

6/15/2011 Meeting North Bay Planning Group

Call to Order: 3:04 PM

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

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

Members Excused, Melanie Nickel

Minutes: Change note on page 2 to “now.” Mike Swanston moved to approve minutes from last meeting, Walter Anderson seconded motion.

Vote - 10 approved, 1 abstain

Public Comments: None

City Gov't Update –Michael Patton

Not present

Community Plan Update

Tait Galloway not present, but sent information that the next Plan Update Meeting will be 6/29 at 3pm. is the new planner. He is currently getting up to speed on plan. No new update.

Police Report

Officer Surwillo not present.

Community Issues- None.

Chair Report

A. City Attorney's office sent word that excused absences (600-24) are not recognized .

Reports/Presentations-None

PAC- Kurt not present at meeting, no report given.

CPC- There will be Utility box replacement taking place. Concerns were raised by board and a recommendation that a task force to draw guidelines for areas of these boxes would be beneficial.

Airport Noise Report- Joe Scaglione reported on Quieter Home Program map and noise log availability.

Airport Committee Meeting Update- Nothing new to report.

New Business- None.

Other- BID- 23 surveys returned. Based on lack of interest they will not be conducting “door to door” surveys. A meeting with Councilman Faulconer was requested and denied. A formal response is on the way. A Discussion regarding the \$100,000 in coffers and whether or not to ask for this money and force issue commenced.

Meeting adjourned at 3:58PM Motion to close meeting by Chuck Pretto, Seconded by Tony Lombardi.

Motion Passed Approved 11, abstained 0