

## **NORTH BAY COMMUNITY PLANNING GROUP**

Minutes for the Meeting of November 17, 2010  
San Diego Community College-West City Campus  
3249 Fordham Street Room 208 San Diego CA 92110

### **ATTENDANCE:**

#### **Members present:**

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

A quorum was present.

Members excused: Mike Swanston

Members not present: Joe Mannino, Walter Anderson

#### **Government Representatives:**

Matt Awbrey

#### **Guests:**

William Lutzus, Aero Club  
Hans Perez, Dyno Brand  
Arturo Rolland, Kettner Business Owner  
Patti McWay, India Street Business Owner  
Gil Herrlin, India Street Business Owner  
Perry Gomez, Fox Rent a Car  
Nawal Aleshaki, City of SD  
Joey Alimo, Ultra Signs  
John Keating, LLG Engineers  
Jennifer Pesqueira, 5 Points  
Monica Firsh, City of SD  
Barry Habib, Kettner Business Owner  
Joe Scaglione, Bay Inn and Suites  
Shelly Kilbourn, AT&T  
Dennis O'Neil, Sunbelt  
John Ziebarth, Architect  
Jim Lundquist, City of San Diego  
Donna Kaup, PCPB  
Richard Abdala, Aladin Garage  
Kenneth Rae, VVSD  
Barbara Scaglione, Bay Inn and Suites

### **CALL TO ORDER.**

Chairman Melanie Nickel called the meeting to order at 3:00 PM.  
Introductions were made of all present

MINUTES - Minutes of the meeting of October 20th, 2010 were approved.

PUBLIC COMMENT-Members opposed to Kettner and India proposed Bicycle Path. Chairwoman Nickel asked that they hold comments until this is presented.

## CITY REPORTS

Planning Department- Melissa Devine- Not in attendance

Matt Awbrey-

The City Council is working on City Budget. Councilman Faulconer not in favor of any safety cuts. In favor of things such as selling off City land for profit.

The winter shelter for homeless persons approved for Newton Avenue, which should open in early December. The permanent facility should be located in the downtown Trade Center for 2012.

The approval of the Superstore ordinance next goes to Mayor for review.

## CHAIR ANNOUNCEMENTS and ACTION ITEMS

Board Seat Vacancy- Phil Pace has missed three consecutive meetings which brings up his seat for election.

**MOTION-** Moved by Kristy Swanston, 2<sup>nd</sup> by Kurt Sullivan to find the seat vacant. 3 opposed 5 in favor to vacate seat. **PASSED**

**MOTION-** Moved by Chuck Preto, 2<sup>nd</sup> by Tony Lombardi to elect Joe Scaglione, Business owner to board. 8 in favor- **PASSED**. Joe takes place with board members.

Chairwoman Melanie Nickel reported that the Post Office is negotiating with a few prospective buyers and that our board will have no input until they approve a buyer, Board voiced unhappiness with lack of information being passed to board.

## PRESENTATIONS/ACTION ITEMS:

*India and Kettner Bicycle Improvement Plan-* John Keating- LLG Engineering

Bike path would eliminate 137 parking stalls along India and Kettner, Current level of service (B) in am and (F) at night, would not change. The Five Points Business Owners association wrote letter read by Chairwoman Nickel which stated they were 23-0 opposed to this plan. Currently they counted 12 bikers during daytime hours using existing route. PCH and Columbia Street were viewed as not viable alternatives due to what they determined as excessive speed and airport expansion.

Many members of business community spoke in opposition of this plan which takes away valuable parking for customers and employees.

**MOTION-** Moved by Bill Kenton to "Reject plan" and recommend they relook at PCH route. Tod Howarth 2<sup>nd</sup> motion. 9-0-0 **PASSED**

AT&T –Continued Wireless facility at Sports Arena- Shelly Kilbourn PLANCON  
This plan would have same amount of antennae with 2 equipment cabinets and 8 new trees and shrubs

**MOTION**-Moved by Chuck Pretto to approve. 2<sup>nd</sup> by Kurt Sullivan to “Accept Plan”.  
9-0-0 **PASSED**

Sports Arena Plaza Signage- Needs Neighborhood Use Permit to move forward.

**MOTION**- Moved by Bill Kenton, 2<sup>nd</sup> by Kurt Sullivan to “Accept Plan”. 9-0-0 **PASSED**

New Sports Arena Median- Monica Firsh- City of San Diego- Ready to start construction in 30 days for addition of new median between Sports Arena Plaza driveway and East Avenue

**MOTION**-Moved by Kurt Sullivan to “Accept Plan to be consistent with color and pattern of other medians in area” 2<sup>nd</sup> by Bill Kenton. 9-0-0 **PASSED**

#### COMMUNITY PLANNERS COMMITTEE

CPC- Chairwoman, Melanie Nickel reported that the Medical Marijuana issue was discussed for much of the meeting. If the distribution centers were located only in industrial areas that would limit them to about 3 areas in SD, one of which is NBPC territory. Other area representatives attended and voiced that they would like their areas to have easy access to dispensaries.

#### NORTH BAY REDEVELOPMENT PAC – Kurt Sullivan

Did not meet this month.

AIRPORT COMMITTEE-Bill Kenton-  
Notice of draft EIR. Comments are due January 4<sup>th</sup> 2011.  
3<sup>rd</sup> Quarter Noise Report now available.

OLD BUSINESS-None

NEW BUSINESS- None

ADJOURNED

The meeting was adjourned at 4:35 PM.

Reported by Kristy Swanston, Secretary