

# Normal Heights Community Planning Group MINUTES

July 1, 2014, 6:00 PM  
Normal Heights Community Center

Meeting called to order at approximately 6:05 P.M.

Board Members present: Jean-Louis Coquereau, Joseph Fombon, Marianne Green, John Hartley, Scott Kessler, Joe Kissell, Phil Kramer, Suzanne Ledebouer, Caroline McKeown, Mark Rowland, Gary Weber

Community Members/Guests:

Welcome and introductions

- The meeting was chaired by Caroline McKeown.

Modifications to Meeting Agenda

- There were no modifications to the July meeting agenda made.

Approval of Prior Meeting Minutes

- The minutes of the June 2014 NHCPG meeting was placed in abeyance until delivery of the minutes was made.

Treasurer's Report

- There was no Treasurer's report in the July meeting.

Non-agenda Public Comments

- Noting the new NHCPG logo that is being used on meeting agendas and other documents, a brief discussion was held regarding its promulgation. Thank you, Caroline, for updating the NHCPG logo!
- Caroline McKeown noted that she had recently attended a workshop where a reminder was made that each NHCPG Board member represents a bloc of Normal Heights residents and to exercise votes with sober judgment.

Reports from Government Representatives and Community Groups

- **Alex Sleiman, representative from the City of San Diego's Public Works' Department**, presented information on an upcoming draining and Americans with Disabilities Act compliance upgrade project to be held in Normal Heights. There will be impacts to traffic in the block from Adams to Madison Avenues and bounded by 34<sup>th</sup> and 35<sup>th</sup> Streets from September to December 2014. Suzanne Ledebouer made mention of the need to preserve historical sidewalk scoring in the construction zone.
- **Steve Florman and Scott Kessler, representing the Adams Avenue Business Association**, gave a proposal to build a parklet on the I-805 overpass at Adams Avenue and what their vision was for the project. This will be an action item at the August meeting.

Action Items:

- **Adjustment to Street Sweeping Schedule.** In June's meeting, action on approving a proposal to adjust the street sweeping schedule within Normal Heights was deferred until August (refer to June's minutes for details). Joseph Fombon and Marianne Greene moved to accept the proposed schedule adjustments and the motion unanimously passed.

- **Proposed Amendment to Parks and Recreation Department's Policy on Joint-Use Fields.** Mark Rowland presented information on whether or not NHCPG would support an amendment to the Parks and Recreation Department's policy on joint-use fields to expand the number of hours available to youth sports. Discussion ensued. A motion brought to the floor by Scott Kelso and seconded by Gary Weber to support the proposed amendment passed on a 9-1-1 vote with one modification: to delete the "1" after "February" and the "30" after "June."

Other Old and New Business and Informational Items:

- Caroline McKeown advised the Board and the assembled audience that the Community Orientation Workshop ("COW") is available both online and periodically in person. All elected or appointed Board members must take this orientation.

Committee Reports:

- **Bylaws Committee:** Suzanne Ledebor to send proposed Amendments to Articles 4, 5, and 7 to NHCPG bylaws for review.
- **Library Committee:** Jean-Louis Coquereau and John Hartley spoke regarding continued efforts to build a library in Normal Heights.

Next meeting: August 5, 2014

Meeting Adjourned