



NOTICE OF PUBLIC MEETING

January 6, 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 Items	
7. Francis Marquez – City of San Diego Public Works Dept. <i>Sewer Group 767A Rehabilitation Project Presentation</i> <i>FMarquez@sandiego.gov 619-235-1966</i>	6:35-6:45
8. Jim Kennedy – AT&T Wireless <i>Technology upgrade at Adams Park site – Pre-Proposal</i> <i>KennedyJ@bv.com 619-993-1057</i>	6:45-6:50
9. Kath Rogers – Climate Action Campaign (<i>possibly postponed until Feb</i>) <i>The City of San Diego's Climate Action Plan Draft Presentation</i> <i>Kath.rogers01@gmail.com 619-886-9259</i>	6:50-7:00
Action Items	
10. Establishment of an Election Nominating Committee for the NHCPG Board <i>NHCPG Board elections occur every March. A Nominating Committee formed in January identifies eligible and willing candidates from the community. In accordance with the By-Laws, the Nominating Committee proposes a ballot of candidates at the February meeting. There are 7 board members who are up for re-election in odd years (8 in even yrs). It has been proposed that all members <u>not</u> facing re-election form the Nominating Committee. This year, they are: Coquereau, Fombon, Greene, Kissell, Kramer, Lawler, Lawler, and Zellers.</i> Shall the NHCPG form an Election Nominating Committee consisting of all currently seated board members not facing re-election in 2015?	7:00-7:05
11. Adams Avenue Speed Limit Reduction <i>The NHCPG Traffic Calming Working Group will discuss the issue of the current varying speed limits along Adams Avenue. Currently in Normal Heights, the speed limit is 25mph from the I-805 bridge to 35th St., then it increases to 30mph from 35th St. to I-15.</i> Shall the NHCPG request (via the Traffic Calming Working Group) that the City maintain a speed limit of 25mph along the entire length of the Adams Ave BID?	7:05-7:10
12. Deco Bike – Bike-Sharing Program Sandra Pimentel, DecoBike San Diego Rep <i>DecoBike will present the proposed bike-sharing locations on Adams Ave in Normal Heights (34th St. and 36th St.) and discuss the benefits of the project to the community. The AABA will discuss their role and recommendations. The NHCPG Traffic Calming Working Group has reviewed the proposed sites and will present their recommendations to the board.</i> Shall the NHCPG recommend to approve the installation of the proposed DecoBike bike-share locations, as proposed?	7:10-7:20

13. 9th Land Development Code Update 7:20-7:35
 Marianne Greene, NHCPG Ad Hoc 9th LDC Update Subcommittee
The City is proposing 55 changes in the 9th Land Development Code Update. Of note are: #16 Previously Conforming Uses, #17 CEQA Noticing, #23,24,29,38 Pertaining to Breweries, #22 Historical Resources, #27 Drive-Thru Restaurants, and #28 Companion Units.
Shall the NHCPG support the proposed updates to the Land Development Code as discussed and recommended by the Ad Hoc Subcommittee?
14. Electric Charging Infrastructure – Vehicle Charging Station Installation 7:35-7:45
 Jacques Chirazi, City of San Diego Economic Development Dept.
The City of San Diego will present a plan to install 4 electric vehicle charging stations (3 EV charging stations and 1 ADA accessible EV station) on 36th Street at Adams Avenue on the Northeast side of the street (adjacent to Vons).
Shall the NHCPG approve the installation of 4 electric charging stations at 36th Street and Adams Avenue, as proposed?
15. Ad Hoc Subcommittee on Local Schools Projects - Editor Letter 7:45-7:50
The Ad Hoc Schools Subcommittee Meeting was covered in the Uptown News. The Chair feels that the article was mostly positive, but some things were overlooked that warrant a brief public response. The proposed response will be distributed prior to the meeting.
Shall the NHCPG approve submission of the Chair's letter (on behalf of the NHCPG) to the Uptown News regarding the local school projects, as proposed?

Committee/Subcommittee/Ad Hoc/Working Group Updates 7:50-8:00
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, Baross)
 No projects have been submitted for Jan.
18. Historical Properties Committee (Soderberg, Rowland, Coquereau, Greene)
 The following properties were evaluated for historical review since our last meeting:
 5091 Cliff Pl., 5002 Litchfield Rd., 4468 38th St., 3137 Collier Ave., 3303 Copley Ave.,
 3262 N. Mountain View Dr., 3376 Copley Ave.*, and 3234 Collier Ave.
 * Historic Review Committee has requested further evaluation of historic potential.
19. Ad Hoc Bylaws Subcommittee (Ledeboer, Thom, Greene)
The recommended ByLaws updates have been distributed to the board. Please read these carefully, we will be discussing and taking action to approve them at the February meeting so they can be sent to the City for approval in March.
20. Utility Undergrounding Working Group (Rowland, Thom, Coquereau, Conway, Weber)
 Next meeting will be held on Monday January 12th at 6:30pm, location TBD.
21. Traffic Calming Working Group (Zellers, Weber, Baross, Kissell, Hauser, Druken)
22. Library Branch Working Group (Hartley, Coquereau, Rowland)
23. City Infrastructure Committee Report (Ledeboer, Weber)
24. Ad Hoc 9th Land Development Code Review Subcommittee (Greene, Kessler, Soderberg)
25. Ad Hoc Subcom. on Local School Projects (McKeown, Coquereau, Weber, Kessler, Flynn)
 First meeting was covered in the Jan 2nd issue of Uptown News.
 Next meeting will be held on Jan 26th at 8:30am at LeStat's.

New Business/Future Agenda Items, Adjourn ~8:00

Next Meeting will be held on February 3, 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.

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

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/>