

**North Park Maintenance Assessment District
Community Advisory Committee Minutes
May 14, 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 6:10 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
Brenda Martin, Co-Chair & GNP Community Planning Committee
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 Association
Rob Steppke, North Park PAC

Absent:

Karen Gross, San Diego County Apartment Association
Patrick Edwards, North Park Main Street
Jackie O'Connor, El Cajon Blvd Business Improvement Association

City of San Diego staff:

Joe Henderson, Parks and Recreation
Beethoven Burks, Parks and Recreation
Al Izadi, City of San Diego
Monica Palaez, Council District 3 Staff

Guests Present: None

III. Approval of minutes

The minutes from the April 9, 2007 meeting were reviewed. Motion made by Mike Petrogeorge to approve the minutes, seconded by Kitty Callen; approved unanimously. Brenda Martin arrived after the minutes were approved and did not vote

IV. Update on City process/important dates for proposed Assessment Engineers Report (AER)

Joe Henderson provided a summary of the timeline for the re-balloting of the MAD:

- City Council approved the Re-balloting resolution earlier in the day (May 14, 2007). Joe commented that the public participation process for the North Park MAD could serve as a model for districts in other parts of the City.
- Based upon Council action today, mail ballots to the parcel owners on or about May 25, 2007. Parcel owners will have 45 days to send back the ballots.
- The second Council meeting to approve the revised AER, based upon the re-balloting results would be around July 10, 2007.

V. Updates to website

The website has been updated.

VI. Review and discussion of proponents letter

A copy of the final version of the proponent's letter to be included in the mail ballot was passed out. Thanks again to the El Cajon Business Improvement District (and Gary Weber) for securing funding for the proponent's letter. At this point in time no organized opposition has emerged.

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VII. Councilmember's report

Monica Palaez gave the update. She did not have a new issue of the *Toni Times* to distribute. Most Council activities are centering around City budget review for FY 2007-08. Monica report that City staff have installed a electric meter at Pershing Portal as part of the process of lighting the Portal project and the City has agreed to maintain the lighting pending the MAD being able to take responsibility for maintenance of the Portal. Monica will be at the North Park Spring Festival.

VIII. New business

- Discussion of how to get action going on finalizing installment of the remaining lights authorized under the existing AER as well as the need to have regular participation and linkage with City representatives on the lighting installation process. Al Izadi passed out a spreadsheet on current status of the existing AER light installation. There was some concern expressed upon the cost of the new lights being listed at \$20,000 apiece.
- Phyllis Shess also presented the concept of expanding representation on the Community Advisory Committee in the future to include groups such as Switzer Canyon coalition, North Park Alcohol Action team, and perhaps dual membership for some community groups. This can be discussed at June meeting as well as starting discussion on the planning for expenditure of the existing MAD surplus in anticipation of the re-balloting being successful.
- Phyllis will also go through the existing MAD By-laws to see if they need to be revised and/or amended.

IX. Next meeting

The next meeting will be June 11, 2007 in the Adult Recreation Center on Howard Street.

X. Adjournment

The Chair, Phyllis Shess adjourned the meeting at 7:29 p.m.