

# North Bay Community Planning Group Agenda

**DATE:** Wednesday, May 18, 2011  
**PLACE:** San Diego Community College – West City Campus  
3249 Fordham St.. Room 208; San Diego CA 92110  
**TIME:** 3:00 PM

**1. Call to Order**

Moment of silence: in memory of Bill Kenton

**2. Introductions**

**3. Approval of Minutes**

**4. Public Comment**

**5. City and Government Office Reports**

- a. Council District 2 office – Michael Patton
- b. Planning Department – Tait Galloway
- c. Police Department – Officer David Surwilo
- d. San Diego Community College District – Dr. Anthony Beebe, president, San Diego Continuing Education

**6. Chair Report:** Melanie Nickel (and any other member with information of interest)

- a. Action item: Planning Board member vacancy
- b. Bike lane modifications completed at Midway/Barnett
- c. Rock 'n' Roll Marathon route
- d. Opening for membership on the Transnet Taxpayer Oversight Committee

**7. Reports/Presentations:**

- a. Action item: Phase 3 modifications to Veterans Village: Scott Rimmer, architect
- b. Information item: Status report and new owner for Stella Project: Cynthia Eldred for OM CP III Stella, LLC
- c. Information item: Sewer and water project planned for 2012: Elizabeth Dunn, City of San Diego Engineering and Capital Projects Department

**8. North Bay Redevelopment Project Area Committee (PAC) Report:** Kurt Sullivan

**9. Community Planners Committee (CPC) Report:** Melanie Nickel

**10. Airport Noise Committee Report:** Joe Scaglione

**11. Old Business:**

**12. New Business:**

Action item: election of Planning Group officers for 2011-2012

**13. Adjournment**