

Normal Heights Community Planning Group

DRAFT MINUTES

May 5, 2015, 6:00 P.M. in Normal Heights Community Center

Board Members present: Jim Baross, Joseph Fombon (arrived approx.. 6:20), Dena Harris, Scott Kessler (left approx.. 7:10), Mark Lawler, Nancy Lawler, Caroline McKeown, Mark Rowland, Earlene Thom, Gary Weber, Ryan Zellers

Absent: Kathryn Gray, Marianne Greene, Joe Kissell, Dan Soderberg

Community Members/Guests: MaryAnn Graham, Adam Deutsch, Claire Deutsch, Colin Jemmott, Adriana Martinez, Katelyn Hailey, Samantha Coover, Colin Lowry, Matthew Barlow, Michael Lengyel, Jay Wentz, Danny Fisztgerald

Meeting Called to Order: 6:01 PM.

Modifications to Meeting Agenda –

- McKeown reminded the Group that they had a continued action item about the previously reviewed City Climate Action Plan and were to have generated a letter of our support to the City. No formal vote had been taken. McKeown//Zellers moved/seconded a motion to provide support letter. Motion carried - all in favor except Weber and Harris abstaining, and Fombon not yet present.
- Baross reminded the Group that a formal vote needed to assign our representatives to the Community Planners Committee. Baross and Greene unanimously approved as representatives.

Approval of Prior Meeting Minutes

- The minutes of the April 2015 NHCPG meeting were distributed prior to the beginning of the meeting. Zellers/Kessler moved/seconded to approve the minutes. Approval was unanimous with Harris & Rowland abstaining, and Fombon not yet present.

Treasurer's Report

- No change. Discussion of City and Treasurer reimbursement process.

Non-agenda Public Comments

- Claim made that Shared Lane Markings are paid from SANDAG 1% sales tax
- Adams Rec Center will remain open on Saturdays 9 AM to 3 PM to accommodate Little League uses.
- Rock and Roll Marathon needs additional volunteers for aid stations, 34th and Arthur
- Skunks are especially active; secure them from potential nest sites, do not leave pet food out
- Other comments not recorded

Reports from Government Representatives and Community Groups

- Representative Katelyn Hailey from State Senator Marty Block
- Representative Adriana Martinez from City Council Member Todd Gloria

Action Items

- **Condo Conversion Project 408629** – Project Review Committee reported no reason to disapprove based on information provided. Thom/Rowland motion/second to report no objection to project as provided. Motion carried unanimously. Fombon not yet present.
- **One Paseo Shall the NHCPG recommend City action on this project** – Weber/Rowland moved/seconded a motion to take no action. Motion carried unanimously.
- **Officer Election, Treasurer** – McKeown accepted nomination. Unanimously approved.
- **Officer Election, Secretary** – no nominations received. Drawing held to assign Secretary tasks to a member each month; results = June – Gray, July – Kissell, August – Weber, Sept – Harris, October – Zellers.

Information Items

- **Vision ZERO** – not in attendance to report.
- **Ward Canyon Park development funding** – interested parties encouraged to contact Mayor and City Council
- **O'Connor Church** – general consensus in favor of the proposed project
- **Adjacent community projects/issues** – Planning Groups may provide recommendations
- **Elected Member Training** – eCOW is not presently available. Next COW training, required for new members, May 16, 8 AM to Noon, RSVP required to SDPlanningGroups@sandiego.gov.

Committee Reports

- **Community Planners Committee:** Baross reported
- **Projects Review Committee:** Rowland reported .
- **Historical Properties Committee:** no significant issues
- **Utility Undergrounding:** Rowland reported agreement reached. Final report at June meeting.
- **Transportation/Traffic Calming Working Group:** Zellers to request SANDAG update on Bikeway projects on Meade Ave .
- **City Infrastructure Committee:** Insert report here

Future Agenda Items

- **SANDAG Bikeway Project**
- **Utility Undergrounding**

Adjournment Approximately 7:45 PM

Next meeting June 2, 2015