



An All-America City

NORMAL HEIGHTS COMMUNITY PLANNING GROUP

4649 Hawley Boulevard San Diego, CA. 92116

Meeting Agenda and Information for Tuesday, April 1, 2014, 6:00 p.m.

Meeting Call to Order, Welcome & Introductions – To be credited for your attendance, please sign-in on the Secretary's attendance sheet.

Non-Agenda Public Comment – for non-agenda items only, 3 minute limit per speaker/subject.

Approval of Previous Meeting Minutes – (Past approved minutes are to be available on the City's web site at our web page at <http://www.adamsavenuebusiness.com/NHCPG.html> and <http://www.sandiego.gov/planning/community/profiles/normalheights/agendas.shtml#minutes>.)

Treasurer Report –

Modifications to the agenda?

Reports from Government and other Normal Heights groups may be heard. A list of several offices and community groups, and their contact information is included at the end of this agenda.

Action Items – taken in a sequence to be decided during the meeting

1. Seating of the new Board members and election of Board officers – Chair, Vice Chair, Secretary and Treasurer - by the new Board members.
2. Development Projects reviewed –
 - a. Projects for potential Historical Reviews - 3267 Madison Ave, 5117 Hawley Blvd, 4579 36th St, 4565 Bancroft St, 4867 Hawley Blvd. (Members may request to be included about notices of NH Historical Housing Review projects.)
 - b. No other current development projects for our review have been received.
3. Proposal to formally support the recommendations within the adopted Mid-Cities Community Plan regarding the need for a Normal Heights branch library, and further, move to support efforts to identify potential sites and sources of revenue required to make it happen.
4. Proposal for Judy Moore Memorial action – Caroline McKeown.
5. Proposal, will the NHCPG staff a booth to sell license plate frames at Adams Unplugged? Who will organize this?

Information Items

1. Board member Allison Moss has moved from the neighborhood and therefore has resigned from the Board. From the Bylaws: *Vacancies that may occur on the Normal Heights Community Planning Group shall be filled not later than 120 days following the date of the determination of the vacancy. The term of office of any member filling a vacancy shall be for the balance of the vacated term. The Normal Heights Community Planning Group shall fill a vacancy by an advertised election pursuant to Article V. At the regular meeting at which the vacancy is declared, the Chairperson shall appoint a Nominating Committee to prepare a list of eligible candidates to be submitted to the Normal Heights Community Planning Group at the earliest possible regular meeting. Candidate eligibility shall be limited to the general membership as defined in Article III, Section 2. Candidate(s) shall be voted on by the remaining Normal Heights Community Planning Group board members.*

2. Reminder and opportunity available to the public and required for all Planning Group members. The online training (E-COW) is available to anyone at the following web site: <http://www.sandiego.gov/planning/community/ecow/index.shtml>.
3. The Sewer Pipeline Rehabilitation projects are to begin construction by January 2014 and will have a construction duration of twelve months. For a Project Fact Sheet, information, or a Location Map for the impacted areas, contact the Project Engineers, Jenny Jarrell at (619) 533-5224 or Project Manager Michael Ninh (619)533-7443 or Project Engineer Roberto Vehar-Parra (619)533-5402.
4. We may have the benefit of a presentation by students about how a “bike trail” might benefit and be possible for connecting Normal Heights to Mission Valley.

Committees – Ad Hoc, working groups, and continuing issue reports (All Committee meetings, if to be held, are to be publicly scheduled and open to the public)

1. Mid City Facilities Financing Plan ad hoc committee – (Alison Moss, Mark Rowland, Gary Weber, Marianne Green, Ron Ferrero, Earlene Thom)
2. Historical Housing Designations Project Review working group – (Mark Rowland, Dan Soderberg)
3. Projects Review Committee – (Mark Rowland, Suzanne Ledebor, Dan Soderberg)
4. Transportation/Traffic Calming working group -- (Alison Moss)
5. Community Planners Committee – (Jim Baross, Marianne Green, Mark Rowland) – FY 2019 Consolidated Plan re: Hud/Fed funding, Revisions to Council Policy 600-24, Alcohol Licensing & Neighborhood Code Enforcement.
6. Overhead utility undergrounding project working group – (Mark Rowland, Earlene Thom, Jean-Louis Coquereau, Bill Conway)
7. Library Branch for Normal Heights working group – (John Hartley, Mark Rowland, Caroline McKeown)

New Business/Agenda Items? The next regular meeting is May 6, 2014.

Agenda order is approximate. Items may be heard before, on, or after listed order. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the NHCPG please express them at the meeting or contact the NHCPG Chair Jim Baross at 619-280-6908 or jimbaross@cox.net, or City of San Diego Community Planner Michael Prinz, at 619-533-5931.

List of Government Representatives & other Normal Heights groups:

39th Senate District, Marty Block - Katelyn Hailey (619)645-3133
 78th Assembly District Office, Toni Atkins – Toni.Duran@asm.ca.gov, (619)645-3090
 4th District County Supervisor, Ron Roberts – Lauren Prescott (619)531-5544
 3rd District City Council Councilmember, Todd Gloria – Adriana Martinez (619)236-6633
 City Planning and Community Investment Dept. – Michael Prinz (619)533-5931
 SDPD Comm. Relations – Ofc. Jenny Hall (619)516-3009 or 3000 or jhall@pd.sandiego.gov
 Adams Ave. Business Association – Scott Kessler, Executive Director (619)282-9329.
 Normal Heights Community Association -
 Adams Ave. Recreation Council – (619)235-1149 Ted Ewing / Mark Rowland
 Friends of NH Canyons <http://groups.google.com/group/FriendsNHCanyons/boxsubscribe>
 Safe Neighborhoods, Citizen’s Patrol - Oscar Padilla at Storefront 858-655-8262