

NORTH PARK PLANNING COMMITTEE PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

www.northparkplanning.org

MEETING AGENDA: Thursday, February 5, 2009 – 6:30 p.m. North Park Main Street Office, 3076 University Avenue, San Diego, CA 92104

I. Parliamentary Items (6:30 pm)

- A. Call to Order and Introductions
- B. Modifications to & adoption of the February 5, 2009 Agenda
- C. Chair's Comments
- D. Approval of Previous Minutes: January 8, 2008
- E. Announcements
 - 1. San Diego Region Economic Stimulus Proposal
- **II.** Non Agenda Public Comment (2 minutes each). Please fill out a Public Comment Sheet and give to Co-Chair prior to the meeting
- **III.** Information Items

IV. Old Business

A. Grant for Re-design of the intersection of Pershing Drive and Redwood Street. (6:45 pm) Mike Arnold

V. New Business:

- A. **Proposal for Outsourcing City's Water and Wastewater Operation and Maintenance**. (7:00 pm) Corie Lopez
- B. Speeding traffic along Pershing Avenue between Upas Street and University Avenue. (7:15 pm) Vince Bayard
- C. Speeding traffic along North Park Way between Boundary Street and 32nd Street. (7:30 pm) Francisco Quiroz

VI. Liaison Reports (7:45 pm)

- A. North Park Parking Garage Art Selection Committee. Liz Studebaker
- B. North Park Parking Management Working Group. René Vidales

VII. Unfinished, New Business & Future Agenda Items

- VIII. Next Meeting date: Thursday, March 5, 2009
- IX. Adjournment (8:00 pm)