



NORTH PARK PLANNING COMMITTEE (NPPC)

Public Facilities and Transportation Subcommittee

November 16, 2023 6:30 p.m. Minutes

***Meeting moved to Thursday during November**

Hybrid In-Person and Virtual Meeting (Virtual Via Zoom)

In-Person Location:

Horizon North Park, 2901 North Park Way, San Diego, CA 92104

Contact Chair: publicfacilities@northparkplanning.org

Agenda

- I. Consent Agenda Items (6:30-6:35 p.m.)**
 - a. Call to Order, Roll Call and Attendance Report – Completed
 - b. Modifications & Adoption of the October 10th Meeting Minutes – No modifications
 - c. Modifications & Adoption of the November 16th Agenda – Meeting date adjusted from 14 Nov to 16 Nov, no other modifications.
- II. Non-Agenda Public Comment (6:35-6:40 p.m.)**
 - a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.
- III. Action and Informational Items (6:40-7:25 p.m.)**
 - a. Presented Informational Item 1: The City of San Diego has provided a summary of the Texas Street Substantial Conformance Review (SCR) PRJ-1104896 as an “after the fact” review of the project: Scope: a Substantial Conformance Review application for emergency maintenance completed under Approval No. PMT-3209979 (PRJ-1087425) in an earthen stormwater drainage ditch located on the east side of Texas Street between Adams Avenue and Camino Del Rio South. The approximately 0.04-acre area of drainage is in the Residential Single Dwelling

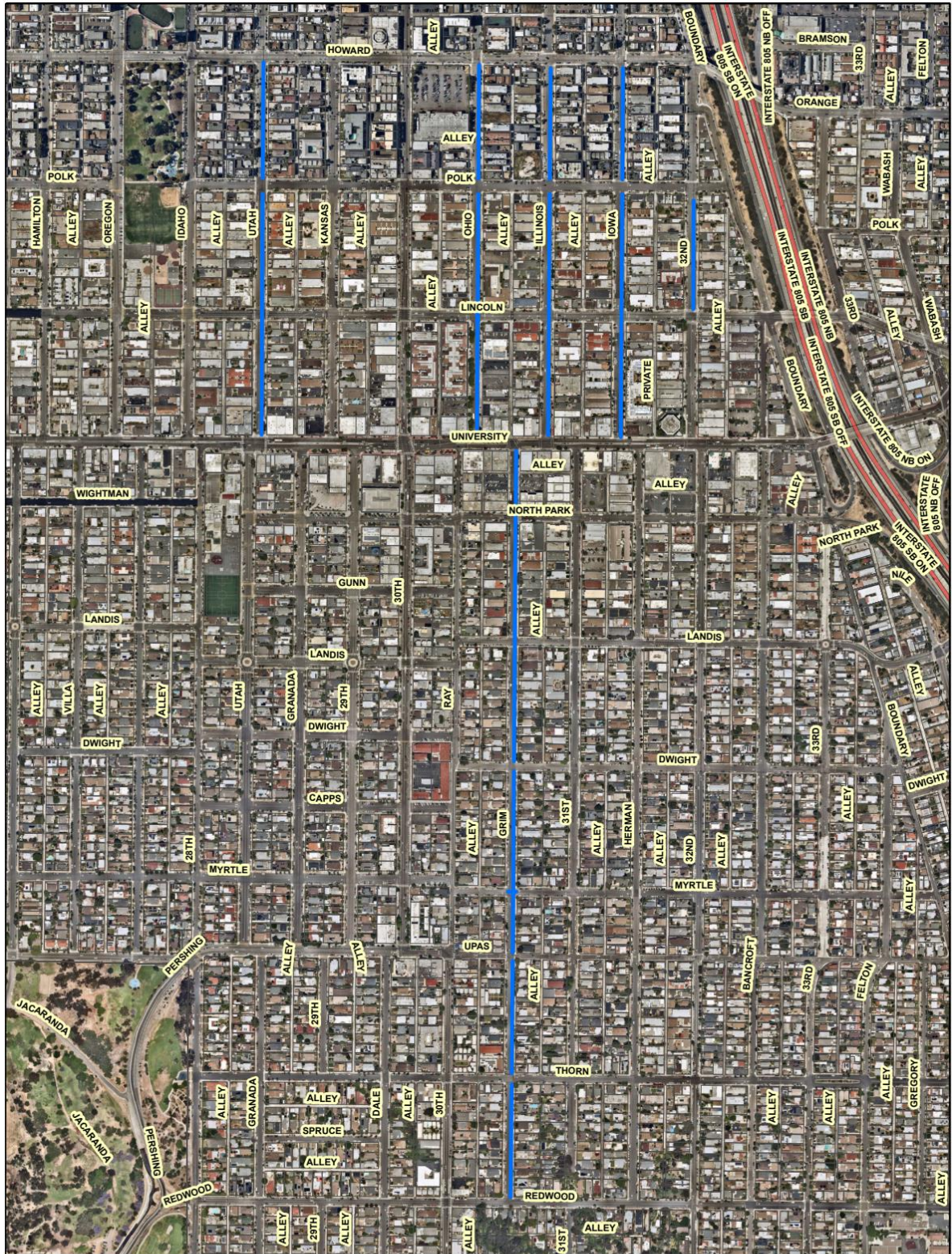
Unit (RS-1-1) and Commercial Office (CO-2-2) Base Zones, of the North Park Community Plan.

- b. Presented Informational Item 2: The City of San Diego established an ongoing program for the replacement of all aging and deteriorating water mains currently in service. These replacements will reduce future water main breaks and reduce maintenance requirements. The program will also bring the existing water mains up to current City Standards.

Project Overview: North Park Improvement 2 Project will replace approximately 2.31 miles (12,217 feet) of water distribution mains.

Construction Schedule: This project will occur in various stages throughout your community approximately beginning in August 2024 and approximately ending in May 2026.

Affected Area: See map below.



Legend

— Proposed Water Main Replacement



- c. Presented Informational Item 3: Review North Park Community's CIP Priority List (List compiled from North Park Community Plan, 2021 CIP, 2023 Survey, and other sources)

IV. Unfinished, New Business & Future Agenda Items:

- a. Next meeting is Tuesday, December 12th, 2023 – **6:00 p.m. (7:25 p.m.)**

*Note: December meeting not held due to moving the date of the main NPPC meeting, next meeting will be Tuesday, January 9th, 2024 – 6:00 p.m.

V. Adjournment (7:30 p.m.)

Contact Information:

Doug Schueler (Public Facilities and Transportation Subcommittee Chair)
publicfacilities@northparkplanning.org



NORTH PARK PLANNING COMMITTEE

The North Park Planning Committee (NPPC) **represents the citizens of North Park** by providing a forum to discuss, explore, question and monitor land use and development issues.

We provide **advisory recommendations to the City** regarding projects in the community and are recognized by the City as an important part of the approval process for new development and services. **The more participants, the more influence we have on the future of North Park:** how it will look and what it will include.

Get involved today!



