



NORTH PARK PLANNING COMMITTEE (NPPC)

Public Facilities and Transportation Subcommittee

August 9, 2022 6:00 p.m.

Virtual Meeting Via Zoom

Register online at:

<https://bit.ly/publicfacilitiesreg>

MEETING MINUTES

I. Parliamentary Items (6:00-6:10 p.m.)

- a. Call to Order, Roll Call and Attendance Report
- b. Seating of Subcommittee Voting Members
 - i. Lynn Elliott, Jim Greene, Steve Oechel (Chair), were identified as voting NPPC Board members of subcommittee
 - ii. Basil Mournian was identified as qualified non-board member voting member of subcommittee
- c. Modifications & Adoption of the August 9th Agenda

No modifications, agenda was adopted by vote of 4-0-0

II. Non-Agenda Public Comment (6:10-6:20 p.m.)

- a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.

No non-agenda public comments.

III. Action and Informational Items (6:20-6:55 p.m.)

- a. Informational Item 1: Subcommittee Kickoff!
 - i. NPPC Bylaws pertaining to Public Facilities and Transportation Subcommittee
 - ii. Ground Rules and Assumptions

Chairperson Steve Oechel provided a quick overview of the objectives of the Subcommittee

- Public Facilities
 - Identify public facility needs

- Make recommendations regarding parks and open spaces, libraries, law enforcement and fire stations, sewer and water lines, storm drains, power lines, joint use agreements, public artworks, Capital Improvement Program, public artworks
- Provide a forum for discussion about proposed changes to Balboa Park
- Transportation
 - Advises Planning and Traffic Departments and 3rd District City Council
 - Traffic, parking, streets, bike lanes, signage and public transportation issues

Chairperson Steve Oechel provided a quick overview of the NPPC Bylaws that govern the Subcommittee

- Article VI, Section 2 (b) Subcommittees:
 1. Standing Subcommittees are intended to be permanent
 2. Number of members will not exceed 13 voting members
 3. Board members must be the majority of the members
 4. To become an eligible non-Board member, attend 3 meetings in previous 12 months
 5. Subcommittee Chairs appointed by NPPC Chair
- b. Informational Item 2: Bike Racks
 - i. Presentation by Kim Merrill
 - ii. Do we have sufficient bike parking in North Park?
 - iii. How does the City's Mobility Plan address bike parking?
 - iv. What is the process for Businesses to request additional bike racks for customers?

Kim Merrill did not attend the meeting, information item will be rescheduled to a future subcommittee meeting.

- IV. **Unfinished, New Business & Future Agenda Items:** Next meeting is Tuesday September 13th, 2022 – **6:00 p.m. (6:55 p.m.)**
- a. Status update on University Ave Mobility project per community recommendations regarding improved lighting, use of historic lamps, improved crossings, and bike rack additions
 - b. Research potential option to increase Public Restrooms availability
 - c. Follow-Up on 30th St Bike Lane Conditions Voted May 2019
 - d. Updating Maintenance Assessment District (MAD) Assessment Engineers Report (AER)
 - e. Update status on Sewer-Storm Drain Group Job 828, Project No. 652296 per community recommendations for local mitigation & use of alternative energy dissipater designs
 - f. Closure of Jacaranda Spur due to Pershing Drive construction

Basil Mournian: Scooter corrals could be a good future agenda item

Mark Spitzer: Going west on University Ave from 850, it is really difficult to make left hand turn at 30th and at Utah. The left turn arrow from 30th was backing traffic up. I used the city's "Get it Done" and a traffic engineer came out to determined that the sensor was defective. He supposedly increased the default

time so that should help. At Utah, they are still working on that area. Need a left turn signal right there but engineer could not confirm. How can we find out what is in the works there?

Steve Oechel: I'll look into to see if we can get an update from the City on the University Mobility Plan.

Kate Callen: Mark, yes the University Mobility has part it that we would get rid of left turns.

Mark Spitzer: It is up to us to see if the changes are working well and if they are not working well, we should ask for changes. Maybe that could be a future topic, how well is this all working.

V. Adjournment (7:00 p.m.)