

Midway Community Planning Advisory Committee Agenda

DATE: Wednesday, September 13, 2006
PLACE: Peninsula Community Service Center
3740 Sports Arena Boulevard, Suite 2
TIME: 2:00 P.M.

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Comment**
5. **City and Government Office Reports**
 - Council District 2 Office – Matt Aubrey
 - Police Department – Officer Heppell
 - Planning Department-Tony Kempton
 - Redevelopment-Maxx Stalheim
6. **Chair Report**-\$700.00 in a Union Bank Account under the name of our group.
7. **Reports/Presentations**-Cricket Sports Arena Blvd., for façade mounted panel antennas ground equipment located Sports Arena by Mark Berlin.
8. **North Bay Redevelopment Project Area Committee Report –Joe Mannino (?)**
9. **North Bay Association Report – Joe Mannino**
10. **CPC Report –** (a) SD Airport Joint-Use @ Miramar
 - (b) Code Compliance portion of Planning Department
 - (c) Representation by City Attorney
 - (d) Inclusionary Housing
11. **Committee Reports**-None
12. **Old Business:** New shell for Bylaws and potential change of name to Northbay Planning Group.
13. **New Business:** Resignation of Sherry Pouyadou, letter of Kurk Sullivan requesting appointment of empty chair and account disbursement of \$700.00 found in Union Bank.

kds-082306

This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call 235-5200 at least 5 working days prior to the meeting to insure availability. Assistive Listening Devices, (ALD's) are available for the meeting upon request.