

NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

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### MEETING AGENDA: Wednesday, September 10th, 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 September 10<sup>th</sup>, 2014 Agenda
  - C. Chair's Comments
  - **D.** Approval of Previous Minutes: July 9<sup>th</sup> & August 13th, 2014
  - E. Announcements: (See last page of Agenda for details and links)
- II. Non Agenda Public Comment (2 min. each). Raise your hand to comment on items NOT on today's agenda.

# **III.** Information Items:

- A. Update on the Proposed PSA memorial: Update from neighbors and residents (6:10 to 6:45)
- IV. New/Current Business: (Action Items)
  - A. Traffic Calming @ Felton & Dwight: Discussion of traffic calming, signage improvement and other mobility related issues in the vicinity of Felton and Dwight. (6:45 to 7:00)
  - **B. SANDAG Bike Corridors:** All Alignments. General discussion of overall priorities for spending SANDAG \$ in North Park; which NP intersections are in greatest need of multimodal improvements, which bike/pedestrian friendly treatments are preferred, etc. Also seeking suggestions on how best to incorporate public Art along these corridors. (7:00 to 7:30)
- V. Old/Ongoing Business: (Updates & discussion may/will be trailed to following month(s) if we run out of time )
  A. NP Community Plan Update Remaining Elements & Discussion Draft: Mobility, Recreation, Public Facilities, Historic Preservation, Noise, Arts & Culture, etc. Update & Discussion.
  - **B.** Parking District Policy(s): Report/updates from Ernie Bonn,
  - C. Utility Box Task Force & Utility box intrusion in PROW: Update from V.Granowitz
- VI. Unfinished, New Business & Future Agenda Items. (7:50 to 7:55)
- VII. Next Meeting date: PF Subcommittee: Wednesday, October 08, 2014, 6 p.m. Next month: Proposed SANDAG Bike corridors - Howard/Orange Alignment will be discussed

# 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.

NPPC PF-Subcommittee: Dionné Carlson (Chair) 619-584-2496 /Roger Morrison (Vice Chair) Email Chair & Vice Chair: publicfacilities@northparkplanning.org

## Links/Notes/ Attachments/Background for NPPC PF. Subcommittee Agenda Items:

Link to website for proposed PSA memorial: <u>http://psaflight182memorial.com/</u>

#### Links to SANDAG Regional Bike Projects Website:

- 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 <u>http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity\_intro.aspx</u>

### NPPC-PF Subcommittee 10/08/2014 Announcements:

#### Upcoming North Park Planning Public Meetings on Proposed SANDAG Bike Corridors

Howard/Orange Alignment - Wednesday October, 2014 NPPC Public Facilities, Transportation, Parks & Public Art Subcommittee Meets 2nd Wednesdays, 6:00 pm - North Park Recreation Center/Adult Center, 2719 Howard Avenue Email PF Subcommittee Chair & Vice Chair: publicfacilities@northparkplanning.org

#### University Heights Community Association (UHCA): http://uhsd.org/

#### North Park Community Association (NPCA):

See the NPCA's home page <u>http://northparksd.org/</u> and their community calendar at <u>http://northparksd.org/meetings-calendar</u>. Contact <u>news@northparksd.org</u> to have your event/meeting added to the calendar

Adams Ave Business Association (AABA): http://www.adamsavenuebusiness.com/

#### 33rd annual Adams Avenue Street Fair:

Saturday, September 27th from 10 a.m. to 10 p.m. & Sunday, September 28th from 10 a.m. to 7 p.m.

The Adams Avenue Street Fair, Southern California's largest FREE two-day music festival, occurs annually on the last weekend of September, on Adams Avenue. Located in the Normal Heights community of San Diego, the festival includes 8 stages, over 100 musical acts, beer gardens, a beer taste, giant carnival rides, exotic foods, and 350 arts and crafts booths! The Street Fair offers fantastic entertainment for all ages, all weekend. See <u>WEBSITE</u> for more info.

#### **Reduced Street Sweeping Hours on Adams**

Newly reduced "no parking" times associated with street sweeping are positively affecting businesses on Adams! A big thanks to Council President Todd Gloria's office for supporting our small business community. The **"no parking" hours on Adams Avenue have changed** from 7am-10am to **7am-8am** to accommodate the City's twice weekly sweeping of Adams Avenue.

Please note, monthly neighborhood street sweeping surrounding Adams has been changed from 7-10am to 10:00 am-1:00 pm.

El Cajon Boulevard Business District: www.theboulevard.org

North Park Main Street: http://northparkmainstreet.com/

#### University Heights Community Development Corporation (UHCDC): www.uhcdc.org

Rules Governing this Subcommittee meeting of the NPPC:

The Brown Act: <u>http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=54001-55000&file=54950-54963</u> About the Brown Act: <u>http://www.thefirstamendment.org/Brown-Act-Brochure-DEC-03.pdf</u> Council Policy 600-24: <u>http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/60024clean.pdf</u> Roberts Rules of Order: <u>http://www.robertsrules.org/ & http://www.rulesonline.com/index.html</u> NPPC Standing Rules: <u>http://northparkplanning.org/pdfs/nppc\_standingrules.pdf</u> NPPC Bylaws: <u>http://northparkplanning.org/pdfs/nppc\_bylaws.pdf</u>

#### Links to City of San Diego Planning Documents:

City of San Diego Street Design Manual: <u>http://www.sandiego.gov/planning/pdf/peddesign.pdf</u> Link to San Diego General Plan Recreation Element: <u>http://www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf</u>