

**North Park Maintenance Assessment District
Community Advisory Committee Minutes
February 11, 2008**

I. Call to Order

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:04 p.m. in at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, California, California by Phyllis Shess, Chair.

II. Roll call

The Chair, Phyllis Shess conducted a roll call.

Present:

Phyllis Shess, Chair & resident homeowner
Steve Hon, Secretary, North Park Community Association (NPCA)
Gary Weber, El Cajon Blvd Business Improvement Association
Kitty Callen, Altadena Neighborhood Association
Rob Steppke, North Park PAC
Rick Hardy, Burlingame Neighborhood Association
Patrick Edwards, North Park Main Street
Karen Gross, San Diego County Apartment Owners Association

Absent:

Jackie O'Connor, El Cajon Blvd Business Improvement Association
Brenda Martin, Vice-Chair & GNP Community Planning Committee

City of San Diego staff:

Angel Prado, Parks and Recreation
Andy Field, Parks and Recreation
Monica Pelaez, Council District 3 Representative

Guests Present: None

III. Approval of minutes

The minutes from the January 14, 2008 meeting were reviewed. Rob Steppke, seconded by Patrick Edwards to approve the minutes. Karen Gross abstained from the vote and noted that she represents San Diego County Apartment Owners Association not the Apartment Owners Association. All others present voted to approve; Kitty Callen showed up after the vote was taken. Rick Hardy was present representing the Burlingame Homeowners Association. Their Board votes later this week on a replacement for Marty McDaniel.

IV. Councilmember's report

Monica Pelaez gave her report earlier in the agenda because she had to leave by 7:00 pm. Applications for Community Block Grant Development funds are available and applications must be submitted by February 28, 2008. There will be a Public Safety meeting in North Park on March 5th. The State of District 3 address will be given April 24th. There is a new Captain for Western Division; Bill Edwards and a new Community Relations officer; Dave Surrillo. The office for the Community Relations Officer is in the Uptown Shopping Center in Hillcrest and his phone number is 619-876-9646. Re-construction of sidewalks along University and 30th Streets in the commercial area is supposed to start at the end of February.

V. Report on tree/streetscape maintenance issues

Beethoven Burks is on vacation and there was no report on streetscape maintenance or trees.

VI. Status of final light installation

Andy Field reported that City Engineering staff has been instructed not to attend community meetings at night, such as the MAD Advisory Committee meeting, so they were not present to give an update. Andy will be meeting with Engineering Division staff to discuss how to keep the Committee updated regarding the status of lights being installed

VII. Discussion of Proposed MAD Budget for Fiscal Year 2008-09

City staff opened the discussion of the proposed MAD budget for FY 08-09. City staff provided an updated version of the proposed budget for FY 08-09 based upon the budget scenario approved by the MAD Advisory Committee last month. Proposed augmented services include:

- ✓ Additional Street cleaning services along 30th Street from Adams Avenue down to Juniper and along University from Interstate 805 to Georgia Street.
- ✓ Additional sidewalks steamed cleaned.
- ✓ Sidewalk repairs to replace decorative tile in the commercial core.
- ✓ Colored concrete replacement on University Avenue.
- ✓ Additional funds budgeted to cover expected higher costs to maintain solar street lights in operation.
- ✓ Augmented tree trimming services
- ✓ Some other additional items including using a consultant to assist in possible MAD publicity and developing a re-balloting strategy.

Action Item: The Committee voted (motion made by Steve Hon and seconded by Patrick Edwards) unanimously to approved the proposed MAD budget for Fiscal Year 08-09.

VIII. Further analysis of voting patterns and discussion for steps for a new MAD

Committee members discussed possible courses of action for another re-balloting. No action was taken.

IX. Public Comment

There was none.

X. New Business

Phyllis handed out copies of the MAD Advisory Committee By-Laws with her notations on what needs to be changed to make it a more viable document. Phyllis will return next month with a suggested re-write.

XI. Adjournment

The Chair, Phyllis Shess adjourned the meeting at 7:34.m.

NEXT MEETING:

The next meeting will be March 10, 2008.