

**North Park Maintenance Assessment District
Community Advisory Committee Minutes
September 10, 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 6:05 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

Absent:

Gary Weber, El Cajon Blvd Business Improvement Association
Jackie O'Connor, El Cajon Blvd Business Improvement Association
Karen Gross, Apartment Owners Association

City of San Diego staff:

Beethoven Burks, Parks and Recreation
Joe Henderson, Parks and Recreation
Angel Prado, Parks and Recreation
Ahmed Aburahmah, Traffic and Streets
Mr. Al Izarde, Traffic and Streets
Monica Pelaez, Council Staff – District 3

Guests Present:

None

III. Approval of minutes

The minutes from the August 13, 2007 meeting were reviewed. Motion made by Brenda Martin, seconded by Rob Steppke to approve the minutes. The minutes were approved unanimously.

IV. Status of final light installation

Ahmed Aburahmah gave a report on the installation of the remaining lights to be installed under the terms of the original Assessment Engineers Report (AER). There may be a problem with being able to hook up power to some of the locations. Because of operational problems with the solar lights, using solar lights in those locations is not a viable option. Ahmed will return next month with an update and including what locations would replace the original lights if it is not feasible to install them at those locations.

V. Report on tree/streetscape maintenance issues

Beethoven Burks also gave an update on landscaping issues including the replacement of some trees. There are no new problems with vandalism destroying trees. Latest issues revolve around some vehicles destroying some trees. The City will seek reimbursement from the drivers involved for the cost of replacing the trees. Beethoven also gave an update on repairs to several of the solar powered street lights and issues obtaining replacement parts for several of them.

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

There was further discussion on the voting patterns from the MAD re-balloting. Karen Gross provided a list of apartment owners in the North Park MAD. There are 25 property owners who own at least 20 units in the District. There was discussion on what additional information could be provided on voting patterns such as geographic breakdown within the district and a discussion of what possible outreach efforts could be made in a future re-balloting effort. There was also a discussion of what to do with the existing reserves that exceed the mandatory reserve level of 6 month operating revenue. The alternatives are to reduce the current assessment fee for one year or use the funds to pay for services authorized under the existing AER.

VII. Public Comment

There was none.

VIII. New Business

This is Joe Henderson's last MAD meeting due to reassignment of his duties that will not include the North Park MAD. Phyllis indicated that on behalf of the MAD, Joe's efforts are greatly appreciated.

IX. Councilmember's report

Monica Pelaez gave a report and distributed latest version of the Toni Times newsletter.

X. Adjournment

The Chair, Phyllis Shess adjourned the meeting at 7:45 p.m. Phyllis Shess may be out of town so Brenda may have to chair the meeting. Since the Secretary, Steve Hon, has already indicated he will be gone on vacation at the time of October's meeting someone will have to take the minutes. Brenda had agreed previously to take the minutes but if she is the Chair, someone else will have to take the minutes.