NORTH BAY COMMUNITY PLANNING GROUP

Minutes for the Meeting of June 16, 2010 San Diego Community College-West City Campus 3249 Fordham Street Room 204 San Diego CA 92110

ATTENDANCE:

Members present:

Walter Anderson, Tod Howarth, Joe Mannino, Melanie Nickel, Phil Pace, Chuck Pretto, Kurt Sullivan, Kristy Swanston, Mike Swanston, Mike Drogin, Anthony Lombardi, William Kenton.

A quorum was present.

Members excused: None

Members not present: None

Government Representatives: Melissa Devine, City Planning

Guests: Ron Slayen, Business Owner Donna Kaup, Peninsula Community Planning Board Ryan Hall, Airport Authority Dan Levy, SANDAG Craig Tennesen, City Engineering Department

Jennifer Pesqueira, Five Points-Mission Hills Geoffrey Mogliner, Racine Laramie Suhal Khalil, PCPB Jim Mellor, Uptown Planner

CALL TO ORDER. Chairman Melanie Nickel called the meeting to order at 3:00 PM. Introductions were made of all present

MINUTES - Minutes of the meeting of May 19, 2010 were approved.

PUBLIC COMMENT

Ron Slayen, Business Owner reported on issue with homeless male in area. His name is "Wayne" and parks his (2) RV's in front of Ron's building disrupting his current occupants as well as potentially disturbing new tenants. Would like to voice concern and any help NBCPG can give.

CITY REPORTS

A.E. Comm has been selected for consultant on Midway/Old Town Community Plan Update which includes EIR. Land Use and Housing approval expected July 2010. Contract and Approval by City Council slated for September 2010. After contract approval they will come to update NBCPG on status. Community Planning Groups Capital Improvement Plan Handout available.

Election for Re-Districting Commission will be on July agenda. Candidate will need to meet City requirements.

Sale of Midway Main Post Office (USPS) - 27 acres- Mike Swanston reported bids were due June 15^{th.} USPS will likely lease back for up to 2 years, not clear what will happen with Fed Ex sublease. There are three options USPS is entertaining to potential developers/tenants, starting with little due diligence and time for purchase to a long due diligence and other contingency period prior to purchase. The Zoning is Federal. Melanie voices concern on height limitations as well as making sure the Dutch Flats Historic plaques are moved into new area. Talk of adding a subcommittee to track progress. William Kenton suggested waiting a few months until more activity is in place.

Ryan Hall, San Diego Airport Authority-Destination Lindbergh and the Intermodal Transit Center-North Side of Airport- "Opening Day" Project.

Goal is to develop critical near term facilities on former General Dynamic's property.

2010-2015 Goals-

- 1. Consolidate Rental Car Facility. Shuttles will be on airport property/access road.
- 2. Cargo Facility
- 3. Intermodal complete 3-5 years. Trenching is biggest current obstacle
- 4. Facility for private jets

Long Range Goal would be to have all check in at north side of airport 2030 is target date. Nothing has been planned or approved as a side note.

Dan Levy-SANDAG- Transportation-

Working on plan for High Speed Rail and one plan without. 2010- Contract will be completed on "Opening Day" options and cost estimate. The preliminary design on railway trench south of SPAWAR is in the works.

Public comments- included concern of Cargo building, which Dan Levy indicated is just a "throw away" building and does not have to be permanent for long range goals. Also the relocation of fuel tanks and tower are not necessary.

Board Comments- A concern over funding of high speed rail was raised, and Ryan Hall commented that federal and public funding would most likely take place. Kurt Sullivan voiced an interest in environmentally friendly monorail instead of buses. Ryan Hall responded that monorail system more than likely too expensive for short term plan, perhaps option for long range goals. Melanie Nickel reminded them of 30 foot height constraint on rental car facility. Other comments included Intermodal Center and whether or not a hotel or Amtrak parking would be included as well as the concern for potential Eminent Domain action on land owners around proposed improvements.

NORTH BAY REDEVELOPMENT PAC - Kurt Sullivan

Proposed Mural-Kurt voiced his staunch opposition against "unacceptable" mural depicting guns and anti government sentiment. His and Joe Mannino's stance is that this is a disgrace and the potential underlying message is unacceptable. Mural project was not approved by NBRP.

Motion- Motion moved by Bill Kenton and seconded by Joe Mannino in that "NBCPG agrees with the opposition and disapproval of mural voiced by Kurt Sullivan and Joe Mannino.". Motion PASSES 12-0-0 unanimous.

Affordable Housing Project in Barrio Logan- A proposed affordable project in Barrio Logan is moving forward. The threshold in our area for affordable housing has been met.

COMMUNITY PLANNERS COMMITTEE Melanie Nickel attended. An alternate representative is needed.

Motion-Moved by Kurt Sullivan and seconded by Mike Swanston That Bill Kenton become alternate CPC representative. Motion PASSES 11-0-1.

AIRPORT COMMITTEE Bill Kenton- Nothing to report.

OLD BUSINESS

Sports Arena Blvd- Craig Tennesen-City Traffic Engineering

Per Walter Anderson, the current signs have been removed as wanted by him and other business owners in area.

Craig Tennesen presented the "No Habitation" municipal code potential signage. He indicated there is no current municipal code for tent regulations. Also, "No RV Parking" is not option as these are registered vehicles. City Council is still trying to come up with the oversize vehicle code. No time frame has been given. Craig has studied Diagonal parking on south side of street from SPAWAR to Goodwill. There is room for 110 potential diagonal spaces. A federal contact may be needed from SPAWAR for approval. Also brought up that Matt Trucking and Western Towing use this area for trucks and will need to be given some type of notice if this plan for diagonal parking moves forward. Craig will contact SDPD regarding "No Habitation" signs and potential fine amount as well as submit to City Attorney for review.

Board Comments-Joe Mannino commented that he was concerned on whether or not SDPD will be allowed to ticket vehicles straddling parking footprint. After much back and forth, it was finally noted by Craig Tennesen that it would be up to SDPD.

MOTION- Moved by Walter Andersen, seconded by Joe Mannino to Put up Parking Signage "Habitation in Vehicle Prohibited" as soon as possible with fine and look into possibility of diagonal parking at a later date. Vote was 11-0-0. Motion PASSES.

NEXT MEETING

The next meeting will be Wednesday, July, at 3:00 PM at the West City Campus

ADJOURNED

The meeting was adjourned at 4:51 PM.

Reported by Kristy Swanston, Secretary