

2/16/2011 Meeting North Bay Planning Group

Call to Order: 3:00 PM

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

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

Members not present: Joe Mannino

Guests: Lisa Wolf, Mirta Schloss and John Nash representing the San Diego Housing Commission.

Donna Kaup for Peninsula Planning

Minutes: Bill Kenton moved to approve minutes from last meeting, Kristy Swanston seconded

Vote - 11 approved, 0 abstain

Public Comments: None

City Gov't Update

Matt Aubry from Councilman Faulconer's office was not present. He has been promoted and replacement is expected to attend March meeting.

Update from Melissa Devine, city planning

North Bay Planning Community Plan Update meeting held immediately before this meeting addressed historical issues. Discussion on timing and attendance was heard. The March meeting will begin at 1:30pm.

Police Report

Officer Surwillo was not present. Dave Whitfield attending in his place reported on car prowls and break-ins. Homeless issue was raised and he recommended to continue to report activity on non emergency number SDPD 619-531-2000

Chair Report

Midway US Postal Service Center sale - Melanie checked with broker, no update

City Recycling Program pamphlet handed out.

February 25th City sponsored workshop to discuss Active Design which will promote less vehicle traffic and more pedestrian friendly areas.

Airport land use Meeting-did not attend

Excused Absences- Peninsula Planning Group asked for this to be considered and request was rejected.

April Meeting needs to be held in different location. Majority in favor of "going dark"

VOTE- Bill Kenton moved to "go dark" in April. Mike Swanston seconded. 11 approved 0 abstained.

Community Issues-

San Diego Housing Commission- Lisa Wolf presented the San Diego Housing Affordable Plan (DRAFT). This document outlines how funds are spent. They are requesting public comment on draft plan.

ARCO Remodel-Postponed to March meeting

North Bay Re-Development

Kurt: PAC did not meet

CPC-No one in attendance.

Airport Committee Meeting Update

Bill: same airport noise issues were discussed. Complaint log presented.

Other

Elections for North Bay Planning Group to be held 3/16/11, Kurt will be election chair, 4 seats up for election and public notices will be made during February. Notices have gone out in Beacon and will be posted at the Community Center as well as Old Police Dept building.

Meeting adjourned at 3:34PM