

North Bay Planning Group

2/15/2012 Meeting Minutes

Call to Order: 3:11 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Mike Swanston, Joe Scaglione, Ken Rae, Celeste Grant

Guests: Lyle Butler, past member, Sal Flores, Valley View Casino, Jarvis Ross, PCPB, Donna Kaup

Based on the number of attending members, a quorum was present

Members Excused, Tod Howarth, Mike Drogin, Chuck Pretto

Minutes: Motion to Approve, Kurt Sullivan, moved motion, Mike Swanston 2nd,

Vote - 8 approved, 1 abstain- Motion Passed (one correction made per Kristy Swanston)

Public Comments: None

Presentation-None

City Gov't Update –Michael Patton

1. Amendment passed that allows for Farmers Markets, Community Gardens and Produce Stands (as long as out of public right of way)...Chickens, goats and beehives allowed with limitations and setbacks depending on number of animals.
2. Councilman Faulconer working on Health Care Reform Package which is slated to save the City \$700 million.
3. City Land Swap- Famosa Slough for land around Barnes Tennis Center which will be used for a children's tennis area. Thus protecting the Slough from future development.

Community Plan Update – Tait Galloway-Nothing to report. Meeting was held prior to this meeting. Traffic Report was discussed.

Police Report- Officer David Whitfield-not present

Community Issues- None.

Chair Report- Melanie Nickel

1. Ron Roberts is our new district supervisor
2. Mission Bay Bridge will impact our area and they will be asked to come to speak to us when they are ready.

3. Mission Brewery- There are (2) separate buildings here, one of which has already been deemed historical and one which is currently going through the process to become a historical building.

North Bay Redevelopment Project Area Committee (PAC)- Governor has dissolved PAC, not future reference will be made.

Community Planners Committee (CPC) Report-Focus was on Parks. A grant for master plan to make parks more sustainable is on the docket. Also the CPC would like to open up better communication between the Parks and Recreation Dept and the Community Planning groups. This has not been done in the past and will be important moving forward.

Airport Noise Committee Report- Nothing to Report

Old Business- Next month elections will be held

New Business- 2012 elections and potential recruitment were discussed.

Meeting adjourned at 3:52PM