



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

## **Public Facilities and Transportation Subcommittee**

**MEETING AGENDA: Tuesday, July 27<sup>th</sup>, 2021 at 6:00 p.m. – SPECIAL MEETING**

**Zoom Registration Link: [bit.ly/publicfacilitiesreg](https://bit.ly/publicfacilitiesreg)**

### **I. Parliamentary Items**

- a) Call to Order (6:05 p.m.): Arash Kahvazadeh, Matt Stucky, Jessica Ripper, Basil Mournian, Ernie Bonn
- b) Modifications & Adoption of the Agenda (Kahvazadeh/Stucky) 5/0/0
- c) Approval of Previous Meeting's Minutes: July 13<sup>th</sup>, 2021 Move to approve with modification to correct typos (Kahvazadeh/Stucky) 5/0/0
- d) Announcements: Matt and Arash thanked Steve for his assistance in preparing survey and collecting responses for CIP review.

### **II. Non-Agenda Public Comment (2 minutes each)**

Steve Oechel: mentioned two additional responses received recently regarding sidewalk repairs.

Randy Walsh: thanked board for acknowledging Robinson street repair CIP.

### **III. Action and Informational Items**

#### **A. Review of newly proposed Capital Infrastructure Projects for potential inclusion in 2021 survey-**

Arash presented on responses to survey from community members for new CIP to add to priority list and heard community comments about proposals. General consensus that many submitted projects were not Capital Improvement Projects, but rather maintenance and monitoring actions. City has a strict definition of what should be included as CIP, which does not include maintenance or ordinary repairs.

Comments on items eligible for inclusion on CIP list:

Public Restrooms:

Public comment: Kam Kyrala: restrooms in community park are often closed and not clean. Adding better restrooms within park makes sense.

Daniel Gebreselassie: location is important. Community will push back on some locations, but putting them in walkable areas is preferable.

Ernie Bonn: restrooms need security to prevent crime.

Jessica Ripper: we should focus on location and adding new restrooms along bus corridors.

Basil Mournian: location may need to be distanced from businesses and residences.

Randy Walsh: person who submitted idea should consider taking up project to propose locations.

Stop Sign at Boundary and Upas: general support, but belief there may be quicker avenue to pursue sign rather than placing on CIP list. Subcommittee could consider request to forward to the city or resident could use "Get it Done" app to submit to city.

Sidewalk Repairs: repairs and maintenance seem like not CIP, but rather ongoing maintenance. Subcommittee could consider on a case by case basis.

Randy Walsh: recommended having City staff present on sidewalk repair standards and procedures.

Following overview, discussion of each submission:

1. Monitoring of 30th Street bike lanes  
Arash: Not a CIP, but add to subcommittee's "unfinished business" agenda for future follow up.  
Ernie: some items regarding meters and adding angled parking should be referred to Mid-City Parking District. Agreement to monitor separately.
2. Removal of 30th Street Bike Lanes: Ernie supports discussing with parking district. No support for adding to CIP list.  
Public Comment: Rob Matlock: supports adding to CIP list and also would like to see sidewalk repairs added.
3. Graffiti: general consensus that not eligible for CIP list
4. Demolish Senior Center: assuming the same as the adult center, board consensus that already on CIP priority list so doesn't need to be added.
5. Residential Improvement District Funding: board consensus this doesn't qualify for CIP list.
6. Increase available public restrooms:  
Arash: would be CIP, but need for information on location and security.  
Ernie: Don't add to CIP list, but coordinate with MAD  
Basil: supports adding to list  
Matt: supports idea generally, but more work needs to be done to find acceptable locations and consider maintenance and security. Supports board working on as agenda item but not adding to list.
7. Stop Sign: Arash: easier to achieve with Get it Done App or working separately with City. Board consensus that not eligible for CIP list.
8. Sidewalk repair: general interest, but consensus that general sidewalk repairs would not qualify for CIP list.

In light of no interest in adding any proposed item to CIP list, item was tabled with no motion.

## VI. Adjournment

**Next PF&T Subcommittee meeting date: Tuesday, Aug 10th, 2021**

For information about the PF&T Subcommittee please visit [northparkplanning.org](http://northparkplanning.org) or contact the Chair, Arash Kahvazadeh, at [arash.kahvazadeh@gmail.com](mailto:arash.kahvazadeh@gmail.com) or (858) 717-3420.

*\*Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.*

*Community Voting Members: North Park residents and business owners may gain PF&T Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.*

*North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2<sup>nd</sup> Floor), on the third Tuesday of each month, at 6:30 pm. The next scheduled NPPC meeting is on August 18th, 2020. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.*

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