



NOTICE OF PUBLIC MEETING

May 6, 2014 – Tuesday at 6pm
4649 Hawley Blvd., San Diego, CA 92116

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- | Meeting Agenda | (approx time) |
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| 1. Call to Order, Welcome and Introductions | 6:00-6:05 |
| 2. Modifications to, and Adoption of the Agenda | 6:05-6:07 |
| 3. Approval of Previous Meeting Minutes | 6:07-6:09 |
| 4. Treasurer's Report | 6:09-6:10 |
| 5. Non-Agenda Public Comment (2 min each, approx 15min total) | 6:10-6:25 |
| 6. Reports from Government and Neighborhood Groups | 6:25-6:35 |
| Action Items | |
| 7. Special Election – to fill 3 open seats on the board. 6:35-6:45
2 candidates will fill a 1 year term (until 3/2015);
1 will fill the 2 year seat (until 3/2016) vacated by Kris Haworth.
The following candidates will speak for 2min each, followed by a board vote:
Joe Kissell
Phillip Kramer
Ryan Zellers | |
| 8. San Diego Global Vision Academy Site Master Planning (Dena Harris) 6:45-7:00
a. Shall the NHCPG voice support of school improvements at the proposed site?
b. Shall the NHCPG appoint a representative to attend the 4 public meetings for the
SDGVA Long-Range Site Master Plan? (First is Weds 5/7 at 6pm at NHUMC) | |
| 9. Barrio Logan Community Plan 7:00-7:20
Environmental Health Coalition (Georgette Gomez, Yes on B and C)
Port of San Diego (Pedro Anaya, Southwest Strategies)
Shall the NHCPG stand in support of the Barrio Logan Community Plan? | |
| 10. Transfer of NHCPG Financial Holdings/Oversight 7:20-7:25
Shall we transfer NHCPG finances from the AABA to the NHCDC, a 501c3
managed by Lois Miller? | |
| 11. Ad Hoc Bylaws Subcommittee – requests for action 7:25-7:30
a. Does the Board want to enshrine in the bylaws that they do not meet in July?
b. Does the Board want to list additional Standing Subcommittees in the bylaws?
(Currently: Projects Review Subcommittee and the Community Planners Subcommittee;
all others are Ad Hocs or Working Groups.) | |
| 12. SR-15 Bike Facility Project – connecting Adams Ave to Camino del Rio S. 7:30-7:35
Project has been approved and designed and is awaiting funding.
CalTrans and SANDAG requesting letters of support for grant submission.
Shall the NHCPG sign the proposed letter in support of the SR-15 Bike Facility Project? | |

Information Items

13. SDSU Student Presentation – Urban Trail Project (Marco Lopez) 7:35-7:45
14. Community Orientation Workshop (COW):
Saturday May 17th at 8:15am, Metropolitan Operations Auditorium, 9192 Topaz Way
RSVP by emailing sdplanninggroups@sandiego.gov or by calling 619-235-5200.
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>
15. Rock n Roll Half Marathon
Sunday June 1, runners will be in Normal Heights approx 7-9am.
<http://rocknroll.competitor.com/san-diego>
Volunteers needed for the water station at W. Mountain View/Arthur from 5-10am.
Contact Norma Stafford at 619-987-8751 or sign up online at
http://volunteer.competitor.com/signup.php?event_id=438&group_id=4665

Committee/Subcommittee/Ad Hoc/Working Group Updates 7:45-7:55

All committee meetings are to be publicly scheduled and open to the public.

16. Community Planners Committee (Greene, McKeown, Rowland)
17. Projects Review Committee (Soderberg, Rowland, Coquereau, Greene)
This months projects submitted for review are: 3329 N. Mountain View, 3417 Meade, 3497 Collier, and 3317-3319 Meade.
18. Ad Hoc Bylaws Subcommittee (Ledeboer, Thom, Greene)
Meetings will be held the 3rd Monday of the month at 6:30pm in the Adams Rec Center (5/19, 6/15, 7/21, 8/18, 9/15, 10/20, 11/17, and 12/15).
19. Overhead Utility Undergrounding Working Group (Rowland, Thom, Coquereau, Keiser)
20. Transportation/Traffic Calming Working Group (Zellers)
21. Library Branch Working Group (Hartley, Coquereau, Rowland, Weber)
22. City Infrastructure Committee (Ledeboer) - Did not meet in April, will reconvene in May.

New Business/Future Agenda Items

7:55-8:00

Adjourn

Next Meeting will be held on June 3, 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.