

North Bay Community Planning Advisory Committee Agenda

DATE: Wednesday, May 13, 2009
PLACE: San Diego Community College-West City Campus
3249 Fordham Street, #205 (Allow Time to Park Due to Construction)
TIME: 2:00 P.M.

1. **Call to Order**
2. **Introductions**
3. **Candidate Statements**
4. **Election**
5. **Approval of Minutes**
6. **Public Comment**
7. **City and Government Office Reports**
 - Council District 2 Office – Matt Aubrey
 - Planning Department-Tony Kempton
 - Fire Department
 - Police Department Officer Surwilo
8. **Chair Report:**
 - (a) Five Year Capital Improvement Report
 - (b) Draft Impact Report (Airport)
 - (c) Midway Traffic Engineering Issues
9. **Reports/Presentations:**
 - (a) 57 Degrees 1735 Hancock Street (Wine Sales)-Kent Smith
 - (b) 7-Eleven 2387 Midway Drive (Wine & Beer Sales)-Jesus Arenas
 - (c) Shelter Island Vet Clinic 3625 Midway Drive-Barbara Darnell
10. **North Bay Redevelopment Project Area Committee Report:**
 - (a) Report by Kurt Sullivan
11. **CPC Report :** William Kenton
 - (a) Affordable Housing Parking Study
 - (b) Water Conservation Landscape Regulation
 - (c) Parking Meter Utilization
12. **Airport Noise Committee Report:** William Kenton
 - (a) Noise Report –February & March Quarterly Report 2009
13. **Old Business:** None
14. **New Business:** None