



NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

www.northparkplanning.org

MEETING AGENDA: Wednesday, February 9, 2011 – 6:00 p.m.

NEW MEETING LOCATION AND TIME: North Park Recreation Center/Adult Center, 2719 Howard Avenue; 6:00 p.m.

I. Parliamentary Items (6:00 pm)

- A. Call to Order
- B. Modifications to & adoption of the February 9, 2011 Agenda
- C. Chair's Comments
- D. Approval of Previous Minutes: January 12, 2011
- E. Announcements:
 - 1) **Project phasing, funding reviews up next for Draft 2050 RTP.** Phasing of transit and highway projects, and anticipated revenues including the timing and allowable uses of the funds during the 40-year planning period are being discussed, formulated, and reviewed. http://www.sandag.org/enewsletter/feature_2.html
 - 2) **Tax benefit extension promotes sustainable commute choices.** With this extension, employers can allow employees to use pre-tax dollars to pay for transit passes, vanpool fares, and parking. http://www.sandag.org/enewsletter/feature_3.html

II. Non Agenda Public Comment (2 minutes each). Please fill out a Public Comment Sheet and give to Chair prior to the meeting.

III. New Business:

- A. **Proposal for improvements to the intersection of Pershing Drive and Redwood Street.** Update on project since the October 1, 2009 presentation to this sub-committee, which incorporated comments from the community, the Balboa Park Committee, and the Council Office in order to provide a more comprehensive plan to address concerns on Pershing Drive from the Frisbee Golf Course to Jacaranda. *Gary Pence, Sr. Traffic Eng., City of San Diego. Action Item (6:15 pm to 6:40 pm)*
- B. **Sewer Job 738, Sewer Replacement within the BeHi community.** Construction will take place from Fall 2011 to Spring 2012. Project location is shown in the graphic on the second page of this agenda. *Luis Schaar, Project Manager, City of San Diego; Ana Maria Rojas, Public Information Officer, City of San Diego. Action Item (6:40 pm to 7:05 pm)*

IV. Old Business:

- A. **Texas Street Improvement Design:** Continuation of discussion of improvements to Texas Street from Madison Avenue to Camino Del Rio South, part of the mitigation improvements for the Quarry Falls (Civita) Development in Mission Valley. *Action Item (7:05 pm to 7:25 pm)*
- B. **Mid City Bus Rapid Transit Project:** Discussion/Update. *Action Item (7:25 pm to 7:45 pm)* <http://www.sandag.org/index.asp?projectid=317&fuseaction=projects.detail>

V. Information Items:

- A. **South I-805 off-ramp into North Park Way and South I-805 off-ramp into Madison Avenue.** Signage and entry monuments. *Lucky Morrison (7:45 pm to 7:55 pm)*

VI. Unfinished, New Business & Future Agenda Items. Next Meeting date: Wednesday, March 9

VII. Adjournment (8:00 pm)

Times listed are estimates only. Please speak only when recognized by the Chair. Be respectful of others and their ideas. Listen and be open-minded. No interruptions or side conversations. Stay focused on issues rather than personalities.

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Sewer Group 738

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Division Name - ROWD



Legend

 Proposed Sewer



No Scale