

# North Bay Community Planning Group Agenda

**DATE:** Wednesday, August 21, 2013  
**PLACE:** San Diego Community College – West City Campus  
3249 Fordham St.. Room 208; San Diego CA 92110  
**TIME:** 3:00 PM

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
- 4. Public Comment**
- 5. City and Government Office Reports**
  - a. Council District 2 office – John Ly
  - b. Planning Department – Tait Galloway
  - c. Police Department – Officer David Surwilo
  - d. County Supervisor District 4 office – Sterling McHale
  - e. State Senator Marty Block office – Roberto Alcantar
- 6. Chair Report:** Melanie Nickel (and any other member with information of interest)
  - a. Sports Area area commercial leases update
  - b. Coastal Commission hearing on airport eastside facilities was 8/14/13
- 7. Reports/Presentations:**
  - a. Possible action item: Bike Share program: Ed Clancy, city of San Diego
  - b. Action item: Vacation of drainage easement for Airport Rental Car Center: Keith Wilschetz and Susan Diekman, San Diego County Regional Airport Authority
  - c. Possible action item: Community Plan update consultant's report will be presented next meeting, September 18; is there a need to start the meeting earlier?
- 8. Community Planners Committee Report:** Melanie Nickel
- 9. Airport Noise Committee Report:** Victor Ravago
- 10. Old Business:**
  - a. Possible action item: City policy # 000-32 regarding neighborhood input on Capital Improvement Program budget
- 11. New Business:**
  - a. Possible action item: Planning Board member vacancies, if any
- 12. Adjournment**