

An All-America City NORMAL HEIGHTS COMMUNITY PLANNING GROUP 4649 Hawley Boulevard San Diego, CA. 21116

Meeting Agenda and Information for Tuesday, June 4, 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.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. Historical Reviews 5109 Hawley Blvd., 4367 38th St, 3512 Copley. (You may request to be included for notices of NH Historical Housing Review projects.)
 - b. No current development projects have been received for review.
- 2. Undergrounding Issues Committee notice of regular meetings; first Tuesdays at 4PM location to be determined.
- 3. Traffic Calming Issues update and potential actions. Incorporation as Traffic Committee; Chair?
- 4. September Street Fair shall we organize for operating information booths and T-shirt sales, perhaps in cooperation with the NH Community Association?
- 5. Community NH Visioning Workshop update and potential actions. Workshop may include community involvement for CIP prioritization see attached information.

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. Membership change Judy Elliot has resigned from the Planning Group board.
- 3. Normal Heights Community Association (NHCA) Themed merchandise project?
- 4. "Downtown San Diego" Town Hall Session discussion/report. Questions Jared Emmitt at jemmitt@downtwonsandiego.org or 619-234-0201.
- 5. Community Planners Committee Report Issue unresolved regarding voting requirements, Bicycle Master plan approved 13 to 12, Records retention policy requirements, CIP recommendation process, New officers elected.
- 6. Bicycle Master Plan update to City Council delayed. Bicycle Master Plan update seeks to produce a renewed bicycle plan for the City and provides a framework for more practical and

convenient transportation options. Information is available on the City's web site at http://www.sandiego.gov/planning/programs/transportation/mobility/bicycleplan.shtml.

7. 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)

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- 4. Community Needs Wish List & Prioritization Listing & CIP Plan (Art Harrison)
- 5. Transportation -- (_____
- 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 August 6, 2013. No July meeting scheduled.

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 Canyons<u>http://groups.google.com/group/FriendsNHCanyons/boxsubscribe</u> Safe Neighborhoods, Citizen's Patrol - Oscar Padilla at Storefront 858-655-8262

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 (<u>http://www.sandiego.gov/planning/community/cpc/resources.shtml</u>) 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 you 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.