



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Public Facilities and Transportation Subcommittee

MEETING AGENDA: Wednesday, July 12, 2017 – 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 & Adoption of the Agenda
- c) Approval of Previous Minutes: June 14, 2017
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Action Items (6:15pm) – *Order and timing of items are estimates only; items may be heard earlier than the time shown.*

A. Montclair Park Pedestrian Bridge Project (6:15-6:30pm)

Continued discussion regarding request to be added to the CIP Prioritization List. The project concept was presented at the May 10, 2017 PF/T meeting. Robert Barry, North Park Resident and past NPPC member.

B. Capital Improvement Program (CIP) – Prioritization of Projects (6:30-7:25pm)

Community Planning Groups are tasked to do outreach in June and July of 2017 and submit a list of prioritized projects to the Community Planners Committee in August and then to the City in September in order to be included in the 5-year plan.

V. Unfinished, New Business & Future Agenda Items (7:25pm)

- C. Future Agenda Item: Otay 1st and 2nd West of Highland Ave. Pipeline project update.

VI. Adjournment (7:30 pm)

Next PF&T Subcommittee meeting date: Wednesday, August 9, 2017

For information about the PF&T Subcommittee please visit northparkplanning.org or contact the Chair, Eduardo Velasquez, at publicfacilities@northparkplanning.org or (619) 535-8875.

***Subcommittee Membership & Quorum:** When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.

Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on July 18, 2017. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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