



NOTICE OF PUBLIC MEETING

February 3, 2015 – Tuesday at **6pm**
Normal Heights Community Center
4649 Hawley Blvd., San Diego, 92116

Meeting Agenda

- | | (approx time) |
|---|---------------|
| 1. Call to Order, Welcome and Introductions | 6:00-6:06 |
| 2. Modifications to, and Adoption of the Agenda | 6:06-6:08 |
| 3. Approval of Previous Meeting Minutes | 6:08-6:09 |
| 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 |

Information Item

7. Kath Rogers, San Diego Climate Action Plan 6:35-6:55
Kath.rogers01@gmail.com 619-886-9259
The CAP is a legally enforceable document which sets out goals for the following: (1) energy and water efficient buildings; (2) clean and renewable energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Full plan can be seen at:
http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf

Action Items

8. Small Lot Subdivision Ordinance 6:55-7:15
Marianne Greene, NHCPG Ad Hoc 9th LDC Update Subcommittee
The Small Lot Subdivision Ordinance (from the city website) "is intended to apply in multifamily zones, many of which are currently developed as single family neighborhoods. The regulations would permit the existing lot to be subdivided into smaller lots consistent with the allowable density of the base zone. Currently this is done as a multifamily condominium project that will require a home owner's (HOA) and accompanying HOA fee. This proposal would allow the lot to be subdivided into smaller lots for development of detached single family dwelling units without the need for a HOA. It is anticipated that these regulations would result in development that better complements the scale of the surrounding existing development versus the larger scale of condominium projects." Full text:
<http://www.sandiego.gov/development-services/pdf/industry/2014/smallotordinance.pdf>
Shall the NHCPG support the proposed Small Lot Subdivision Ordinance as recommended by the Ad Hoc Subcommittee?
9. NHCPG ByLaws Update 7:15-7:25
Suzanne Ledebuer, NHCPG Ad Hoc ByLaws Subcommittee
The subcommittee has proposed several changes to the NHCPG Bylaws. These proposed changes will be submitted to the City for approval. There are 3 specific items that need to be approved by the NHCPG Board, and then the Subcommittee recommended bylaws changes will be voted on in their entirety prior to submission to the City.
- Article V. Elections. Section 2. Does the Board want to continue voting on each individual candidate nominated for the March election?
 - Article VI. Community Planning Group and Planning Group Member Duties. Section 2. Choose one. Does the Chair participate in discussions but only vote to break a tie? Does the Chair participate in discussions and vote on all action items? The Chair does not participate in discussions or vote.
 - Article VII. Planning Group Officers. Section 4. Secretary. Does the Board want to add a Corresponding Secretary? Define specific duties.
- Shall the NHCPG support the proposed ByLaws changes (including the results from the above actions) as recommended by the Ad Hoc Subcommittee?**

10. Nominating Committee Candidate Proposal for March Elections 7:25-7:35
 Ryan Zellers, NHCPG Nominating Subcommittee
The NHCPG holds annual elections at the March meeting. The group must identify eligible potential candidates for the ballot via a nominating committee. The nominating committee may not include any members who are up for re-election. The nominating committee was to identify and contact all eligible community members, and present a nominee list for the ballot to be voted on by the board at the this meeting. Potential candidates are eligible community members (residents (homeowners or renters), property owners, business owners, or non-profit representatives, within the boundaries of Normal Heights) who have attended at least 2 NHCPG meetings in the past 12 months (03/14-01/15). Nominations of eligible community members will also be accepted from the floor.
Does the NHCPG accept the ballot as proposed by the Nominating Committee?
11. Local School Development Projects Ad Hoc Subcommittee Recommendation 7:35-7:45
 Caroline McKeown and Scott Kessler, NHCPG Ad Hoc Schools Subcommittee
The NHCPG Ad Hoc Subcommittee on Local Schools Development Projects has attended the design task force meetings and has met to review the projects as they pertain to this community. The subcommittee recommends the NHCPG adopt the following position:
 "The Normal Heights Community Planning Group enthusiastically supports the modernization and improvement of the Adams Elementary campus and looks forward to reviewing and approving plans and details as they come forward. However, we strongly urge the city and school district to work together to take advantage of this opportunity to maximize the investment and create the greatest number of community assets on the site and surrounding area, including expanded park spaces, recreation facilities, parking, and after-school educational facilities for the children in our community."
Shall the NHCPG adopt the Ad Hoc Subcommittee recommendation as proposed?
12. Mid-City Unleashed Event Participation 7:45-7:55
The Normal Heights Community Association is hosting a rally in support of the Ward Canyon Park completion/expansion plans on Sunday Feb 15th from 12-2. The event, Mid-City Unleashed, will focus on the proposed dog park, and will feature Todd Gloria and the San Diego Humane Society. The NHCPG has the opportunity to have a table at the event. The board will discuss whether we should participate, volunteer staffing, what information should be provided at the table, and if we will offer promo items.
a. Shall the NHCPG host a table at the Mid-City Unleashed dog park rally?
b. Shall the NHCPG approve funding for promotional items as proposed?

Committee/Subcommittee/Ad Hoc/Working Group Updates 7:55-8:15
All committee meetings are to be publicly scheduled and open to the public.

13. Community Planners Committee (Greene, McKeown, Rowland)
14. Projects Review Committee (Soderberg, Rowland, Greene, Baross)
 No projects have been submitted for Jan.
15. Historical Properties Committee (Soderberg, Rowland, Greene, McKeown)
 The following properties were evaluated for historical review: 4719 E MtnVw, 4656 Felton, 4645 35th.
16. Ad Hoc Bylaws Subcommittee (Ledeboer, Thom)
17. Utility Undergrounding Working Group (Rowland, Thom, Conway, Weber)
18. Traffic Calming Working Group (Zellers, Weber, Baross, Kissell, Hauser, Druken)
19. Library Branch Working Group (Rowland)
20. City Infrastructure Committee Report (Ledeboer, Weber)
21. Ad Hoc Local School Projects Subcommittee (McKeown, Weber, Kessler, Flynn)
 Next meeting is Feb 23rd at 8:30am at LeStat's - we will be meeting with the design team to discuss the fencing options around the school and joint-use area. School District officials will be presenting at the NHCPG meeting in March.

New Business/Future Agenda Items, Adjourn ~8:15

Next Meeting will be held on March 3, 2015.

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

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.

List of Local Government Representatives and Normal Heights Groups:

76th Assembly District, Speaker of the Assembly Toni Atkins – Toni Duran (619)645-3090

3rd City Council District Council President, Todd Gloria – Adriana Martinez (619)236-6633

39th State Senate District, Marty Block – Katelyn Hailey (619)645-3133

4th District County Supervisor, Ron Roberts – Lauren Prescott (619)531-5544

City of SD, Planning 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 Assoc.– Ron Ferrero, normalheightscommunityassoc@gmail.com

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

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

Friends of Normal Heights Library <http://www.facebook.com/NormalHeightsLibrary>

Normal Heights Community Planning Group:

Like us on Facebook at www.facebook.com/NHCPG

Follow us on Twitter @NormalHeightsPG

Agendas and Minutes:

<http://www.sandiego.gov/planning/community/profiles/normalheights/>