

**North Park Maintenance Assessment District
Community Advisory Committee Minutes
March 12, 2007**

I. Call to Order

The regular meeting of the North Park (NP) Maintenance Assessment District (MAD) Community Advisory Committee was called to order at 6:11 p.m. in at the North Park Adult Activity Center, 2719 Howard Avenue, in San Diego, California by Phyllis Shess, Chair.

II. Roll call

The Chair, Phyllis Shess conducted a roll call.

Present:

Phyllis Shess, Chair & resident homeowner
Marty McDaniel, Burlingame Neighborhood Association
Steve Hon, Secretary, North Park Community Association (NPCA)
Mike Petrogeorge, North Park Main Street
Kitty Callen, Altadena Neighborhood Association
Gary Weber, El Cajon Blvd Business Improvement District
Jackie O'Connor, El Cajon Blvd Business Improvement District
Roger Lewis, North Park PAC

Absent:

Brenda Martin, Co-Chair & GNP Community Planning Committee
Mary Coats, Law Enforcement Committee
Patrick Edwards, North Park Main Street
Karen Gross, San Diego County Apartment Association

City of San Diego staff:

Joe Henderson, Parks and Recreation
Angel Prado, Parks and Recreation
Beethoven Burks, Parks and Recreation
Skip Shank, PE, Boyle Engineering Corporation

Guests Present were:

Rob Steppke

III. Approval of minutes

The minutes from the February 12, 2007 meeting were reviewed. Motion made by Mike Petrogeorge to approve the minutes, seconded by Marty McDaniel; approved unanimously.

IV. Review and Committee Comments – Draft Assessment Engineers Report (AER)

A revised draft copy of the AER was distributed at the meeting. The revised copy incorporates some preliminary feedback that Phyllis Shess provided to City staff as well as some other changes made to the electronic version distributed last week. Joe Henderson from the City and Skip Shank from Boyle Engineering Corporation were present to discuss the AER.

All committee members were given the opportunity to give feedback on the draft AER and discussed what changes should or could be made to the AER. A general discussion was held and consensus reached that changes to be made to the following sections of the AER:

- ✓ Page 3, add language indicating the survey results of the District from early 2006
- ✓ Page 4, delete the bullet related to modifying the District boundaries
- ✓ Page 5 under Project Description revise the item #2 language to clarify that additional streetlights would be in addition to what the City is obligated to provide at intersections. Use of the term “mid-block” language must be carefully crafted to avoid indicating that MAD will be doing additional streetlights only in the middle of the block.

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- ✓ Page 6, under Project Description item #7, modify and soften language to indicate that new project areas may be maintained by the District rather than will be funded.
- ✓ Page 6, in the sentence after bulleted points of item #7 emphasize that the District may fund the maintenance of additional improvements that are consistent with existing functions, economically feasible, and legally permissible rather than the existing language.
- ✓ Other highlighted changes to the initial draft document submitted by the Chair to City staff were also acceptable.
- ✓ Page 8, under the section on referring to North Park Community Plan; add a link to website where entire plan can be viewed.

Mike Petrogeorge made a motion that the MAD approve the changes to the proposed AER as discussed and agreed upon tonight. Steve Hon seconded the motion and it passed unanimously.

City staff also passed out laminated copies of District maps indicating where Streetlights, trees, etc, funded by MAD since the creation of the MAD had been placed. This was follow-up to action item from February meeting.

V. Councilmember's report and New Business

There was no report and no new business.

VI. Next meeting

The next meeting will be April 9, 2007 in the social meeting room at the North Park Recreation Center. Meeting will focus on the outreach plan for the re-balloting.

VII. Adjournment

The Chair, Phyllis Shess adjourned the meeting at 8:00 p.m.