Normal Heights Community Planning Group DRAFT MINUTES

May 3, 2011 6:00 PM Normal Heights Community Center

Meeting called to order without quorum at 6:06 P.M.

Members present: Aaron Allen, Joseph Fombon, Nancy Lawler, Ben Moore, Richard Rios, Mark Rowland,

Members absent: Jim Baross, Art Harrison, Earlene Thom, Nancy Wolfing

<u>Community Members/Guests</u>: Robert Bixel, Bill Conway, Bob Kelser, Maria Koter, Mark Lawler, Suzanne Ledeboer, Rene Murillo, Conni Musser, Dan Soderberg, Rebecca Tabatzky, Gary Weber

Welcome and introductions

Non-Agenda Public Comments/Information from Community Members:

A. Allen distributed a handout on an upcoming meeting of the California Redistricting Commission. The California Redistricting Commission is charged with drawing the boundaries of electoral districts for the State Senate, the State Assembly, the State Board of Equalization, and the House of Representatives and is seeking public input on how the boundaries should be drawn.

Reports from Representatives of Elected Officials:

Mr. Dion Akers addressed the Board and its guests on the recent goings-on within the City and, more specifically, District Three. The most recent newsletter from Councilmember Todd Gloria was distributed and brief discussions on the ongoing budget process, redistricting, and the recently-enacted medical marijuana ordinance were had.

Presentations from Municipal Employees:

Community Relations Officer Rene Murillo, San Diego Police Department, introduced himself to the Board. Officer Murillo will be temporarily covering for Officer Jenny Hall while she is on assignment elsewhere within the department. Officer Murillo distributed his e-mail address (rmurillo@pd.sandiego.gov) and offered his assistance for community-related matters.

Approval of April 2011 Minutes

Quorum was attained at 6:13 P.M. and a motion to approve the April minutes was solicited. M. Rowland moved to approve the minutes; B. Moore seconded the motion. The motion passed on a 4-0-2 vote, with the two abstentions issued due to absence from the meeting.

Modification to Agenda:

There were no modifications to the agenda.

Other Old and New Business and Informational Items:

- 1) M. Rowland 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.
- 2) The Board publicly expressed its gratitude and recognition to the Adams Ave. Business Association for its most recent (and successful) Roots Festival.
- 3) There was a brief discussion on "sharrows" that have recently been painted along Adams Ave. A sharrow appears to be a bicyclist with two forward-pointed arrows that is painted in the regular lanes of traffic.

Action Items:

Reaffirmation of Officers:

The Board reaffirmed its current officer roster.

Project Review:

The pending street vacation request on Kenmore Terrace has had no further action and the recently-approved application from T-Mobile must be resubmitted.

Committee Reports:

There were no committee reports.

Next meeting: June 7, 2011 at the Normal Heights Community Center.

Meeting Adjourned at 6:50 P.M.