

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

www.northparkplanning.org

MEETING AGENDA: Wednesday, July 13, 2011 – 6:00 p.m. North Park Recreation Center/Adult Center, 2719 Howard Avenue

Parliamentary Items (6:00 pm)

- A. Call to Order
- В. Modifications to & adoption of the July 13, 2011 Agenda
- C. Chair's Comments
- D. Approval of Previous Minutes: June 08, 2011
- Ε. Announcements: (See page 2 of Agenda for details and links)
- 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.** Request for modification of the traffic signal at the intersection of University Avenue & 32nd Street: to provide protective left turn phasing for University Avenue eastbound and westbound vehicular left turns and to provide a safe walk phase for pedestrians – Rene Vidales Action Item (6:10 pm to 6:40 pm)
- B. Discussion of MTS Open House presentation on the feasibility of constructing a streetcar line between Downtown (City College Trolley Station) and Balboa Park. Action Item (6:40 pm to 7:00 pm)
 - 1) View the Presentation 2) Respond to the survey: http://www.sdmts.com/streetcarstudy.asp

IV. **Old Business:**

- A. Texas Street Improvement Design: Update/Continuation of discussion of improvements to Texas Street from Madison Avenue to Camino Del Rio South, part of mitigation improvements for the Quarry Falls Development in Mission Valley. Action Item (7:00 pm to 7:10 pm)
- B. Plaza de Panama Balboa Park (Project No. 233958): Proposed project includes an amendment to the Balboa Park Master Plan; an amendment to the Central Mesa Precise Plan; and a Site Development Permit. Ongoing discussion of parking; pedestrian & vehicular circulation for possible action. http://www.balboapark.org/sites/default/files/plazadepanama_hrb_ltr_1_13_11_1.pdf *Action Item* (7:10 pm to 7:30 pm)
- C. Mid City Bus Rapid Transit Project: Discussion/Update. Action Item (7:30 pm to 7:40 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. Ongoing discussion of North Park Signage and Entry Monuments. Lucky Morrison (7:40 pm to 7:55 pm)
- VI. Unfinished, New Business & Future Agenda Items. Next Meeting date: Wednesday, August 10, 2011
- 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.

Dionné Carlson (Chair) 619-584-2496 dionneleighcarlson@cox.net René A. Vidales (Vice-Chair) 619-819-8690 lanphomus@cox.net

NPPC-PF Subcommittee 07/13/2011 <u>Announcements</u>:

SANDAG:

http://www.sandag.org/enewsletter/feature_3.html

Draft 2050 RTP EIR released on June 7

SANDAG, as the lead agency under the California Environmental Quality Act, has prepared a **Draft Programmatic Environmental Impact Report** (EIR) for the Draft 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The Draft EIR was released for a 55-day public review and comment period on June 7, 2011.

Written comments regarding the adequacy of this Draft EIR must be received by August 1, 2011. We encourage you to submit comments online in English or Spanish.

Or, comments may be addressed or e-mailed to: Rob Rundle SANDAG 401 B Street, Suite 800 San Diego, CA 92101 rru@sandaq.org

The Draft Environmental Impact Report is available for review atwww.sandaq.org/2050rtpeir.

North Park Community Association:

Free Summer Concerts in Bird Park Saturday evenings: 5:30 to 7:30 pm

July 2, 2011 - Stoney B Blues - Blues July 16, 2011- Virtual Strangers - Bluegrass July 30, 2011 - Steph Johnson Band - Jazz, Rock, Blues August 13, 2011 - Latin-A-Go-Go - Latin Jazz, Salsa

University Heights CDC:

Free Summer Concerts in Trolley Barn Park Friday evenings (15th Year!): 6:00 pm to 8:00 pm

July 8th – TINKU - Latin / Folk /World Music - www.tinkumusic.com

July 15th - BILLY LEE AND THE SWAMP CRITTERS - Cajun / Zydeco / Mardi Gras www.theswampcritters.com

July 22nd - COOL FEVER BAND - R&B / Blues / Pop / Swing and Classic Dance - www.coolfeverband.com

