

10/17/2012 Meeting North Bay Planning Group

Call to Order: 3:02 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Mike Swanston, Walter Anderson, Ken Rae, Tod Howarth, Celeste Grant, Cathy Kenton, Chuck Pretto

Guests: Juan Villadesenor, Sal Flores, Joe Naskar, Tom Littell

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

Members Excused, Walter Anderson, Joe Scaglione

**Approval of Minutes for September Meeting-** Kurt Sullivan, moved motion, Ken Rae, 2<sup>nd</sup>, 7-0- **Motion Passed**

**Public Comment-**Board Member Cathy Kenton reported that she is seeing a lot of the same behavior from the homeless now that the patrols have died down in area. She reported that Kurtz Street is still a huge issue. Officers have met with patrol to reinforce to staff not to tell parolees to stay in the immediate area as was recognized was being passed along to them. Cathy would like to see Councilman Faulconer present at our meetings, on at least a few occasions during the year. Melanie Nickel noted that she would like to see the Probation Department document in writing that they are not telling their parolees to stay in area. She would also like the status of the idea of a “task force” to be available to take possession of homeless items and make the arrests easier on officers. Police do agree that this is a good idea and would facilitate easier and more frequent arrests.

***Reports/Presentation-***

***Council District 2-***Michael Patton- Council approved to increase electric car charging stations by 50%. The council is also focused on increasing bike corrals, 3-6 downtown, 1 in ocean beach, this is all part of a Bike Share program to create areas to rent bicycles.

***Planning Department-*** Tait Galloway- The recent workshop provided great input with the small group discussions open to the public. There will be a summary of the workshop on the City Planning website.

The Community Plan Update is currently being written and slated to be done by early 2013.

***SDPD-None.***

**Chair Report-**Melanie Nickel

Airport Authority public meeting about airport’s Development plan, also there are changes in Quieter Home Program.

**Presentations-**

Neighborhood Development Permit for car wash at ARCO gas station on Lytton- Juan Villasenor- Kurt Sullivan moved motion to “no objection” and to approve, Mike Swanston, 2<sup>nd</sup> **8-0-0 MOTION PASSED**

Western Slopes Community Association- Joe Naskar-Seeking to provide us with information and support for their community plan.

Capital Improvements input for City budget, a sub- committee was formed to include Melanie Nickel, Kristy Swanston, Tod Howarth and Kurt Sullivan- ideas and recommendations for capital improvements were discussed and put in writing to City for budgetary purposes. Kurt Sullivan, moved to approve recommendations, Mike Swanston, 2<sup>nd</sup>. **8-0-0 MOTION PASSED**

**CPC-** None

**Airport Noise Committee-** None

**Old Business-** None

**New Business-** Question of what we would like to have our planning board named moving forward. Cathy Kenton motioned to “Amend Bylaws” and rename Midway Community Planning Group. Mike Swanston 2<sup>nd</sup>, **MOTION PASSED 8-0-0**

**4:29 Meeting Adjourned**