

8/15/12 Meeting North Bay Planning Group

Call to Order: 3:00 PM

Attending Members: Melanie Nickel as Chair, Kurt Sullivan as Vice-Chair, Mike Swanston acting Secretary, Tod Howarth, Chuck Pretto, Ken Rae, Celeste Grant and Mike Drogin

Excused Members: Joe Scaglione, Cathy Kenton and Kristy Swanston

Absent Members: Walter Anderson

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

Public Comments: None

**City Gov't Update**

Council District 2 Office - None

Planning Department - None

Police Department - None

Chair Report

US Navy SPAWAR has a meeting scheduled tonight to discuss hazardous materials under a closed rail spur at its Old Town Campus site. The meeting will be held this evening at Southwestern Yacht Club

Other Reports

Peggy Cooper with the San Diego County Airport Authority (SDCAA) invites the board to tour the airport, potentially next month and also plans to have the SDCAA make a detailed presentation to the board in October detailing the projects underway at the airport.

Community Planners Committee Report

The city would like more public input to its capital improvement project selection process and may involve the public at the local community group level

Utility boxes that are part of new electrical utility improvements apparently have little guidance or permitting required per their actual placement, some of them apparently block sidewalk access at some sites, more may be done in the permit process

Airport Noise Committee - None

Adjourned at 3:32