

NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE

www.northparkplanning.org

MEETING MINUTES

Thursday, November 5, 2009, 6:30 p.m., North Park Main Street office 3076 University Avenue, San Diego, CA 92104

Called to order: 6:33 p.m.

Attendance:

Board Members:	René Vidales (Chair), Salvador Aréchiga (Vice-Chair), Lynn Elliott
Community Voting Members:	Dionné Carlson, Ernie Bonn (arrived 7:25)
Also in attendance:	Leila Nasrawi, Elizabeth Dunn, Jericho Gallardo, Lotous Lenguyen

Approve November 5, 2009 Agenda. <u>Motion</u>: Approve agenda. Elliott/Carlson 4-0-0

Chair's Comments. The subcommittee will be dark in December, and next meeting will be January 7, 2010.

Approve October 1, 2009 Minutes. <u>Motion</u>: Approve minutes. Carlson/Aréchiga 4-0-0

Announcements:

- 1. Lose the Roaditude. This campaign is aimed in increasing the awareness of common rules and curbing aggressive behavior on the road between bicycles, motorists and pedestrian. Billboards have been placed and adds have been printed, and Councilmember Todd Gloria signed a resolution of the City Council.
- 2. **Pershing Drive and Redwood Street**. There will be a Community Meeting to follow up on the intersection of Pershing Drive and Redwood Street. The meeting will be held on Monday, November 16, 2009 from 6 to 7:30 p.m. at Trinity United Methodist Church, 3030 Thorn Street.

Non-Agenda Public Comment:

1. Lynn Eliott stated that the Toyland Parade fundraiser will be held on November 12 from 6 to 9 p.m. R.S.V.P to North Park Main Street.

Information Item:

1. Sewer Rehabilitation Phase J1-A, 100% Design Phase. Part of a program established by the City of San Diego and the Environmental Protection Agency mandating the rehabilitation of old and deteriorated concrete sewer mains. This project includes the rehabilitation of 33,621 linear feet (6.37 miles) of sewer main which would occur in the City's right-of-way utilizing trenchless technology. Access to rehabilitate the sewer mains will be through the existing manholes and/or cleanouts. Locations within the Greater North Park area are as shown in the attached map. Construction to begin in January 2010 with a six (6) month duration.

Laila Nasrawi stated the following:

• This method named "trenchless technology" does not require trenching or interruption of traffic

- The construction time for each segment takes from 4 hours to a full day for each sewer line segment
- The notification process to the community will be 30 days before construction
- Door hanging announcements will be placed 10 days prior to construction within each section
- 2. Sewer Main Replacement Group 644. Replacement of approximately 5,698 linear feet (1.08 miles) of sewer main within the City's right-of-way of Palm Street, McKinley Street, alley Block H, Quince Street, Little Flower Street, Teresita Street, Felton Street, Nutmeg Street, Redwood Street, Commonwealth Street, Laurel Street, and Boundary Street in the Greater North Park area as shown in the attached map. Jericho Gallardo presented the following:
 - Construction to begin July, 2010 and will be completed within 10 months
 - This method does require trenching, and in some cases resurfacing of the streets and curb ramps will be installed.
 - Measures will be taken to minimize interruption of traffic.
 - Laterals will be replaced up to the right-of-way line
 - The notification process to the community will be 30 days before construction
 - Door hanging announcements will be placed 10 days prior to construction within each section

Old Business:

A. None

New Business:

- A. Review of Permitting Process for Taxi Drivers. Sal stated the following:
 - Taxicab drivers from the airport sometimes do not have a good sense of wayfinding within the City
 - Taxicab drivers are sometime talking on the phone while driving passengers
 - René was not able to find in the City's website information related to the permitting process for taxi drivers
 - After further discussion, it was decided to perform additional research in order to bring this item back the subcommittee.

Ernie Bonn arrives

- B. Street Resurfacing schedule. Sal stated the following:
 - In almost 6 years living on Mission Avenue he has noticed that all streets around Mission Avenue have been resurfaced except Mission Avenue.
 - The existing conditions on Mission Avenue require a resurfacing treatment
 - After further discussion, the following motion was drawn:

MOTION: To include in the resurfacing plans the resurfacing of Mission Avenuefrom Park Boulevard to Madison Avenue since it is a heavily travelled corridor within University Heights. Aréchiga/Elliott 4-0-0.

Additional Non-Agenda Public Comment:

- 1. Guidelines for Right-of-Way update to the plan. Ernie Bonn stated following:
 - The Planning Commission requested that CPCI staff bring the item "Public right-of-way rules and regulations that create pedestrian conflicts on the sidewalk".
 - The meeting was held October 22 at the Planning Commission City Council Chambers.
 - There are currently a high number of utility boxes within a small radius within North Park.

Adjournment: Meeting adjourned 7:42 p.m.