

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

#### Minutes for Tuesday, January 7<sup>th</sup>, 2020 6:00pm until approximately 8:00pm Board Attendance (X means "present"):

Board Attendance (A means present ).					
Х	Gary Weber (C)	Х	Linda Case	Х	Mark Lawler
Х	Gautam Dey (in at 6:05)	Х	Richard Valentine	Х	Scott Kessler
Х	Jim Baross	Х	Alison Flynn		Marty Graham
Х	Caroline McKeown (T) (in at 6:35)	X	Nancy Lawler		vacancy
Х	Rose Newberry (VC)	Х	Alberto Foglia		Adam Deutsch (S)

C=Chair; VC= Vice Chair; T= Treasurer; S=Secretary

# 6:00 Call to Order - Start of NHCPG Meeting

- 1. Introduction of planning group members and audience
- 2. Agenda Modifications/Setting (Note that items may be taken out of order). Move to accept Jim.
- 3. Approval of previous meeting minutes –The vote was unanimous except Richard Valentine abstained- he was not there. Adam is not present at this meeting, so Minutes for January are being taken by Richard.
- 4. Treasurer's Report (I don't believe we got to this)

## 6:10 Public Comment

- 5. Non-agenda public comment may be limited to two minutes per person
  - a. The Rec Advisory Council has asked for cooperation from the planning group.
  - b. Jim Baross mentioned the Meade Ave Bike project was mentioned in the local community paper.
  - c. General traffic concerns were discussed, and Jim Baross suggested that if there was enough interest a committee should be formed.

## 6:15 Reports

- 6. Government Representatives
  - a. Randy Wilde from Todd Gloria's office spoke
    - i. stated that Gloria's top priority was housing and homelessness
  - b. Chevelle Tate from Toni Atkins office spoke;
    - i. mentioned a few state programs addressing homelessness
    - ii. mentioned the importance of the upcoming census
  - c. Brett Weise from Chris Ward's D3 office spoke
    - i. also mentioned the census, and the homeless person count that was going to be done on 1/23/20 at 4am
    - ii. mentioned that the Caltrans land adjacent to the 805 is being evaluated for a park,

- iii. a traffic safety evaluation has been requested by a letter from Chris Ward to the city
- iv. 1/16/20 meeting at Balboa Park Club ballroom will discuss the Joint Use agreement for the Normal Heights Elementary School park
- d. Scott Kessler from the Adams Ave Business Improvement Association
  - i. Christmas report about Snow Day in Kensington park, tree decorations, etc
  - ii. AABA group meeting at Pachimama 1/28/20, 8am
- e. NH Community Association and NH Urban Arts: Nobody present from either group.
- f. Adams Rec. Advisory Group: No Updates.

## 6:40 Public office candidates

- 1. Michelle Nguyen is running for City Council district 3, and spoke about her qualifications.
- 2. Chris Olsen is running for City Council district 3, and spoke about his qualifications.
- 3. Rich Riel is running for Mayor of San Diego, and spoke about his qualifications

#### 6:48 Chair Report

- 7. Brief primer: There are not enough parks in this community, and the Joint use agreements are an important contribution to the parks that we do have
- 8. CPC: Jim Baross made a motion that the planning groups position should be that the Normal Heights Elementary School park should be open when the school is not in session. Gautam Dey seconded, passed unanimously. Jim will speak for the planning group at the meeting discussing the joint use agreement.
  - a. John Adams has reneged on portions of their Joint Use agreement, and that will be renegotiated soon but not now.

## 7:00 Action Items

9. Ward Canyon – Final plans. No actions necessary.

## 7:30 Discussion Item

- 10. SDG&E undergrounding contact for position of boxes is 619-533-3841
- 11. Caroline motioned to reimburse Gerald for the overrun on the MAD survey for extra lighting during the undergrounding project. Gautam seconded, passed unanimously.
- 12. SDG&E will open the gate for interested members of the community to inspect the land adjacent to the 805 on 1/9/20 2pm
- 13. Gautum motioned to move agenda item #20 to next month. Richard seconded, passed unanimously.

## 8:00 Adjournment

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, call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the NHCPG, please



