

Normal Heights Community Planning Group DRAFT MINUTES

December 6, 2011

6:00 PM

Normal Heights Community Center

Meeting called to order with quorum at 6:00 P.M.

Members present: Jim Baross, Joseph Fombon, Art Harrison, Nancy Lawler, Mark Rowland, Dan Soderberg, Earlene Thom, Nancy Wolfing

Members absent: Aaron Allen, Charles Bradford, Ben Moore, Richard Rios

Community Members/Guests: Ryan Altman, Mark Da Cunha, Judy Elliot, Conni Musser, Suzanne Ledebouer, Gary Weber

Welcome and introductions

Non-agenda Public Comments

- Ms. Nancy Lawler informed the Planning Group of the annual “Feed the Cops” event to be held at the Mid-City substation on Friday, December 16 from 5:30 to 8 P.M.
- Mr. Ryan Altman informed the Planning Group of San Diego Alternative Health’s next health and wellness event that is currently scheduled for May 19 and 20, 2012.
- Ms. Conni Musser informed the Planning Group that a commercial space at Adams and Felton will be available soon as the current tenant is vacating the building.
- There was brief discussion regarding the recent group of food trucks that has been congregating at Smitty’s Garage every Tuesday evening.
- Ms. Judy Eliot briefly discussed the revamped Adams Ave. Roots Festival, now called Adams Ave. Unplugged. This event is scheduled for April 21 and 22, 2012.

Approval of November 2011 Minutes

The minutes from the November meeting will be approved at the next meeting.

Modifications to Meeting Agenda

There were no modifications to the agenda requested.

Government Representatives

- There were no government representatives present at the December meeting.

Other Old and New Business and Informational Items:

- 1) Mr. 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.

Action Items:

- Mr. Mark Rowland submitted a motion to appoint Ms. Judy Elliott to a vacant seat on the Board until the next election. Mr. Art Harrion seconded the motion and the motion was subsequently passed with unanimous approval.
- The cash earned at the 2011 Adams Ave. Roots Festival is being held in trust by the Adams Avenue Business Association. No disbursements from these funds shall be approved without approval of the NHCPG Board. All requests for funds must be submitted in writing to the Board’s Treasurer, currently Mr. Art Harrison.
- There were no new projects to review in December. Two minor updates on previous projects were discussed.
 - There is reportedly a drainage issue with the recent traffic-calming project at Cherokee and E. Mountain View. The City is to investigate.
 - The status of the joint-use field at Normal Heights Elementary School is still a developing item. The date of the grand opening of the field is TBD.
- It was remarked that, as citizens, we are able to report potential non-compliance issues for business landscaping to Code Compliance.
- It was briefly mentioned that Kensington-Talmadge is planning to create a maintenance assessment district within those neighborhoods to preserve their acorn-style street lights.

Committee Reports:

There were no further committee reports.

Next meeting: January 3, 2012 at the Normal Heights Community Center.

Meeting Adjourned at 7:05 P.M.