

NORTH BAY COMMUNITY PLANNING GROUP

Minutes for the Meeting of August 17, 2011

ATTENDANCE:

Members present:

Walter Anderson, Mike Drogin, Cathy Kenton, Celeste Grant, Anthony Lombardi, Melanie Nickel, Chuck Preto, Joe Scaglione
A quorum was present.

Members excused: Tod Howarth, Kurt Sullivan, Kristy Swanston, Mike Swanston

City Representatives:

City Planning – Tait Galloway
District 2 Office – Michael Patton
Police Department – Officer David Surwilo

Guests:

Sal Flores – Valley View Casino Center; Jarvis Ross – PCPB; Donna Kaup; Lyle Butler; Cindy Eldred – Carmel Partners; Mick Barbee – Carmel Partners; Violet Bianchi; Tom Litten – Western S

CALL TO ORDER: - Chairman Melanie Nickel called the meeting to order at 3:07 PM. Introductions were made of all present.

INTRODUCTIONS

APPROVAL OF MINUTES (7/20/11) – Motion to Approve, Cathy Kenton, Walter Anderson seconded. Vote to approve: 8-0

PUBLIC COMMENT - Mike Drogin acknowledged and thanked Tony Lombardi for his hard work, dedication and involvement with the NBPG and The Orchard Apartments. Tony Lombardi is resigning due to moving out of the area. Mr. Lombardi was a 17 year resident at the Orchard and his civic duty and manner by which he conducted himself was exemplary. An Award in Mr. Lombardi's honor, The Anthony Lombardi Orchard Community Contribution Award, will be given to an Orchard resident who demonstrates similar qualities that Mr. Lombardi exhibited towards the community. Mike Drogin then presented the first award to Tony himself.

CITY & GOVERNMENT OFFICE REPORTS

Michael Patton , District 2 Office

A RFI (Request For Information) is being processed considering advertising along the beach area to raise revenue. Councilman Falconer objects to the funds going to the general fund. Advertising would be Public Service type of announcements with 80% of the advertising area going toward the public service message and 20% going toward the

paid advertiser. Ads would be tasteful with no alcohol ads. Advertisements are being considered on anything from Lifeguard Tower, uniforms and signs.

The Marijuana Ordinance was rescinded by the city council rather than putting it to vote due to cost of placing on the ballot (\$800,000) and possibility of being defeated. All dispensaries are considered illegal as they are not code compliant.

Revisiting the Oversize Vehicle Ordinance, with changes to signage, prohibited parking hours, allowed vehicle length and width and permits.

Tait Galloway, Planning Department

No community plan update meeting this month. The next one will be a workshop type meeting with input from residents, business and the NBPG.

Officer Surwillo, SDPD

Additional patrols along Sports Arena Blvd to maintain the progress made with the homeless and overnight parking .

A work order has been submitted to paint the red curb areas along Channel Way.

Officer Surwillo will be going on a 8 month Naval deployment to the middle east. Likely replacement for the NBPG while Officer Surwillo is deployed is Officer Dave Wightfield.

REPORTS / PRESENTATIONS

Stella Project – Cindy Eldred and Mick Barbee with Carmel Partners

Originally built as 85 condominiums units for sale with an affordable housing segment through an agreement with the Redevelopment Agency, Carmel Partners plans to operate the building as a rental. The Redevelopment Agency has terminated the agreement and Carmel Partners is required to either provide 10% of the units as affordable housing or pay an in-lieu fee. Carmel Partners is choosing to pay the in-lieu fee. NBPG voted to approve the application by the Stella Project for a Planned Development Permit which would comply with the City's housing ordinance. Motion by Chuck Preto, Seconded by Walter Anderson (8-0 in favor).

CHAIR REPORT

Melanie Nickel –

Received information on Proposition S and where the funds were spent.

Recycling and Trash Collection Event – Saturday, August 27

Community Recycling at the Valley View Casino Center to be held September 10 and sponsored by the Redevelopment Agency and the Urban Corp.

NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE (PAC) REPORT

Kurt Sullivan not present to report.

COMMUNITY PLANNERS COMMITTEE (CPC) REPORT

Melanie Nickel –

SANDAG / CPC will meet next Thursday regarding changes to code compliance

Urban Agriculture – community gardens

Farmers Market

AIRPORT NOISE COMMITTEE

Joe Scaglione –

87% on passengers were satisfied with Lindbergh Field in 2010

Lindbergh Field was voted the 7th safest in 2011 by Travel & Leisure Magazine

OLD BUSINESS

Request from Lydia Goularte-Ruiz to suggest additional locations for the “Habitation in Vehicle Prohibited” signs.

Hancock & Noel / Washington Street bridge underpass

Sherman Way / Kurtz & Hancock

Channel Way

Gaines

NEW BUSINESS

With the resignation of Anthony Lombardi, the NBPG has a vacancy.

ADJOURNMENT

4:04 PM – Motion by Cathy Kenton, Seconded by Chuck Pretto (8-0 in favor)