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Earlene Thom
Gary Weber
Ryan Zellers



NORMAL HEIGHTS COMMUNITY PLANNING GROUP
4649 Hawley Boulevard San Diego, CA. 92116

REGULAR MEETING Tuesday, May 3, 2016, 6:00 PM to 8:00 PM +/-

Administration Items

1. Call to Order. Welcome. Introductions
2. Agenda Setting
3. Approval of Previous Meeting Minutes - Adam Deutsch, Secretary
4. Treasurer Report – Caroline McKeown, Treasurer

Information & Communications

1. Reports from Government Representatives
 - a. City staff conducts a 4-hour COW session to review Council Policy 600-24 and to discuss other topics of interest. This year's session has been scheduled for Saturday, May 21 at 8:00 a.m. @ Metro Operations Ctr 9192 Topaz Way, Kearny Mesa
2. Reports from Community Groups
3. Non-agenda Public Comment (may be limited to 2 minutes each)
4. Communications Received via Social Media (Caroline McKeown)

Action Items

1. Operating Expenses Budget - Discuss and propose how to spend the \$500 annual operating expenses budget provided by the City. City-approved expenditures include operating expenses and promotional items. Proposals will be heard, discussed, and potentially voted on, including for example, a slide projector and an event tent. (Caroline McKeown)
2. Planning Group Member Introductions - Discuss and possibly take action on how Planning Group members introduce themselves at the start of meetings, for example whether to state homeownership or renter status, or geographical location, north or south of Adams. (Earlene Thom)
3. Meade Avenue Bikeway - Discussion of status of bikeway plan and proposal to request survey of every resident and property owner along Meade Avenue prior to any further planning group commitments on the SANDAG plan. (Gary Weber)

Discussion Items

1. Discussion ongoing regarding of the process for undergrounding of utility lines. Concerns SDGE process and timing of undergrounding utility lines by zones over several decades. (Earlene Thom/Gary Weber)

