

MINUTES

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, April 11, 2022

Start Time 6:00 p.m.

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

- I. Roll Call: Matt Stucky, Brandon Hilpert, Steve Aldana, Brandon Blakeman, Patrick Garbani, David Goldsmith, Jody Suroweic (present but audio connection problems)
- II. Non-agenda public comment:
 - A. Brandon Blakeman: Question regarding status of Switzer Canyon Project (A: agreement being reviewed by City)
 - B. Brandon Hilpert: Utility undergrounding delayed in Burlingame, which is delaying their streetlight MAD. May have a chance to coordinate with other neighborhoods.
- III. Reports
 - A. Chair: Matt Stucky
 1. Special Meeting: On-site meeting to review MAD services: Inquired about interest in meeting with Urban Corps and MAD staff to review the services provided by the MAD. Will be following up on scheduling.
 - B. Staff: John Crago, Grounds Maintenance Manager: Presented his monthly staff report.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: Announced City Council is meeting in person again and chambers is open to public. Mentioned ADU regulation amendments and recent community meeting regarding traffic calming measures around McKinley Elementary. Discussed upcoming community meetings.
- IV. Action Items
 - A. **Annual Election of MAD Officers:** The Board will consider nominations for officer positions (Chair, Vice Chair, and Secretary) and vote to approve officers.
 - a. MOTION: Appoint David Goldsmith as Secretary (Garbani/Blakeman): 4/o/1 (Goldsmith abstains)
 - b. MOTION: Appoint Patrick Garbani as Vice Chair (Hilpert/Blakeman): 4/o/1 (Garbani abstain)
 - c. No motion made to appoint new chair.
- V. Adjournment (6:28 p.m.)