



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Wednesday, June 12, 2019 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: April 10, 2019
- 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. Public Service Easement Vacation for Sewer Group 691 (6:15-6:25pm) Action Item

Proposal for vacation of Public Service Easement due to relocation of services for Capital Improvement Program project "Sewer Group Job 691" on Assessor's Parcel Map Numbers 539-011-14-00, 539-011-24-00 and 539-011-25-00 near 29th Street and Kalmia Place. Sewer Group 691 started construction on January 22, 2015 and completed in November 9, 2017. The project included the installation of 4,450 linear feet of new sewer mains and the abandonment of 1,293 linear feet of sewer mains in canyons and easements.

DSD PTS No. 635770. Project Manager: Jericho Gallardo, 619-533-7523, jgallardo@sandiego.gov

B. Florida Street Traffic (6:25-6:40PM) Informational Item

Jan Durso, resident, is presenting on speeding traffic on Florida Street from Cypress to Upas. Requesting traffic calming measures: stop sign at Upas and Florida, speed bumps, or other options.

C. Capital Improvements Project List (6:40-7:40pm) Action Item

Community Planning Groups are tasked to create and submit a list of prioritized projects to the Community Planners Committee and to the City in August in order to be included in the 5-year plan. These projects are a "wish list" for the North Park Planning area if City funds and resources become available.

PF&T subcommittee action is to vote on approved list and prioritize top five projects.

V. Unfinished, New Business & Future Agenda Items (7:40pm)

D. Future Agenda Items:

1. Ideas to help increase parking usage in North Park parking garage
2. Howard Ave utilities undergrounding and bike lane update

3. Review PF&T subcommittee description posted on northparkplanning.org website

VI. Adjournment (7:45pm)

Next PF&T Subcommittee meeting date: Wednesday, July 10th, 2019

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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