleaning and polishing. Rob moved to approve the North Park sign refurbishment at a cost not to exceed \$8,700. Jody seconded. 5/0/0

8. Future Agenda Items

In October there will be a Budget Workshop for the coming fiscal year.

9. Adjournment - Next meeting October 14, 2019

Rob moved to adjourn; Matt seconded. 5/0/0. Meeting adjourned at 5:46 p.m.