

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

CORRECTED MEETING MINUTES

Thursday, September 06, 2007, 6:30 p.m., North Park Main Street office
3076 University Avenue, San Diego, CA 92104

Called to order: 6:32 p.m.

Attendance: Sal Aréchiga (Co-Chair), René Vidales (Co-Chair), Dean Petersen (Board Member) (left 7:25 p.m.), Judi O'Boyle (Board Member), Jeffrey Wergeles (Community Voting Member), Katherine Calvin (Community Voting Member)

Approve Agenda. Motion: Aréchiga/Petersen 6-0-0

Approve Minutes. Motion: Approve Minutes from July 5, 2007 meeting with the following change: "Rob Steppke arrived 6:50 p.m." Wergeles/Aréchiga 6-0-0.

Non-Agenda Public Comments: None

Chair's Comments: None

Old Business:

- A. Petition for single lane along Mission Avenue from Park Boulevard to Madison Avenue Sal mentioned that there was a meeting between Mr. David DiPierro and Mary Lou Ruane at the site, and Mr. DiPierro suggested the installation of a V-Calm sign at the intersection of Mission Avenue and Alabama Street. This V-Calm sign will be funded and maintained by the City. It will take between 6 and 12 months for the sign to be installed.

- B. Re-Striping of the Traffic Islands at Mission Avenue, Monroe Avenue, Florida Street, and Alabama Street. In a telephone conversation with Mr. David DiPierro the following was stated:
 - For the Florida/Mission/Monroe Island:
 1. Will remove red curb on Florida
 2. Will Remove red curb on Monroe
 3. Red curb on Mission to remain
 - For the Monroe/Mission/Alabama Island
 1. red curb on the corners only to remain

New Business:

- A. Petition or Angle Parking along Arizona Street from University Avenue to Lincoln Avenue.

René reported that Rob Steppke was not able to attend this meeting, but Rob has been given the application materials and he is already processing it for signatures around the block.

B. Request for Stop Sign on Boundary Street at Palm Street.

René stated that the evaluation for this intersection did not generate sufficient points to grant a stop sign. After discussion with the committee members, it was decided that a stop sign at this intersection will not be pursued at the moment, due to the motion that was passed at a GNPCPC board meeting previously to “recommend the City to install a Stop Sign on both northbound and southbound Boundary Street at the intersection with Cooper Street, and a crosswalk at the intersection with Cooper Street”.

C. Public Facilities Financing Plan for the Fiscal Year 2008 – DRAFT.

At the GNPCPC meeting held on August 21 it was suggested that this subcommittee conducted a survey among the board members to prioritize the capital improvement projects listed in the Financial Plan. René presented the results of the survey. After some discussion the following two motions were drawn:

Motion 1: Move to forward to GNPCPC the results of the Facilities Survey from the GNPCPC members for approval with the condition that these priorities will be reconsidered as part of the Community Plan Update. O’Boyle/Aréchiga 5-0-0.

Motion 2: Move to recommend that the GNPCPC during its Community Plan Update in January, insure that all projects listed in the Facilities Summary are the most appropriate to be included. Consideration should include timeliness of project, overall community impact, appropriateness for committee action, and to avoid redundancy. Wergeles/O’Boyle 5-0-0.

D. Letter to MTS regarding the elimination of Bus Route Transfer.

At the GNPCPC meeting held on August 21 Rob Steppke presented a letter addressed to Mr. Paul Jablonski, CEO of the MTS regarding the proposed MTS changes. It was decided that this letter should come to this sub-committee for discussion. Since Rob Steppke was not able to attend this subcommittee meeting, and after René read the letter to the members present, the following motion was drawn.

Motion: To oppose the elimination of the MTS Transfer Program with a letter sent to Mr. Paul Jablonski, CEO of the MTS, and to send a copy of the letter to Councilmember Toni Atkins. Aréchiga/O’Boyle 5-0-0.

Announcements:

1. Mid-City Rapid Bus Project Application for FTA Funding
2. Rideshare Week, October 1-5, 2007
3. North Park Parking Management Working Group update. Public presentation will be in October.
4. North Park Parking Garage Art Selection Committee update. Flyer for the “Request for qualifications” or RFQ is currently being worked on.

Future Agenda Items:

None

Next Meeting is Thursday, October 4, at the North Park Main Street office at 6:30 p.m.

Adjournment: Meeting adjourned 8:05 p.m.

Respectfully submitted,
René Vidales (Co-Chair) and Sal Aréchiga (Co-Chair)