

North Bay Community Planning Group Agenda

DATE: Wednesday, October 17, 2012
PLACE: San Diego Community College – West City Campus
3249 Fordham St.. Room 208; San Diego CA 92110
TIME: 3:00 PM

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
- 4. Public Comment**
- 5. City and Government Office Reports**
 - a. Council District 2 office – Michael Patton
 - b. Planning Department – Tait Galloway
 - c. Police Department – Officer David Surwilo
- 6. Chair Report:** Melanie Nickel (and any other member with information of interest)
 - a. Airport Authority: first public meeting about the airport's Development Plan (planning through 2035). Monday Oct. 22, 4-7 pm, Commuter Terminal
 - b. Airport Authority, there are changes in the residential sound insulation project ("Quieter Home Program"): do we want to ask for a presentation?
- 7. Reports/Presentations:**
 - a. Action Item: neighborhood development permit for Arco gas station and car wash, 2940 Lytton St.: Joan Villasenor, Gary Engineering
 - b. Information item: Recommendations/comments from the Western Slopes Community Association: Joe Naskar
 - c. Action Item: recommendations for Capital Improvement Project budget
- 8. Community Planners Committee Report:** Melanie Nickel
- 9. Airport Noise Committee Report:** Joe Scaglione
- 10. Old Business:**
- 11. New Business:**
 - a. Possible action item: What should be the name of the planning area and planning group? The name of our current community plan is the Midway/Pacific Highway Community Plan. The planning board voted in 2008 and again in June 2009 to take the name North Bay Community Planning Group.
 - b. Possible action item: Planning Board member vacancies, if any
- 12. Adjournment**