

AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, September 14, 2020

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in - See access info below

- I. Roll Call
- II. Approval of draft August 10, 2020 minutes
- III. Non-agenda public comment
- IV. Reports
 - A. Chair: Matt Stucky
 - B. Staff: John Crago, Grounds Maintenance Manager
 - C. City Council Representative: Brett Weise, Council Representative for Hon. Chris Ward, City Council District Three
- V. Information Items
 - A. **West End MAD proposal:** Board discussion of proposal for a new independent MAD centered on Normal Street Promenade and including certain parcels on El Cajon Boulevard included in North Park MAD.
 - B. **Update on proposal by North Park Main Street regarding MAD administration:** Presentation by Angela Landsberg regarding proposal presented to MAD Board in August.
 - C. **Fiscal Year 2021-2022 MAD Budget Priorities:** Discussion of priorities for new budget in advance of approval of budget before the end of the calendar year.
- VI. Action Items
 - A. **Board election of at-large member:** Tanya Sprague
 - B. **Board election of secretary**
 - C. **Tree planting:** Consideration of quote to plant up to nine trees on 30th Street and University Avenue, as discussed in staff report.
- VII. Adjournment

How to join the meeting: Given the existing COVID-19 pandemic, the August 2020 meeting will be conducted via videoconferencing and call-in. We will be using the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/86318944779?pwd=VEVCc1FoVWJUTjE5QmFpMmNvVXdvZz09>

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