

**North Park Maintenance Assessment District
Community Advisory Committee Minutes
August 13, 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 6:06 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
Steve Hon, Secretary, North Park Community Association (NPCA)
Patrick Edwards, North Park Main Street
Kitty Callen, Altadena Neighborhood Association
Rob Steppke, North Park PAC
Marty McDaniel, Burlingame Neighborhood Association
Karen Gross, Apartment Owners Association

Absent:

Gary Weber, El Cajon Blvd Business Improvement Association
Jackie O'Connor, El Cajon Blvd Business Improvement Association
Joe Henderson, Parks and Recreation
Angel Prado, Parks and Recreation
Ahmed Aburahmah, Traffic and Streets

City of San Diego staff:

Beethoven Burks, Parks and Recreation

Guests Present:

Don Leichtling North Park resident (there for first ½ hour of meeting)

III. Approval of minutes

The minutes from the July 9, 2007 meeting were reviewed. Motion made by Brenda Martin, seconded by Rob Steppke to approve the minutes with the note that Karen Gross and Marty McDaniel were absent at the July meeting. The minutes were approved unanimously with Karen Gross and Marty McDaniel abstaining.

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

Joe Henderson and Angel Prado were both on vacation but Phyllis led a discussion on the results of the re-balloting. Analysis of the voting indicates that while single family homeowners and condo owners were strongly in favor of the new MAD and AER, the owners of multi-family units were strongly opposed and due to the weighting factor of the vote, the re-balloting narrowly failed. Commercial owners and duplex owners were more equally split. The fact that the water and sewer rates were set to go up at the same time as the re-balloting took place may have been a factor. There was a discussion by all members on what the vote meant and how to proceed and what and when another re-balloting might take place. There was also general discussion of the ideas of adjusting geographic boundaries and other changes to the MAD structure. Further data on the breakdown of votes will take place as soon as the information is available.

V. Status of final light installation under current MAD

Ahmed Aburahmah was not present so there was not report.

VI. Trees and Solar Lights Update

Beethoven Burks also gave an update on landscaping issues including the replacement of some trees. There are problems with vandalism destroying some trees especially along 30th Street. Beethoven also gave an update on repairs to several of the solar powered street lights and issues obtaining replacement parts for several of them.

VII. New Business – Meeting schedule 2007-2008

There was a discussion of the meeting schedule for the rest of 2007 and for 2008. A draft schedule is attached.

VIII. Councilmember's report

There was none since Monica Palaez could not attend the meeting.

IX. Adjournment

The Chair, Phyllis Shess adjourned the meeting at 7:25 p.m.

Meeting Dates 2007-2008

**North Park Maintenance Assessment District Citizen's Advisory Committee
6-8 p.m., Second Monday of each month (except as noted)**

September 10, 2007

October 8, 2007

November 19, 2007

December 2007 – no meeting

January 14, 2008

February 11, 2008

March 10, 2008

April 14, 2008

May 12, 2008

June 9, 2008

July 2008 – no meeting

August 11, 2008

September 8, 2008

October 13, 2008

November 10, 2008

December 2008 – no meeting