

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

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MEETING AGENDA: Wednesday, January 8, 2014 – 6:00 p.m. North Park Recreation Center/Adult Center, 2719 Howard Avenue

- I. Parliamentary Items (6:00 pm)
 - **A.** Call to Order
 - **B.** Modifications to & adoption of the January 8, 2014 Agenda
 - **C.** Chair's Comments
 - **D.** Approval of Previous Minutes: November 13, 2013
 - **E.** Announcements: (See last page of Agenda for details and links)
- II. Non Agenda Public Comment (2 min. each). Please fill out a Public Comment Sheet and give to Chair prior to the meeting.
- III. Information Items: None
- IV. New/Current Business: (Action Items)
 - A. North Park Community Plan Update Draft Program Environmental Impact Report (PEIR) January 9th Scoping Meeting: The City has announced that a scoping meeting for the preparation of a Program Environmental Impact Report (PEIR) will be held from 6-8 pm on January 9, 2014 at the Santa Fe Room in Balboa Park (2150 Pan American Road). The City notice stated that the proposed Community Plan Update may result in potentially significant impacts to: Land Use, Visual Quality and Neighborhood Character, Transportation/Circulation/Parking, Air Quality, Global Climate Change, Noise, Historical Resources, Biological Resources, Geologic Conditions, Paleontological Resources, Hydrology/Water Quality, Public Services, Public Utilities, and Health and Safety. These categories and any other areas of concern will be discussed. (6:10 to 7:20)
 - **B.** North Park Community Plan Update Remaining Elements & Discussion Draft: Mobility, Recreation, Public Facilities, Historic Preservation, Noise, Arts & Culture Elements. Update & Discussion. (Note: these items may be trailed to following month if we run out of time) (7:20 to 7:45)
 - C. Possible 4-way Stop Sign at the intersection of Texas St. and Landis St. Petition item. (7:45 to 7:50)
 - **D.** <u>Head-In Parking on Nile Street as traffic calming</u>. Follow up to November 2013 meeting as a possible measure to avoid raising the speed limit. (7:50 to 7:55)
- V. Old/Ongoing Business: (Update/discussion/possible Action Items)

(*Note: these items may be trailed to following month if we run out of time*)

- **A.** Angle Parking Policy: Discussion Report/update from Ernie Bonn
- B. Utility Box Task Force: Update and next steps
- VI. Unfinished, New Business & Future Agenda Items. (7:55 to 8:00)
- VII. Next Meeting date: PF Subcommittee: Wednesday, February 8, 2014, 6 p.m.
- VIII. 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.

- * Subcommittee Quorum: Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members
- ** Community Voting Members: Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.

City of San Diego Street Design Manual: http://www.sandiego.gov/planning/pdf/peddesign.pdf

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

<u>Links/Notes/ Attachments/Background for Agenda Items:</u>

Link to San Diego General Plan Recreation Element:

http://www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf -

SANDAG Regional Bike Projects:

- Uptown Regional Bike Corridor: Beth Robrahn, Project Manager http://www.keepsandiegomoving.com/RegionalBikeProjects/uptown_intro.aspx
- Mid-City Regional Bike Corridor (Includes North Park): Bridget Enderle, Project Manager http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity intro.aspx

NPPC-PF Subcommittee 01/08/2014 Announcements:

SANDAG News:

Construction underway on SR 11 to reduce border congestion

http://www.sandag.org/uploads/publicationid/publicationid_7_1094.pdf

Construction progress on Mid-City Rapid Bus project

http://www.keepsandiegomoving.com/Mid-City-Rapid/midcity-rapid-bus-Construction-Notices.aspx

Find SANDAG on Facebook: SANDAGregion and Twitter: @SANDAG

North Park Community Association (NPCA):

See the NPCA's home page http://northparksd.org/meetings-calendar. Contact news@northparksd.org to have your event/meeting added to the calendar

University Heights Community Association (UHCA):

http://uhsd.org/

Adams Ave Business Association (AABA):

http://www.adamsavenuebusiness.com/

University Heights Community Development Corporation (UHCDC):

www.uhcdc.org

El Cajon Boulevard Business District:

www.theboulevard.org

North Park Main Street:

http://northparkmainstreet.com/