



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

www.northparkplanning.org

MEETING AGENDA: Wednesday, January 12, 2011 – 6:00 p.m.

NEW MEETING LOCATION AND TIME:

North Park Rec. Center/Adult Center, 2719 Howard Avenue; 6:00 p.m.

I. Parliamentary Items (6:30 pm)

- A. Call to Order
- B. Modifications to & adoption of the January 12, 2011 Agenda
- C. Chair's Comments
- D. Approval of Previous Minutes: November 10, 2010
- E. Announcements:
 - 1) The SANDAG Board of Directors selected Encinitas Deputy Mayor Jerome Stocks as its new Chair on December 17, 2010. http://www.sandag.org/enewsletter/feature_1.html
 - 2) Also at its Dec. 17 meeting, the SANDAG Board of Directors accepted the Hybrid Scenario as the preferred Revenue Constrained Transportation Network Scenario for use in developing the Draft 2050 Regional Transportation Plan (RTP) to be circulated in 2011. http://www.sandag.org/enewsletter/feature_6.html
 - 3) Copies of the new San Diego Regional Park & Ride Map are available now. The map is available electronically on the iCommute [Park & Ride Web page](#). To request a free hard copy, call 511 and say "iCommute" or e-mail carpool@sandag.org. http://www.sandag.org/enewsletter/feature_7.html
 - 4) EIR's are out for several Transportation Projects, including [SR11/OMEPOE EIR](#), & [Caltrans I-15 Mid-City BRT EIR](#) .

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

III. Information Items:

IV. New Business:

- A. **Proposal for Pilot Head-in Parking project on Kansas Street between El Cajon Blvd & Meade, and between Mead & Monroe.** Steve Aldana, El Cajon Boulevard Business Improvement Association. Action Item (6:10 pm to 6:50 pm)

V. 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 Development in Mission Valley. Action Item (6:50 pm to 7:10 pm)
- B. **Mid City Rapid Bus Project:** Discussion/Update. Action Item (7:10 pm to 7:20 pm) <http://www.sandag.org/index.asp?projectid=317&fuseaction=projects.detail>

VI. Next meeting date: Wednesday, February 09, 2011

VII. Unfinished, New Business & Future Agenda Items: (none)

VIII. Adjournment (7:30 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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