

3/16/2011 Meeting North Bay Planning Group

Call to Order: 3:04 PM

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

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

Members Excused: William Kenton, Mike Drogin, Chuck Pretto

Members not present: Joe Mannino

Guests: Hayden Manning, CALTRANS, Celeste Grant, VVCC, Sal Flores, VVCC, Rich McClain, Margaret Perry and Mark Perry, Orchard Community, Donna Kaup for Peninsula Planning, Michael Patton, rep from Councilman Faulconer's office.

**Minutes: Kurt Sullivan moved to approve minutes from last meeting, Tod Howarth seconded**

***Vote - 8 approved, 0 abstain***

**Public Comments:** Parking on Channel Way. Attendees from Orchard Retirement Community comment on their issues with motor homes taking parking spaces in area. "Chuck" who owns a legally registered RV argues for the right to do so as he is obeying the current laws/regulations.

#### **City Gov't Update**

Michael Patton the new representative from Faulconer's office. He will bring Channel Way issue to Councilman Faulconer again. He is still in the process of trying to pass the "Oversize Vehicle Ordinance"

#### **Update from Melissa Devine, city planning**

Not Present.

#### **Police Report**

Officer Surwillo reported on upcoming shift change. Officers switch hours from 2-midnight and 6-4 rotation. The Marijuana Dispensary Issue is coming up again to propose in industrial areas only. He recommended continuing to report activity on non emergency number SDPD 619-531-2000

#### **Community Issues-**

**CALTRANS-** Hayden Manning-Information on I-8/West Mission Bay Drive Construction project. Traffic light installed due to many safety issues and no safe pedestrian crossing.

#### **Chair Report**

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

Airport Land Use Committee needs new representative from our board.

**PAC**- Kurt reported no meeting

**CPC**- Nothing to report

**Airport Noise Report**-No report

**Airport Committee Meeting Update**- Nothing to report.

**New Business**-Joe Scaglione volunteered to be CPC alternate. Tod Howarth presented Motion, Kurt Sullivan seconded.

***MOTION-8-0 Passed to elect Joe Scaglione as official CPC alternate.***

Joe Scaglione volunteered to serve on the Airport Committee. Kristy Swanston presented Motion, Tod Howarth, seconded.

***MOTION-8-0 Passed to elect Joe Scaglione to Airport Noise Committee***

**Other**

**BOARD ELECTION**- Members re-elected to board: Mike Drogin, Chuck Pretto, and Anthony Lombardi. Celeste Grant from VVCC elected to vacant seat.

Meeting adjourned at 4:01PM