

North Bay Community Planning Advisory Committee Agenda

DATE: Wednesday, June 10, 2009
PLACE: San Diego Community College-West City Campus
3249 Fordham Street, #205
TIME: 2:00 P.M.

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Comment**
5. **City and Government Office Reports**
 - Council District 2 Office – Matt Aubrey
 - Planning Department-Tony Kempton
 - Fire Department
 - Police Department Officer Surwilo
6. **Election of Officers**
7. **Chair Report:**
 - (a) Five Year Capital Improvement Report
 - (b) Draft Impact Report (Airport)
 - (c) Midway Traffic Engineering Issues
 - (d) Rosecran Corridor-Melanie Nickel & Sharon Geraty
 - (e) Sewer Rehabilitation Project
8. **Reports/Presentations:**
9. **North Bay Redevelopment Project Area Committee Report:** Kurt Sullivan
10. **San Diego River Plan:** Anthony Lombardi
11. **CPC Report :** William Kenton-None
12. **Airport Noise Committee Report:** William Kenton
13. **Old Business: Action Item:** Confirmation of Peninsula Animal Hospital.
14. **New Business: Action Item:**
 - (a) New Member
 - (b) North Bay Group Funds-Cashier's Check of \$646.85.