



NOTICE OF SUBCOMMITTEE MEETING

Projects Review Subcommittee

November 4, 2014 – Tuesday at **5:15pm**

Normal Heights Community Center
4649 Hawley Blvd., San Diego, 92116

Meeting Agenda

1. Introductions
2. Discuss and make recommendations on the proposed project at **3453 Cromwell Place**.
3. Adjourn, 6pm.

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Meeting Agenda

(approx time)

1. Call to Order, Welcome and Introductions 6:00-6:10
2. Modifications to, and Adoption of the Agenda 6:10-6:15
3. Approval of Previous Meeting Minutes 6:15-6:17
4. Treasurer's Report 6:17-6:20
5. Non-Agenda Public Comment (2 min each, approx 15min total) 6:20-6:35
6. Reports from Government and Neighborhood Groups 6:35-6:50

Potential Action Items

7. Variance Request – 3453 Cromwell Place 6:50-7:05
Bill Neff (property owner), Michael Prinz (City Planner), and the Normal Heights Community Planning Group Project Review Committee
The Homeowner will briefly present the scope of the proposed project at 3453 Cromwell Place, the City Planner will provide comments from the City, and the NHCPG Project Review Committee will present their recommendations to the board. Note, this is a potential Action Item, depending on whether there is enough information for the group to make a recommendation at this time.
Shall the NHCPG approve the Request for Variance at the Neff Residence, 3453 Cromwell Place, as proposed?
8. Deco Bike – Bike-Sharing Program 7:05-7:20

Sandra Pimentel, DecoBike San Diego Rep, and Scott Kessler, AABA
DecoBike will present the proposed bike-sharing locations on Adams Ave in Normal Heights and discuss the benefits of the project to the community. The AABA will discuss their role in the process and the recommendations of the business community. Note, this is a potential Action Item, depending on whether there is enough information for the group to make a recommendation at this time.

Shall the NHCPG recommend to approve the installation of the proposed DecoBike bike-share locations, as proposed?

Information Items

9. Adams Elementary and SDGVA School Construction Projects 7:20-7:35
Lee Dulgeroff, Chief, Facilities Planning and Construction, SDUSD

Action Item

10. Local Schools Ad Hoc/Subcommittee/Working Group Formation 7:35-7:40
Shall the NHCPG form an official subcommittee (or other) to attend meetings, review the school projects, and make recommendations to the board?

Committee/Subcommittee/Ad Hoc/Working Group Updates 7:40-8:00
All committee meetings are to be publicly scheduled and open to the public.

11. Community Planners Committee (Greene, McKeown, Rowland)
12. Projects Review Committee (Soderberg, Rowland, Coquereau, Baross)
The November project submitted for review is: 3453 Cromwell Place.
13. Historical Properties Committee (Soderberg, Rowland, Coquereau, Greene)
The November projects submitted for review are: 3244 Collier Ave., 3423 Monroe Ave., 4485 Wilson Ave., 5081 Hawley Blvd., 4886 W. Mountain View Dr., and 4803 Mansfield St.
14. Ad Hoc Bylaws Subcommittee (Ledeboer, Thom, Greene)
Meetings held on the 3rd Monday of the month at 6:30pm in the Adams Rec Center
15. Utility Undergrounding Working Group (Rowland, Thom, Coquereau, Conway, Weber)
Utility Undergrounding Advisory Committee – montly meetings ongoing.
16. Transportation/Traffic Calming Working Group (Zellers, Weber, Baross, Kissell)
17. Library Branch Working Group (Hartley, Coquereau, Rowland)
18. City Infrastructure Committee (Ledeboer, Weber)

New Business/Future Agenda Items

Adjourn ~8:00

Your assistance in helping to put away the chairs and tables is greatly appreciated.

Next Meeting will be held on December 2, 2014.

Agenda order and timing are approximate and subject to change. 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.