

# Normal Heights Community Planning Group

Normal Heights Community Center at 4649 Hawley Blvd

Tuesday, February 3, 2009 6:00 p.m.

## A G E N D A

**Welcome & Introductions** – (though not required, please sign-in on our attendance sheet)

**Donation Opportunity** – “above the norm – Normal Heights” buttons available for \$1 donation; supporting the Normal Heights web site at [www.normalheights.org](http://www.normalheights.org).

**Non-Agenda Public Comment** (non-agenda items only, limit of 3 minutes per speaker)

**Approval of Previous Meeting Minutes**

**Acceptance of or Modifications to the Agenda**

**Reports from Government Representatives or others may be heard**

3<sup>rd</sup> City Council District Office – Dion Akers

City Planning and Community Investment Dept. – Victoria White

76<sup>th</sup> Assembly District Office -- Melanie Cohn

Updates from other Normal Heights or Mid City organizations

Adams Ave. Business Association – Jim Schneider, Director

Adams Ave. Recreation Council –

Friends of Normal Heights Canyons – Kevin Johnston

### Information Items

1. Community Planners Committee activities and information
  - a. Indemnification of Planning Group members – requires of Planning Group members to have experienced COW
  - b. General Plan Action Plan – three priority recommendations to Planning Committee: Community Plans updated, Climate Change, Parks Master Plan
  - c. Planning Group bylaws – may use now but formal approval still pending
2. Caltrans Transportation Planning Grant process deadline April 1, 2009.
3. Dog Off-leash area progress (or lack thereof)
4. Mid-City Moves organizes a community bike ride for Feb. 14<sup>th</sup>, 11 AM to 12 Noon leaving from City Heights Farmer’s Market at Wightman & Fairmount. Ride with neighbors, family and friends through City Heights, Cherokee Park, Normal Heights, Keinsington and Talmadge to five parks, past two libraries and three schools! An almost completely flat 4.5 miles of comfortable conversational rate riding. It’s Valentines Day so Wear Red. Children under 18 wear bicycling helmets please.

### Action Items

#### New Business

1. Project Review – none received/requested
2. Discussion and preparation for upcoming March elections for NHCPG Board membership and officers... anticipated vacancies, eligible candidates, term limits, etc.

3. Discussion/review of Bylaw and other guidelines for conducting meetings.

### **Old Business**

4. Assignment of NHCPG representative to the City Heights Redevelopment Project Area Committee. Normal Heights pays property taxes into the City Heights R/D/ Project and fairness dictates that NH be represented. The PAC meets each second Monday at 6:00 PM in the Metro Career Center, 3910 University Avenue.
- 5.

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

1. Housing – (Nancy Wolfing) –
2. Community Needs – (Morris Dye)
3. Facilities – (inactive committee)
4. Transportation -- (Morris Dye, Jim Baross)
5. Bylaws -- (Morris Dye, Susan Redelings)
6. Canyons -- (Kevin Johnston)
7. Normal Heights Library – (inactive committee)
8. City Heights PAC – (vacant position – as of this writing)

**New Business/Agenda** Items for the next meeting, March 3, 2009.