

North Park Maintenance Assessment District (MAD) Advisory Committee

MAD Advisory Committee Meeting Minutes – November 9, 2020

ZOOM Meeting, North Park MAD (NPMAD)

Call to Order: 6:02 P.M. by Chair, Matt Stucky

I. Roll Call - 8 Members of MAD/ 5 to Quorum | 6/8 present.

Present: *Matt Stucky, Chair* – North Park Planning Committee (NPPC)

Brandon Hilpert, Vice Chair – Burlingame Neighborhood Association

Tanya Sprague, Secretary

Brandon Blakeman - NPCA

Steve Aldana – El Cajon Blvd BID

Jody Surowiec – North Park Historical Society

Not Present: *Natalia Mendez* – Member at Large & *Matthew Segal* – North Park Main Street (NPMS)

Staff: John Crago – General Maintenance Manager North Park, City of San Diego

Others Present: Angela Landsberg - NPMS, City of San Diego; Ray Garcia, Sr.; Rosa Lopez - Supervisory Analyst, Melissa Quan - Analyst, and Rosa Holly - Senior Management Analyst

II. Approval of August 10, 2020 Minutes

Motion to Approve September Minutes- Hilpert | Second Motion- Blakeman

6-Approved / 0-Opposed / 0-Absention

Motion to Approve October Minutes- Hilpert | Second Motion- Blakeman

5-Approved / 0-Opposed / 1-Absention (Sprague)

III. Non-Agenda Public Comment - No Comments

IV. Reports

A. CHAIR: In discussions with the City of San Diego on re-balloting (\$100,000 budget), on hold until after the holidays.

B. STAFF: Crago read his staff report.

C. CITY COUNCIL REPRESENTATIVE: No Representative present.

V. Action Items

A. FY 22 Proposed MAD Budget Discussion - The City of San Diego Staff: Rosa Lopez - Supervisory Analyst, Melissa Quan - Analyst, and Rosa Holly - Senior Management Analyst; provided a breakdown of a first draft proposed budget for July 2021-July 2022. The MAD Board requests to have the following items on the budget reviewed:

- i. Expense #511091 - Consider increasing the budget dedicated to the 50/50 Sidewalk project.
- ii. Expense #512142 - Switzer Canyon Bridge: Assessment and formation documents to be reviewed about the type of work to be completed. Additionally, funds should be increased to \$30,000 and spent by FY 21.
- iii. Other #512132 - Unallocated Reserve of \$60,000 used to bring on additional staffing. Will need to go through City Attorney
- iv. Additional Considerations - 1) Assessment Rate per EBU not be lowered as low as \$15 as it could cause financial strain on future projects. 2) Engineer's report to be re-evaluated with the re-ballot to add additional services, including future maintenance of twinkle lights on University Ave & 30th Street.

B. Streetlights at North Park Mini-Park - Paint color to match the color code of North Park Green used in other areas to match.

V. Adjourned: 7:35 P.M. by Chair Matt Stucky

Minutes submitted by Secretary, Tanya Sprague 12/4/2020