

NORTH BAY COMMUNITY PLANNING GROUP

Minutes for the Meeting of October 20, 2010
San Diego Community College-West City Campus
3249 Fordham Street Room 204 San Diego CA 92110

ATTENDANCE:

Members present:

Walter Anderson, Melanie Nickel, Kurt Sullivan, Kristy Swanston, Mike Swanston, Mike Drogin, Anthony Lombardi, William Kenton, Tod Howarth, Chuck Pretto.

A quorum was present.

Members excused: None

Members not present: Phil Pace, Joe Mannino

Government Representatives:

Melissa Devine, City Planning
David Surwilo, SDPD
David Whitfield, SDPD

Guests:

Paul Schmid, McDonald's
Mandie Bayless, McDonald's
Andy Dzuhyarskey, McDonald's
Robert Lombardi, McDonald's
Donna Kaup, Peninsula Community Planning Board
Kenneth Ray, VVSD
Kathy Keehan, San Diego County Bicycle Coalition
Anthony Gentile, Peninsula Beacon
Jim Lundquist, City of San Diego
Joe Scaglione, Bay Inn and Suites
Fabiola Amarillas, City of San Diego, Public Utilities

CALL TO ORDER.

Chairman Melanie Nickel called the meeting to order at 3:01 PM.
Introductions were made of all present

MINUTES - Minutes of the meeting of August 18, 2010 were approved.

PUBLIC COMMENT-None

CITY REPORTS

Planning Department- Melissa Devine-

The contract for planning consultant AE Comm was approved. First Community Plan update meeting set for November 17th at 1pm.

SDPD- David Surwilo-

Improvement on Sports Arena issue is noted, Urban Corp has helped with trash clean up in area.

The Veterans tent will go up in December

Officer Whitfield will be taking over while Officer Surwilo is on vacation.

CHAIR ANNOUNCEMENTS and ACTION ITEMS

The River Park Master Plan moving forward, although nothing happening in our immediate area. We will note in Community Plan update what we would like to see happen in our piece of this plan.

COMMUNITY PLANNERS COMMITTEE

CPC- Chairwoman, Melanie Nickel asked for input in how to vote in regard to:

Marijuana Task Force issues- Board recommended 1,000 feet from other collectives and in industrial only areas

Superstores- No additional comments from board.

REPORTS/PRESENTATIONS

Fabiola Amarillas, City of San Diego Public Utilities presented

Water Purification Demonstration Project- Goal is to test design facility for study of providing reusable water to purification levels for drinking which will ultimately provide a sustainable water supply and decrease need to import from other sources.

McDonald's Rebuild- Represented by Paul Schmid and Mandy Bayless.

They need a PDP in regard to deviations which are:

1. Drive through windows in area no longer approved, which they are adding additional drive through lane.
2. Parking will reduce and not allow for number of spaces needed per code
3. New Curb Cut

MOTION- Moved by Kurt Sullivan, seconded by Mike Swanston to "Approve proposed plan to include the three deviations". Vote was 9-0. Motion PASSES.

Jim Lundquist-City of San Diego Associate Engineer-Traffic

SANDAG Bike Path- The City did not want to delay until potential developments of Post Office. Traffic counts show that the traffic in the area allows for bikers to cross without back up or delay of ongoing traffic.

MOTION- by Kurt Sullivan to "Approve" and seconded by Tod Howarth. Vote was 8-0, Motion PASSES.

NORTH BAY REDEVELOPMENT PAC – Kurt Sullivan

Urban Corp Mural passes. Chairwoman Melanie Nickel noted that the Uptown Planners would like to fund the first mural brought to PAC, which was strongly opposed by our PAC representatives.

AIRPORT COMMITTEE

Bill Kenton- Nothing to report.

OLD BUSINESS-None

NEW BUSINESS- None

NEXT MEETING

The next meeting will be Wednesday, November 17th at 3:00 PM at the West City Campus

ADJOURNED

The meeting was adjourned at 4:33 PM.

Reported by Kristy Swanston, Secretary