

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

CORRECTED MEETING MINUTES

Thursday, November 1, 2007, 6:30 p.m., North Park Main Street office
3076 University Avenue, San Diego, CA 92104

Called to order: 6:30 p.m.

Attendance: Sal Aréchiga (Co-Chair), René Vidales (Co-Chair), Rob Steppke (Board Member), Jeffrey Wergeles (Community Voting Member)(arrived 6:50 p.m.)
Also in attendance: Carol Gonzales (arrived 7:05 p.m.)

Approve Agenda. Motion: Steppke/Aréchiga 3-0-0

Approve Minutes. Motion: Aréchiga/Steppke 3-0-0

Non-Agenda Public Comments:

Rob Steppke announced the following:

- Rob attended a meeting regarding MTS issues at City Heights CDC building, on November 1, 2007.
- The second letter from the GNPCPC opposing the elimination of bus transfers was hand carried to MTS prior to the meeting on October 18.
- The proposed changes by MTS may be delayed between 2 to 3 months due to a proposed lawsuit.
- The next meeting will be November 20.

René presented a list of the approved V-Calm signs by the City in the past few months, and the only sign funded is the one located on Mission Avenue at Alabama.

Chair's Comments: There will not be a Public Facilities subcommittee meeting in December.

Old Business:

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

Rob was informed by René that City officials stated that each side of Arizona Street would only gain 2 parking spaces with the new angle parking. Rob requested a sketch of the proposed angle parking so he can show the neighbors what the configuration will be like. René will give Rob the City contact information for him to obtain a sketch.

B. Public Facilities Financing Plan for the Fiscal Year 2008 – DRAFT. Follow up.

The subcommittee continued discussing the numbers generated by the median value land allocations chart provided by the City in the previous meeting. After further discussion the subcommittee concluded that Sal and René will inform Vicki Granowitz to take this issue to be discussed with the rest of the board members.

C. Removal of Angle Parking on Louisiana Street between Meade and Monroe – Update.

René stated the following:

- Petition has been returned by Deputy Directors
- Petition still has to go to City Council
- Petition still has to go to Mayor's Office
- Petition still has to go to City Forces
- The constituent Todd Flynn has contacted Mark Stauffer at the City for updates.

D. Installation of Angle Parking on Oregon Street between University and Lincoln – Update.

René stated the following:

- Petition has been returned by Deputy Directors
- Petition still has to go to City Council
- Petition still has to go to Mayor's Office
- Petition still has to go to City Forces.

E. Installation of Stop Sign on Boundary Street at Cooper Street– Update.

René stated the following:

- Petition is in District 3 Office and it is being signed soon, according to District 3 representative April Chesebro
- Petition still has to go to Mayor's Office
- Petition still has to go to City Forces
- The constituent Jennifer Ohman has contacted Mark Stauffer at the City for updates.

New Business:

Our Lady of Peace – Traffic calming on Kansas Street between Adams and Copley. Constituent Ray Ramage did not show for the meeting. René read to the subcommittee an email received from constituent asking for traffic calming measures and offering solutions.

Announcements:

1. **CALTRANS Grant Program.** Sal presented a letter from CALTRANS inviting applications for transportation planning grant programs for the fiscal year 2008-2009. Application deadline is January 11, 2008 at 5 p.m.
2. **North Park Parking Management Working Group update.** René stated that the group is working on putting together a public presentation, and more than likely the presentation to the different community groups will be in the month of January, 2008.
3. **North Park Parking Garage Art Selection Committee update.** Sal presented the draft flyer for the RFQ (Request for Qualifications) to the subcommittee.

Future Agenda Items:

None

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

Adjournment: Meeting adjourned 8:20 p.m.

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