# Normal Heights Community Planning Group DRAFT MINUTES

November 2, 2010 6:00 PM Normal Heights Community Center

#### Informational items discussed at 6:04 P.M; Quorum attained at 6:11 P.M.

Members present: Jim Baross, Joseph Fombon, Art Harrison, Susan Redelings, Richard Rios, Mark Rowland, Earlene Thom, Nancy Wolfing

Members absent: Allan Acevedo, Aaron Allen, Nancy Lawler, Rick Neuffer

Community Members/Guests: Bob Kelser, Suzanne Ledeboer

### Welcome and introductions

## Non-Agenda Public Comments/Information from Community Members:

Two representatives from the Clean Elections Initiative campaign distributed additional information to the Board and to the audience members as a corollary to the previous discussion at the October 2010 meeting.

## **Approval of October 2010 Minutes**

Ms. S. Redelings moved to approve the September minutes with Ms. N. Wolfing seconding the motion. The Board unanimously approved the motion.

<u>Modification to Agenda</u>: Mr. A. Harrison requested the deletion of the agenda item concerning commercial truck traffic on 36<sup>th</sup> Street and to carry forward the ARCO gas station landscaping issues item from late 2009/early 2010.

# **Reports from Representatives of Elective Officials:**

There were no elected officials or representatives of elected officials present at the November meeting.

# **Board Composition:**

Mr. J. Baross informed the Board that Richard "Rick" Neuffer has tendered his resignation from the NHCPG. Mr. Baross solicited nominations and/or recommendations for candidates to fill the vacancies on the Board.

# <u>Historical Site Review Update</u>:

Ms. N. Wolfing commented that there were no 45-year reviews for historic designation within the preceding month.

#### **Information Items:**

1) Jim Baross reminded the Board that the Community Orientation Workshop ("COW") is available both online and at periodic in-person events and that all Board members must take the COW within one year of being seated on the Board.

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2) Ms. N. Wolfing informed the Board and audience that there will be an erecycling event held at the gas station on Adams Ave. and Marlborough St. on November 13, 2010. The e-recycling event will be unable to accept batteries or paint.

Other information items per the Agenda

#### **Action/Discussion Items:**

- 1) Two representatives from the City of San Diego Engineering and Capital Projects department, Dwayne Abbey and Brian Vitelle, presented information to the Board and audience regarding an upcoming sewer line replacement project partially within the Normal Heights community. The duration of the project is expected to last seven months and will primarily occur from 7 A.M. to 3:30 P.M. Special attention will be given to any historical stamps or markings on sidewalks that are to be affected by this project's construction.
- 2) Michael Prinz from the City of San Diego Planning department commented on a meeting to be held on November 15, 2010 regarding SR-15 bus rapid transit. Participants from Normal Heights, Kensington-Talmadge, and City Heights are being sought to form a stakeholder group for this project. The stakeholders selected for this project will convene in February and will meet four to six time over the course of the following year.
- 3) Mr. J. Baross commented that the Mid-city Community Plan (of which Normal Heights is a component), is slated to be updated in approximately four years.
- 4) Mr. J. Baross reminded the Board that bicycle corrals are to be installed in front of two businesses on Adams Avenue: Blind Lady Ale House and Lestat's Coffee Shop.

## **Committee Reports:**

There were no committee reports.

Next meeting: December 7, 2010 at the Normal Heights Community Center. Meeting Adjourned at 6:50 P.M.