

## **NORTH BAY COMMUNITY PLANNING GROUP**

Minutes for the Meeting of August 18, 2010  
San Diego Community College-West City Campus  
3249 Fordham Street Room 204 San Diego CA 92110

### **ATTENDANCE:**

#### **Members present:**

Walter Anderson, Tod Howarth, Joe Mannino, Melanie Nickel, Chuck Pretto, Kurt Sullivan, Kristy Swanston, Mike Swanston, Mike Drogin, Anthony Lombardi, William Kenton.

A quorum was present.

Members excused: Phil Pace

Members not present: Phil Pace

#### **Government Representatives:**

Melissa Devine, City Planning  
Matt Awbrey-Council District 2 Representative

#### **Guests:**

Mark Berlin, with Westover representing Clearwire/Sprint  
Donna Kaup, Peninsula Community Planning Board  
Maurice Martin, Amikas  
Jeenie Criscenzo, Amikas  
Irene Copass, Amikas  
Lindsay Cox-Health Human Services County of SD

### **CALL TO ORDER.**

Chairman Melanie Nickel called the meeting to order at 3:02 PM.  
Introductions were made of all present

MINUTES - Minutes of the meeting of July 21, 2010 were approved with the exception of changes of Lindbergh Field and Matt Awbrey name spelling.

PUBLIC COMMENT-None

### **CITY REPORTS**

Council District 2 Office- Matt Awbrey- Nothing to report as City is on recess.

Planning Department- Melissa Devine- The Community Plan update will add six additional people.

## ACTION ITEM-

The NBPC will select six Groups/representatives from list developed by board members for Community Plan update. The six which were selected are as follows: Sports Arena lessee, Peninsula Planning Board, County Health and Human Services, San Diego Police Department, SPAWAR and Veterans Village.

**MOTION-** Moved by Kurt Sullivan, seconded by Chuck Pretto to approach these six groups/people selected by NBPC and Chuck Pretto 2<sup>nd</sup> Motion Passed 10-0

SDPD Report- Officer David Surwilo- Sports Arena Signage issue- Signs were successful, but then came down. City DA Paige Hazard currently researching potential issue with language. Melanie Nickel reported signs are proceeding. Officer Surwilo stressed importance of Oversize Vehicle code which Councilman Faulconer is working on passing. This ordinance should come before City Council in the fall and he will call on community for support. Discarded trash issue reported by Walter Anderson handled in a timely manner. Per Officer Surwilo, trash cannot typically be removed due to potential personal property litigation issue.

## CHAIR ANNOUNCEMENTS

Chairman Melanie Nickel reported:

Midway/Rosecrans- Left Turn lane under construction.

West Mission Bay Bridge Report-This will replace the bridge from Sports Arena to Ingraham St. The existing bridge will be demolished and replaced with two bridges. NBPC will request presentation when project is closer to review.

## REPORTS/PRESENTATIONS

WesTower Cellular-Mark Berlin- Sprint Clearwire requesting Neighborhood Use Permit for new Antenna and update improvement that correspond for Sports Arena Roof and Fascia.

**MOTION-** Moved by Kurt Sullivan, seconded by Bill Kenton that the proposed plan is "Acceptable" Vote was 10-0-0. Motion PASSES.

Sale of Midway Main Post Office (USPS) - 27 acres-

AMIKAS -Jeeni Criscenzo. Propose to lease back section Post Office will not be using for a two year period and then move forward to lease/buy entire property. Use would be for a sustainable community for the Homeless. Up to 200 people at a time living at the facility. This is a non-profit use which means no tax dollars to community. Melanie Nickel brought up fact that NBPC has approved and currently has many non profit uses to benefit homeless and this use would more than likely be opposed by board/community as a non favorable use.

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Board Comments- Unfavorable

Community Comment- A local business owner brought opposition on unfavorable use for community

## NORTH BAY REDEVELOPMENT PAC – Kurt Sullivan

Redevelopment Agency authorized the Barrio Logan Affordable Housing Project to apply to funding and the funding has come through with 6 million back to PAC. Kurt is raising question about whether or not the Post Office can be part of PAC. He will follow up.

## COMMUNITY PLANNERS COMMITTEE

Melanie Nickel did not attend.

## AIRPORT COMMITTEE

Bill Kenton- Traffic issues for 2<sup>nd</sup> level for terminal 2 brought forth and discussed. Airport noise reduced, making July 2010 one of the quietest months with only 1 airline Jet Blue receiving penalty. This penalty is being appealed. Route 290 over Mission Bay has increased noise in Ocean Beach and Pacific Beach. This is being researched.

OLD BUSINESS-None

NEW BUSINESS- None

## NEXT MEETING

The next meeting will be Wednesday, September 15th, at 3:00 PM at the West City Campus

## ADJOURNED

The meeting was adjourned at 4:26 PM.

Reported by Kristy Swanston, Secretary