



NOTICE OF PUBLIC MEETING

June 3, 2014 – Tuesday at 6pm

LOCATION CHANGE:

Adams Elementary Auditorium
4672 35th Street, San Diego, 92116

Meeting Agenda	(approx time)
1. Call to Order, Welcome and Introductions	6:00-6:05
2. Modifications to, and Adoption of the Agenda	6:05-6:10
3. Special Presentation by the Normal Heights Theatre Group Holly Ritter and Students	6:10-6:30
4. Approval of Previous Meeting Minutes	6:30-6:35
5. Treasurer's Report	6:35-6:40
6. Non-Agenda Public Comment (2 min each, approx 15min total)	6:40-6:55
7. Reports from Government and Neighborhood Groups	6:55-7:10
8. Alcohol Licensing Presentation by Mary Baum, Program Manager, Central Region Prevention Coalition, SAY San Diego, Inc. mbaum@saysandiego.org (619)283-9624	7:10-7:20
Information Items	7:25-7:30
9. Mayor's Proposed FY15 Budget. Taking Public comment at the City Council Meeting on June 8 th at 2pm.	
10. Community Orientation Workshop (COW): All planning group members are required to take the COW within 60 days of being elected or appointed. The E-COW is available online at http://www.sandiego.gov/planning/community/resources/ecow.shtml	
Committee/Subcommittee/Ad Hoc/Working Group Updates	7:30-7:45
All committee meetings are to be publicly scheduled and open to the public.	
11. Community Planners Committee (Greene, McKeown, Rowland) a. CIP Prioritization List and Feedback. Update on project status and multi-year plan. b. City-wide expansion of Car-Share Program c. Barrio Logan Community Plan Ballot Proposition	
12. Projects Review Committee (Soderberg, Rowland, Coquereau, Greene) This months projects submitted for review are: 5044 Hawley Blvd., 3430 Cromwell Pl.,	

13. Ad Hoc Bylaws Subcommittee (Ledeboer, Thom, Greene)
Meetings held on the 3rd Monday of the month at 6:30pm in the Adams Rec Center
Next meeting on 6/16 will consider revisions to Articles IV and V, Vacancies and Elections.
14. Utility Undergrounding Working Group (Rowland, Thom, Coquereau, Keiser, Weber)
Utility Undergrounding Advisory Committee Appointments, first meeting June 20th.
15. Transportation/Traffic Calming Working Group (Zellers, Weber, Baross, Kissell)
16. Library Branch Working Group (Hartley, Coquereau, Rowland)
Community Workshop on Saturday, June 7th at 9:30am at the Adams Rec Center.
17. City Infrastructure Committee (Ledeboer, Weber)
Next meeting is June 25th, preliminary report on the City's infrastructure deficit.

New Business/Future Agenda Items

Adjourn

7:45

Next Meeting will be held on July 1, 2014.

Agenda order is approximate. This information is available in alternative formats (sign language, oral interpreter, and/or Assistive Listening Device). To request an alternative format 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, Caroline McKeown, at NHCPGchair@gmail.com or 619-640-8550, or the City of San Diego Community Planner, Michael Prinz, at MPrinz@sandiego.gov or 619-533-5931.