

North Park Maintenance Assessment District (MAD) Advisory Committee

MAD Advisory Committee Meeting Minutes – April 12, 2021

ZOOM Meeting, North Park MAD (NPMAD)

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

I. Roll Call - 7 Members of MAD/ 4 to Quorum | 6/7 present.

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

Brandon Hilpert, Vice Chair – Burlingame Neighborhood Association

Brandon Blakeman - NPCA

Steve Aldana – El Cajon Blvd BID

Jody Surowiec – North Park Historical Society

Natalia Mendez – Member at Large

Not Present: *Matthew Segal*

Staff: Michael Jones - San Diego Parks and Recreation Department

John Crago– General Maintenance Manager North Park,

Ryan Darsey - Representative of Stephen Whitburn, City Council District Three

II. Non-Agenda Public Comment - No Comments

III. Approval of February Minutes

Motion to Approve September Minutes- Hilpert | Second - Surowiec

6-Approved / 0-Opposed / 1-Abstention

IV. Reports

A. CHAIR: Noted resignation of Tanya Sprague from MAD Board.

B. STAFF: Crago read his monthly staff report

C. CITY COUNCIL REPRESENTATIVE, RYAN DARSEY: Discussed City Council's approval of fee deferral and permit extension for police-regulated businesses and public survey regarding stormwater facility maintenance priorities.

V. Information Item - Reballoting Presentation: by Michael Jones and Skip Shank (engineer)

regarding process for modification or reballoting of the MAD to change the scope of services and assessments.

i. Board Comments/Questions

- Stucky asked about (1) possibility of modification to avoid entire process for reballoting, (2) process for obtaining estimate for potential assessments to fund potential projects, and (3) possibility of zones within MAD.
- Blakeman: asked about process for originating items to potentially be included in the new engineer's report.

VI. Action Item: Officer Elections

A. Motion by Hilpert to appoint Stucky as Chair (Blakeman second): 5-0-1 (Stucky abstain)

B. Motion by Stucky to appoint Hilpert as Vice Chair (Surowiec second): 5-0-1 (Hilpert abstain)

C. Secretary: seat left vacant for lack of candidates, agreement among board members to share responsibility.

V. Adjourned: 6:55 P.M. by Chair Matt Stucky