July 29th - THE MIDILI BROTHERS BAND - Classic Rock & Roll 50s to 80s - www.midilibros.com

August 5th - SUE PALMER & HER MOTEL SWING ORCHESTRA - Boogie Woogie & Swing - www.suepalmer.com

Redistricting:

The San Diego City Council Redistricting Commission public hearings are ongoing. For a full calendar of meetings, please visit http://www.sandiego.gov/redistricting/meetings/publichearings.shtml

Plaza De Panama:

The City Council will be voting on a Memorandum of Understanding (MOU) on the Plaza de Panama Project on **July 19**th. See the Council Docket for exact time:

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North Park "Clean & Safe" Overlay Maintenance Assessment District:

Link to North Park Main Street information and outreach materials: http://www.northparkmainstreet.com/north-park-clean-safe-overlay-district/outreach-efforts-materials/

Tuesday, July 12, 2011 - City Council will Count votes and make a decision on the NP Clean & Safe MAD:

Link to Council Docket 7/12/2011: http://dockets.sandiego.gov/sirepub/pubmtgframe.aspx?meetid=1039&doctype=Agenda

Excerpt below from Council docket pertaining to this item from:

AGENDA FOR THE REGULAR COUNCIL MEETING OF TUESDAY, JULY 12, 2011, AT 10:00 AM CITY ADMINISTRATION BUILDING - COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

NOTE: The public portion of the meeting will begin at 10:00 a.m

The following item will be considered in the morning session which is scheduled to begin at 10:00 a.m.

ITEM-332: North Park Clean and Safe Overlay Maintenance Assessment District. (North Park Community Planning Area. District 3.)

ITEM DESCRIPTION:

Upon affirmative findings at the public hearing, authorize the consideration of protests, order the formation of the North Park Clean and Safe Overlay MAD, approve the Assessment Engineer's Report, confirm assessments, and order the improvements, maintenance, and/or services; adopt the annual budget for the North Park Clean and Safe Overlay MAD in Fiscal Year 2012; authorize the City Comptroller to establish an interest-bearing fund for the North Park Clean and Safe Overlay MAD; authorize the City Comptroller to appropriate and expend the North Park Clean and Safe Overlay MAD fund once established; authorize the City Comptroller to transfer \$10,000 from the North Park Clean and Safe Overlay MAD fund to Fund 200063, North Park MAD in Fiscal Year 2012 for the purpose of repaying a portion of formation costs contingent upon successful formation of the North Park and Safe Overlay MAD; and authorize the City Comptroller to expend \$12,906 from the General Fund in Fiscal Year 2012 for assessments levied to City-owned parcels.

<u>NOTE</u>: Ballot tabulation will be held on the 12th floor of the City Administration Building, Room B. First meeting was held on May 24, 2011, Item 332.

STAFF'S RECOMMENDATION:

Adopt the following resolution: (R-2011-879)

Considering the protests, confirming the assessments, and ordering the improvements with respect to the North Park Clean and Safe Overlay Maintenance Assessment District

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

If approved by property owners, approximately \$470,193 will be assessed to the 2,480 property owners within the proposed North Park Clean and Safe Overlay MAD in Fiscal Year 2012. The City owns 14 assessable parcels, resulting in an annual General Fund impact of \$12,906 if the district is approved. The proposed capital and maintenance budget for the proposed North Park Clean and Safe Overlay MAD is provided in the Assessment Engineer's Report.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The existing North Park MAD was formed on July 30, 1996, per Resolution R-287697. The North Park MAD was reballoted and approved for Proposition 218 compliance on June 30, 1998, per Resolution R-290404. The City Council authorized approval of the updated assessment engineer's report and annual levy of assessments for all existing MADs on July 20, 2010, per Resolution R-306029.

Goldstone/LoMedico

Primary Contact\Phone: Andrew Field\619-533-6724, MS804A Secondary Contact\Phone: Rosa Lopez\619-533-6778, MS804A

City Attorney Contact: Adam R. Wander