

5/18/2011 Meeting North Bay Planning Group

Call to Order: 3:01 PM

Attending Members: Melanie Nickel as Chair, Kristy Swanston Secretary, Tod Howarth, Anthony Lombardi, Walter Anderson, , Mike Swanston, Chuck Pretto

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

Members Excused, Mike Drogin, Kurt Sullivan, Joe Scaglione

Members not present: Celeste Grant

Guests: Sal Flores, VVCC, Kent Trimble, VVSD, Ken Bal VVSD, John Stohr ECP/AEP, Mick Barbee, Carmel Partners, Cindy Eldred, representing Carmel Partners, Bob Parker, SDGE, Anthony Beebe, SDGE, Peter Nystrom, PCPB, Ryan Kunkel, ECP/AEP, Tate Galloway , City of SD Planning, Cathy Kenton, Kenton Properties, Julio De Guzman, City Attorney's office, Jericho Gallardo, City of SD E&CP, Elizabeth Dunn, City of SD, E&CP, Donna Kaup for Peninsula Planning, Michael Patton, rep from Councilman Faulconer's office.

Minutes: Walter Anderson moved to approve minutes from last meeting, Chuck Pretto seconded

Vote - 7 approved, 0 abstain

Public Comments: None

City Gov't Update –Michael Patton

Focused on Budget and not reducing library and recreation centers hours. Faulconer will submit his "Plan for Neighborhood Success". Need to come up with 7 million to override cuts. Already cell phones for non service employees as well as travel and adjusting current estimates have been applied.

Fire Pits- 120,000 per year to maintain, Goal is to make money for upcoming years not just next year. Also working on City Health Care Plan and a new campaign to support small businesses with help for permits, city liaisons, etc...

Community Plan Update

Tait Galloway is the new planner. He is currently getting up to speed on plan. No new update.

Police Report

Officer Surwillo reported on beat realignment. More officers will be present in our area due to this realignment. He is still working on Sports Arena Blvd and Channel Way ticketing oversized vehicles. He can be reached at dsurwilo@pd.sandiego.gov.

Community Issues-

San Diego Community College District-Dr Anthony Beebe, President- This is the largest continuing education department that is separately accredited in the US. They are planning on resending “Request for Proposals” on vacant lot. They will let us know when these go out.

Chair Report

- A. There is a vacancy of Bill Kenton’s former seat. Chuck Pretto moved to elect Cathy Kenton to fill the un served portion of Bill’s time. Kristy Swanston seconded motion. **Vote -7 approved 0 abstained. Motion passed.**
- B. Rock and Roll Marathon route.
- C. Transnet Volunteer letter.
- D. Midway Post Office- Mike Swanston reported there are no issues with the building foundation, but there will be asbestos remediation needed. Only one out of three groups are being looked at as potential lessee. They would like to get 1 million per acre for retail/residential.
- E. Midway/Barnett Bike route-Chuck Pretto viewed accident. May need to contact city to discuss further safety issues. Contact is Linda Marabian 619-980-2931.
- F. Target-Parking lot is torn up and construction work is being done to expand store.

Reports/Presentations

Veterans Village- Scott Rimmer –architect- The 3 story building will now be 2 stories. They are allowed 140 units under the Conditional Use Permit. They have built 96 units. They will now add 24 units for Afghan and Iraq veterans. Construction will start August 2011 and date of completion is estimated to be 2014.

Stella Project-Cindy Eldred attorney for Carmel Partners reported that they closed on sale of project 4/2011. The plan on renting units starting in July 2011 and have them filled by year end 2011. A few clean up issues such as fixing planters and landscape is all that needs to be completed.

The affordable component of the project under the OPA states that 13 out of the 85 units need to be affordable or a contribution of 130,000 per unit. This was done under the units being sold and not for rent. Carmel Partners would like to provide 10 units as affordable or pay fee. This means the OPA will need to be terminated and the entitlements, tentative map and development permit would need to be amended. They have only presented to our board for feedback and will not start the process of putting this plan in place.

City of San Diego Sewer/Water Project-Elizabeth Dunn-This project has a June 2012 start date.

Estimated 284 days to complete.5.5 Million for project allotted. This will require the closure of Camino Del Rio. Board members raised serious concerns as this is one of the most traveled road ways in area. Also the streets of Kurtz, Hancock and Moore raised concerns. The board has recommended that this work be done at night. The City will take this into consideration and respond.

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 not present, no report given.

Airport Committee Meeting Update- Joe Scaglione not present, no report given.

New Business- Re-election of officers, Chair, Melanie Nickel, Vice Chair, Kurt Sullivan and Secretary, Kristy Swanston. Chuck Pretto moved to re-elect current officers. Mike Swanston seconded. **Motion Passed 7-0.**

Other- Question was raised in regard to excused absences to City Attorney representative present, Julio De Guzman. He will check with the City Attorney to see what may be done to recognize this absences and get back to Chair.

Meeting adjourned at 4:35PM