

An All-America City

NORMAL HEIGHTS COMMUNITY PLANNING GROUP

4649 Hawley Boulevard San Diego, CA. 21116

Meeting Agenda and Information for Tuesday, August 6, 2013 6:00 p.m.

Meeting Call to Order, Welcome & Introductions – To be credited for your attendance, please sign-in on the Secretary's attendance sheet.

Non-Agenda Public Comment – for non-agenda items only, 3 minute limit per speaker/subject

Approval of Previous Meeting Minutes – (Past approved minutes are to be available on the City's web site at our web page at http://www.adamsavenuebusiness.com/NHCPG.html and http://www.sandiego.gov/planning/community/profiles/normalheights/agendas.shtml#minutes.

Treasurer Report -

Modifications to the agenda -

Reports from Government and other Normal Heights groups may be heard. A list of several offices and community groups, and their contact information is included at the end of this agenda.

Action Items – taken in a sequence to be decided during the meeting

- 1. Development Projects for review
 - a. Potential for Historical Reviews 3527 Meade Ave, 4441-4445 Cherokee Ave., 4763 Hawley Blvd., 5108 (or 5112?) Hawley Blvd., 3934 Madison Ave., 5028 34th St., (You may request to be included for notices of NH Historical Housing Review projects.)
 - b. No current development projects for review have been received.
- 2. Community Planner Committee Shall we designate the Vice Chair position, currently Mark Rowland, to be the alternative official representative to the Community Planners Committee?.
- 3. September Street Fair shall we provide volunteers for operating information booths and T-shirt sales generating some revenue for the Planning Group? If so, who will lead this?
- 4. Support for Community NH Visioning Workshop? August 17th 9 to 12 at NH Community Center. Goal being to hear from the community about visions for improving NH and to encourage participation toward getting our needs met. This is to be the first of two required community outreach efforts in the process for our prioritization of CIP projects we will request the City pursue. Event cost allocation is requested to be up to \$400 for materials preparation, presentation and refreshments. A portion of this has been seeded/donated by community members.

Information Items

- 1. Reminder and opportunity available to the public and to all Planning Group members. The online training (E-COW) is available to anyone at the following web site: http://www.sandiego.gov/planning/community/ecow/index.shtml.
- 2. Water Purification Demonstration Project presentation: The City of San Diego's Water Purification Demonstration Project examined the use of advanced water purification technology on high quality recycled wastewater, and ultimately has determined that purified water can be produced and safely added to San Vicente Reservoir as part of a full-scale potable reuse project. A full-scale project in San Diego would diversify our water supply,

- reduce dependence on imported water and provide a safe source of drinking water for residents. The presentation to your group will discuss the project results. www.purewatersd.org.
- 3. Traffic Calming Issues update and potential actions. Adams Ave. crossings improvements.
- 4. Themed merchandise project?
- 5. CIP community outreach and prioritization project training report.
- 6. Community Planners Committee Report CIP recommendation process, ...
- 7. Bicycle Master Plan update passed Planning Commission. Information is available on the City's web site at http://www.sandiego.gov/planning/programs/transportation/mobility/bicycleplan.shtml.
- 8. Interested eligible community members are encouraged to fill out and submit the membership application on our website at adamsavenuebusiness.com/NHCPG.html.

Committee and continuing issue reports (All subcommittee meetings, if held, are to be publicly scheduled and open to the public)

- 1. Facility and other "Needs" list development (CIP committee to be formed)
- 2. Historical Housing Designations (Bob Forsythe, Mark Rowland, Dan Soderberg, Suzanne Ledeboer)
- 3. Project Review (Art Harrison, Mark Rowland, Suzanne Ledeboer, Bob Forsythe)
- 4. Community Needs Wish List & Prioritization Listing & CIP Plan (Art Harrison)
- 5. Transportation/Traffic Calming -- (Alissa Moss, Jim Baross)
- 6. Community Planners Committee (Jim Baross, Mark Rowland)
- 7. NHC Plan update/revisions (Jim Baross)
- 8. Overhead utility undergrounding project (Mark Rowland, Earlene Thom)
- 9. Community Garden development (Art Harrison?) Petition being circulated.
- 10. Landscape maintenance agreement monitoring (Mark Rowland)

New Business/Agenda Items? The next regular meeting is scheduled for September 3, 2013.

Agenda order is approximate. Items may be heard before, on, or after listed order. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the NHCPG please express them at the meeting or contact the NHCPG Chair Jim Baross at 619-280-6908 or jimbaross@cox.net, or City of San Diego Community Planner Michael Prinz, at 619-533-5931.

List of Government Representatives & other Normal Heights groups:

76th Assembly District Office, Toni Atkins – Linsey Masukawa (619)645-3090 4th District County Supervisor, Ron Roberts – Lauren Prescott (619)531-5544

3rd City Council District Councilmember, Todd Gloria – Adrian Granda (619)236-6633

City Planning and Community Investment Dept. - Michael Prinz (619)533-5931

SDPD Comm. Relations – Ofc. Jenny Hall (619)516-3009 or 3000 or jhall@pd.sandiego.gov

Adams Ave. Business Association – Scott Kessler, Executive Director (619)282-9329. Normal Heights Community Association -

Adams Ave. Recreation Council – (619)235-1149 Ted Ewing / Mark Rowland

Friends of NH Canyonshttp://groups.google.com/group/FriendsNHCanyons/boxsubscribe

Safe Neighborhoods, Citizen's Patrol - Oscar Padilla at Storefront 858-655-8262

Attachment

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Capital Improvement Project process 2015 - Here is what we know so far.

- 1. Last year's framework has been incorporated and enhanced into a formal city policy (see attached.) The policy was approved by the Council's Infrastructure Committee and is slated to be heard by City Council on June 17. The Mayor's Office has so far been supportive as the policy aligns with their goals.
- 2. The City has tentatively agreed to once again hold training sessions; this time one in each of the 9 council districts. These will be an evening meeting and all planning group members in that district will be invited. No schedule/locations have yet been announced but they will likely spread across July and August. There is some talk of putting a video on-line for those who can't attend in person.
- 3. The Independent Budget Analyst (IBA) is updating the Citizen's Guide to CIP (http://www.sandiego.gov/planning/community/cpc/resources.shtml) prior to the start of the training sessions and will also attend the training sessions.
- 4. List of Existing CIP projects. Last year the city distributed spreadsheets broken out by planning group. Those spreadsheets will not be updated for FY2014 until about August 1. That update will include adding the 10 to 12 new projects along with the funding approved for FY2014. Last year's spreadsheets should suffice to get us started.
- 5. Submitting Projects to the City. We have updated the submittal form that was used last year; a few more tweaks and we will share it with you. Again, you are strongly encouraged to file an electronic spreadsheet; however, like last year, submittals in any format (PDF, hard copy) will be accepted. We are working on an on-line submittal form that will give you an additional option (See a sneak peek at CPC's May 28 meeting.)

So what can Planning Groups do now?

- 1. Consider forming a subcommittee to organize public outreach and begin information gathering. Note the new policy has a bit more emphasis on engaging your community. Reach out to other community organizations and your council office for assistance.
- 2. Make time for public forums during your regular monthly meetings over the next few months or schedule special meetings; especially important if you are typically dark in August.