Normal Heights Community Planning Group MINUTES

June 3, 2014, 6:00 PM Normal Heights Community Center

Meeting called to order at approximately 6:08 P.M.

<u>Board Members present</u>: Jean-Louis Coquereau, Joseph Fombon, Marianne Green, John Hartley, Scott Kessler, Joe Kissell, Phil Kramer, Suzanne Ledeboer, Caroline McKeown, Mark Rowland, Dan Soderberg, Gary Weber, Ryan Zellers

<u>Community Members/Guests</u>: Holly Ritter and the Normal Heights Theater Group, Bridget Turken, Mary Baum

Welcome and introductions

• The meeting was chaired by Caroline McKeown.

Modifications to Meeting Agenda

• A minor re-ordering of the agenda items was executed to allow the Normal Heights Theater Group presentation to present first.

Approval of Prior Meeting Minutes

• The minutes of the May 2014 NHCPG meeting were unanimously approved with no modifications.

Treasurer's Report

• Mark Rowland, Treasurer, mentioned that NHCPG's funds have been placed in the care of the Normal Heights Community Development Association as approved in the May 2014 NHCPG meeting.

Non-agenda Public Comments

• A spirited discussion regarding the regulatory background of some proposed traffic-control measures within Normal Heights was had.

Reports from Government Representatives and Community Groups

- Adriana Martinez, representative from City Council President's office, gave a proposal on adjusting the scheduled times for residential street sweeping within Normal Heights from 7 AM to 10 AM to 10 AM to 1 PM on the already-scheduled days. The Board's Chair will schedule this as an action item in the July meeting based on a unanimously-approved motion from Marianne Greene that was seconded by Ryan Zellers.
- Mary Baum, representative from SAY San Diego, presented information on crime statistics from the California Department of Alcoholic Beverage Control and a proposal to modify the existing process regarding alcohol licensing of businesses. A lively discussion ensued and ended with information regarding a meeting that was to be held on June 9,2014 at 2 PM in the City Council's chambers.

<u>Action Items</u>:

• There were no scheduled action items for June's meeting.

Other Old and New Business and Informational Items:

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- Caroline McKeown advised the Board and the assembled audience that the Community Orientation Workshop ("COW") is available both online and periodically in person. All elected or appointed Board members must take this orientation.
- **Mayor's Proposed FY15 Budget**: Information regarding the release of the draft budget was presented and thoughts regarding Normal Heights' representation therein were given.

Committee Reports:

• **Community Planners Committee:** The CPC attendees were given the list of CIP projects that were scheduled for the coming year.

Next meeting: July 1, 2014

Meeting Adjourned