

11/16/2011 Meeting North Bay Planning Group

Call to Order: 3:00 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Tod Howarth, Walter Anderson, , Mike Swanston, Cathy Kenton, Joe Scaglione, Mike Drogin

Guests: Lyle Butler, past member, Sal Flores, Valley View Casino, Steve Bliss, City of SD Transportation, Jarvis Ross, PCPB, Donna Kaup

Based on the number of attending members, a quorum was present

Members Excused, Celeste Grant, Chuck Pretto, Ken Rae

Minutes: Motion to Approve, Cathy Kenton, moved motion, Mike Swanston 2nd,

Vote - 7 approved, 1 abstain- Motion Passed

Public Comments: None

City Gov't Update –Michael Patton

1. Regulatory Relief Day- Helping business owners improve business practices.
2. Homeless Meters-These will look like parking meters but will accept coins for donation to homeless causes.
3. Mission Boulevard Bridge-Board will ask for clarification on this project.
4. The managed competition has come up with \$4.4 Million in savings for the City

Community Plan Update – Tait Galloway

The Revised mobility /traffic report should be complete by end of November. Meeting will be back on track in January.

Police Report

Department is gearing up for holiday crimes.

Community Issues- None.

Chair Report

- A. Discussion of 2012 Elections.

Reports/Presentations- None

North Bay Redevelopment Project Area Committee (PAC)- Fall Meeting not held.

Community Planners Committee (CPC) Report-Urban Agriculture was discussed. The ability to keep farm animals on property and zoning.

Airport Noise Committee Report- Nothing to Report

Old Business- None

New Business- Motion to go dark in December. Kurt Sullivan moved to go dark, Mike Drogin 2nd.

Motion Passed, 7-0-0

Meeting adjourned at 3:42PM