

7/20/2011 Meeting North Bay Planning Group

Call to Order: 3:00 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Tod Howarth, Anthony Lombardi, Walter Anderson, , Mike Swanston, Chuck Pretto, Celeste Grant, , Cathy Kenton, Joe Scaglione

Guests: Tony, Peninsula Beacon, Lyle Butler, past member, Sal Flores, Valley View Casino, Severn Crow, Camp Run A Mutt, Heather Rolinski, Camp Run A Mutt, Dennis Quangla, Camp Run A Mutt, Mikel Ross, Camp Run A Mutt, Ken Rae, VVSD, Donna Kaup

Based on the number of attending members, a quorum was present

Members Excused, Mike Drogin

Minutes: Motion to Approve, Chuck Pretto, Kurt Sullivan 2nd,

Vote - 9 approved, 1 abstain- Motion Passed

Public Comments: None

City Gov't Update –Michael Patton

Ocean Beach Entryway under way. Phase 1 complete, Phase 2 starting soon.

Community Plan Update – Tait Galloway

Developments Services merged with Planning. Next Community Plan meeting will be a workshop scheduled in October. The Walkaround in July provided feedback for City to study.

Police Report

Marijuana Dispensaries still in limbo.

Community Issues- None.

Chair Report

- A. Tony Lombardi resignation.
- B. City applying for Urban Green Grant
- C. Renewal of Cell Phone Tower.
- D. Recycling Center times
- E. No update on Post Office.

Reports/Presentations-

Camp Run a Mutt-Suhail Khalil-Need CUP. Will provide tenant improvements and ADA upgrades. Use will remain Commercial.

MOTION- Chuck Pretto moved, 2nd by Kurt Sullivan to Approve Use.

MOTION PASSED 10-0

EF Internation Language Schools-Henrick -Would like to lease Cabrillo Hospital Space for school. The process is just in beginning stages. This would be a dorm facility as well as school. 4-500 students.

Meeting adjourned at 4:23PM Motion to close meeting by Cathy Kenton, Seconded by Tony Lombardi.

Motion Passed Approved 10, abstained 0