



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Wednesday, February 12th, 2020 at 6:00 p.m.

North Park Recreation Center / Adult Center - 2719 Howard Avenue

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting's Minutes: November 13th, 2019 and January 8th, 2020
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Action and Informational Items (6:15pm) – *Order and timing of items are estimates only; items may be heard earlier than the time shown.*

A. All-Way Stop at 31st Street and Landis Ave (6:15-6:25pm) Action Item

Presenter: Carmen Leon, resident

The City's Traffic Engineering Dept evaluated this location for installation of an all way stop control, but location did not meet the criteria established in council policy 200-08. Residents would like to go through the Alternative Process -Section C of the Council Policy and request a vote of support from the NPPC for an All-Way Stop at 31st and Landis. Residents have gathered signatures from affected residents.

B. Energy Franchise Agreements (6:25-7:00PM) Action Item

First Presentation – Vanessa Mapula-Garcia, SDG&E (VMapulaGarcia@sdge.com) and Mark Nelson, NSE Consulting, (williammarknelson@gmail.com)

Second Presentation - Matthew Vasilakis, Co-Director of Policy, Climate Action Campaign (matthew@climateactioncampaign.org)

In 2021, SDG&E's franchise agreement to operate in City streets is up for renewal. The subcommittee will be hearing from SDG&E and Climate Action Campaign in two separate presentations. The Climate Action Campaign is seeking a letter of support from the NPPC. Discuss presentations and determine if NPPC will provide a letter of support for energy franchise agreements.

C. 30th Street Pipeline Replacement Project Update (7:00 – 7:15PM) Informational Item

Presenters: Teddy Adera, City Works, Community Outreach Associate (teddy.adera@cityworks.biz)

The 30th Street Pipeline Replacement project is expected to start construction on University Avenue in the next month or two. Project representatives will provide an update on the pipeline replacement and how construction will occur through this intersection of 30th Street and University Avenue.

V. Unfinished, New Business & Future Agenda Items (7:15pm)

D. Future Agenda Items:

1. Wireless Ordinance – have a wireless company present on future installation of new lamp posts
2. North Park Garage – collaborate with City and North Park Main Street
3. Texas Street Resurfacing
4. Sidewalk repairs and funding sources

VI. Adjournment (7:20pm)

Next PF&T Subcommittee meeting date: Wednesday, March 11th, 2020

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Steve Doster, at publicfacilities@northparkplanning.org or (619) 535-8875.

***Subcommittee Membership & Quorum:** When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.

Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on May 14, 2019. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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