

Normal Heights Community Planning Group

Normal Heights Community Center at 4649 Hawley Blvd

Tuesday, August 7, 2007 6:00 p.m. - 8:00 p.m.

A G E N D A

Welcome & Introductions

Approval of Minutes – June 5 and Special Meeting July 5, 2007

Modifications to Agenda

Public Comment (non-agenda items only, limit of ____ minutes per speaker, see action items)

Reports from Government Representatives may occur:

3rd City Council District Office – Monica Pelaez,

City Planning and Community Investment Dept. – Melissa Devine

76th Assembly District Office- Melanie Cohn

Other Reports

1. San Diego Metropolitan Wastewater Department is planning to abandon a section of cast iron sewer main in a canyon near I-15 -- Associate Engineer Nabeel Qawasmi to give update
2. Boulevard Marketplace: Melissa Garcia (Bob Kennedy retired and offered her as a replacement) from the Planning Dept. called Susan to decline the invitation since there is no news to report and she believes it's premature to make any statements to our Board; Atkins' office to be notified

Information Items

Chair's Report

1. CPC meetings for June and July – including discussions regarding:
 - implementation of Bylaw shell, using Council Policy 600-24 as guidance, with the soon-to-be drafted Administrative guidelines, and "Roberts Rules of Order" as a safety net and submission of each communities' bylaws by November deadline
 - attendance at meetings requirements
 - indemnification issues
 - Brown Act issues
 - "conflict of interest vs. economic interest"
2. CPC Officers Election – Leo Wilson will continue as Chair
3. Mission Valley Unified Planning Group – Lynn Mulholland, chair, contacted Susan and she attended a meeting at the Mission Valley Library July 12 re Pacific Coast Building - update on the appeal.
4. Susan Redelings also attended the Chair Workshop on July 26 – duties and how to implement them as Chair of community's planning group – lead by City Attorney's office

Don Newton - Newton design - 619.948.9108

Other _____

Action Items

1. Limit of time on community comment on non-agenda items – proposal of 3 minutes or other reasonable limit
2. Project Reviews (possible, if direct contact is made prior to Aug. 7th meeting)
 - a. 3524 (4524?) 39th St. map waiver – Cathy Corvin
 - b. 4581 Bankcroft St. map waiver – Manuel Singh
 - c. 4639 35th St. tentative map – Linda Ott
3. Approve/Send draft bylaws to the City for approval
4. Other _____

Committee Reports (All subcommittee meetings as scheduled are open to the public)

1. Housing
2. Facilities
3. Transportation
4. Bylaws
5. Canyons
6. Library
7. Bylaws Update

Updates from other Normal Heights organizations

Old Business

- a. 39th St. Park name change to Ward Canyon Neighborhood Park – update?
- b. Development of Normal Heights “wish list” or projects and prioritization – update?
- c. Rec Center summer needs – pool, topsoil, park benches – update?

New Business

Adjournment – 8PM