

North Bay Planning Group

9/21/2011 Meeting

Call to Order: 3:00 PM

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

Not Present: Chuck Pretto

Guests: Danny Ramirez, Yesco, Sal Flores, Valley View , LeRoy Hensman, Sunglasses Optical, Lyle Butler, past member, Victor Ravago, Hampton Inn Sea World, Ken Rae, VVSD, Brett Caldwell, Airport Authority, Jarvis Ross, PCPB liason, May Phelps, SOW, Donna Kaup

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

Minutes: Motion to Approve, Kristy Swanston, Mike Swanston 2nd,

Vote - 10 approved, 0 abstain- Motion Passed

Public Comments: Balboa Park Bridge Project, NTC Pool Project

City Gov't Update –not present, but letter read on his behalf.

Community Plan Update – Tait Galloway- No meeting today. Next meeting at 1pm to proceed board meeting. First workshop meeting will be held in November.

Police Report- Officer Dave Whitfield. Reported on E Watch- Crimemapping.com. Reports of Crime by area. A neighborhood response team has been set up as well. Officer Whitfield can be reached at dwhitfield@pd.sandiego.gov

Community Issues- None.

Chair Report

- A. Recycling Day. B. Cotixan Restaurant applying for liquor license. Needs to go through vice department. Met with disapproval from board members. Melanie to email Councilman Faulconer's office regarding board's stance. C. Post Office, back to bid process based on high appraisal. Need to hit a minimum amount in order to sell.

Reports/Presentations-Sunglass Optical-Want to install digital sign that faces Freeway.

Vote 10 approved, 0 abstained. Motion Passed

PAC- Nothing to Report

CPC-Caltrans

Airport Noise Committee-Nothing to Report

Meeting Adjourned 3:43pm