

## North Park Maintenance Assessment District

Community Advisory Committee Minutes - January 13, 2020

Meeting called to order at 5:00 pm

1. Roll Call:

Present:

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

Jody Surowiec - North Park Historical Society (NPHS)

Jean Samuels - Homeowner representative

Matt Stuckey, North Park Planning Committee (NPPC)

John Crago - City Staff

Peter Hill - North Park Community Association (5:18 pm)

Absent:

Eva Miller - Altadena Neighborhood Association (ANA)

Freddy Caruthers - North Park Main Street (NPMS)

City Council Rep - Brett Weise

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

2. Approval of draft minutes - November 12, 2019

Matt moved to approve, Rob seconded. 3/0/1

3. Chair's Report:

Date of next meeting shown on the agenda is incorrect - it will be March 9, 2020.

Paul Sirois retired on Friday; Rob expressed thanks for his service.

We received word that our request to be made a part of the NPPC will not be granted.

Deputy city attorney has some issues with representation, as all of the NPPC members do not live within the North Park MAD boundaries. There will be changes to Policy 624, which governs community planning groups.

4. Non-agenda public comment

None

## 5. Information Items

### a) Update on tree planting program

If we have any remaining empty tree wells and are able to identify areas in need, trees can be planted. Trees have been planted in groups except on University from 30th to Oregon, where the pipeline project will take place. We also lost trees due to the standing water, so replacements will be planted in the spring on 30th between Lincoln and Polk. One in the median on El Cajon Bl will also be replaced. The tree contractor's hourly rate has gone from \$40 to \$65.

### b) Visualizing future landscape maintenance needs

Most landscaping is on El Cajon Boulevard; some is on Boundary Street. John may replace some of the pittosporum because they don't stand up to foot traffic and the rats eat them. John would like to change the sidewalk cleaning schedule to equalize El Cajon Boulevard and University & 30th.

### c) December and January staff reports are attached.

## 6. Action Items

### a) 2020 / 2021 Proposed meeting calendar

Rob proposed holding meetings less frequently, meeting five times per year unless an urgent issue requires a resolution.

Peter moved that the board vote to support the meeting calendar as proposed, subject to necessary bylaws amendments. Jean seconded. 5/0/0

## 7. Elected Representatives

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

Not present

Adjournment - Next meeting Monday, March 9, 2020

Matt moved to adjourn, Peter seconded. 5/0/0 5:55 pm