



# North Park Planning Committee

## Public Facilities and Transportation Subcommittee

August 13th, 2024 - 6:00pm

*In Person Location* North Park Christian Fellowship 2901 N Park Way

*Teleconference* <https://bit.ly/publicfacilitiesreg>

### I. Consent Agenda Items (6:00-6:05 p.m.)

Attendance:

Board members: Doug Schueler, Lynn Elliott, Jay Robinson-Duff, Bob LaRose, Roger McClish, Mark Spitzer

Members of community, in person: Cody Cocanig

Members of community, on Zoom: 1

- Call to Order, Roll Call, and Attendance Report **Call to order: 6:03**
- Modifications & Adoption of the 13 August 2024 Agenda
- Motion to adopt passes (Elliot/LaRose/6-0-0)
- Adoption of the 9 July 2024 Meeting Minutes

Motion to adopt passes (LaRose/Elliot/6-0-0)

II. Non-Agenda Public Comment (6:05-6:15 p.m.) Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time **None**

III. Action and Informational Items (6:15-6:50 p.m.)

Action 1: Review and approve for submission to the city a 5 year (fiscal years 2026-2030) list of Capital Improvement Projects (CIP) in our community. A CIP list gathered through an online survey will be provided separately from the agenda for review. The city's deadline for CIP requests is August 15, 2024.

It was explained that this list will be a rolling list through the next 5 years, so items can be added each year. This list will be brought before the full board next week; even though it will already have been submitted to the city it will still be useful to have the input of the full board when considering future additions.

It was mentioned that some big or contentious issues should be brought before the community in a forum rather than decided solely by the board. It was concurred that with some issues this would be the preferred path to take.

In depth discussion ensued about the survey entries. Many responses were deemed to not be appropriate or specific enough for this planning committee's CIP list. Requests concerning street trees, public art were not specific enough, and may be more of North Park Main Street's purview. Responses concerning Bird Park and other Balboa Park facilities should be referred to Balboa Park Park and Rec, though we should work with them to discuss the areas that are next to our neighborhood.. Concerns about street lighting should be sent to the MAD.

Following discussion about what should be grouped together and how specific the requests should be, the main things that were decided on are as follows:

- Combined submission for a new library. Is currently on the list and will be kept on. Though the required money is not likely to be found soon, it is important to keep this as a request.
- Renovation of the library bathrooms. Putting this on as a specific request may result in it being done faster than the entire new library.
- Consideration of traffic circles for several intersections. Some responses ask for more traffic circles, while one response asked for a redesign of an existing one.
- Master plan for bike lanes and facilities. Requests to harden 30th St. bike lane will be considered as part of bike lane classification and hierarchy. Also will include bike corrals and bike parking.
- General traffic study, as well as a specific request for study at the intersection of Park and El Cajon Blvd.
- Rebuilding of North Park CommunityRec Center
- Land use study for unstable land around the Senior Center and the block with the water tower
- Permanent stage at the Trolley Barn Park.
- Improvement to trails, and creation of Switzer and 30th pocket park and Boundary linear park as listed in the community plan.
- Paving of unpaved alleys.

It was decided that consolidating the entries on the list in different groups, and finalize for submission to the city.

#### **IV. Unfinished, New Business & Future Agenda Items:** (6:50-6:55 p.m.)

#### **V. Adjournment (7:00 p.m.)**

20 minutes added (Spitzer/Elliott/6-0-0). 10 minutes added (McClish/Robinson-Duff/6-0-0).

Motion to adjourn passes (LaRose/Elliott/6-0-0) at 7:30.

Next PFT Subcommittee Meeting Date: 10 September 2024

#### **Contact Information:**

Doug Schueler (Public Facilities and Transportation Subcommittee Chair)

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*\* 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 UD-PR 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.*