

# Meeting North Bay Planning Group

1/18/2012

**Call to Order: 3:03 PM**

**Attending Members:** Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Tod Howarth, , Mike Swanston, Joe Scaglione, Mike Drogin, Ken Rae, Celeste Grant

Guests: Lyle Butler, past member, Sal Flores, Valley View Casino, Shane Poppen, Hughes Manino, Tony De Garate, Beacon, Jarvis Ross, PCPB, Donna Kaup

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

Members Excused, Walter Anderson, Cathy Kenton

**Minutes: Motion to Approve, Kurt Sullivan, moved motion, Mike Drogin 2<sup>nd</sup>,**

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

**Public Comments:** None

## ***Presentation***

**Dan McAllister- County Tax Collector-** Overview of revamped tax billing. Information on upcoming tax auction provided.

## **City Gov't Update** –Michael Patton

1. OB Gateway-Phase 1 complete, starting phase 2. Opening ceremony on January 20<sup>th</sup>.
2. La Playa Pipeline- Will be moved and replaced. To hang from Morena Bridge instead of grounding, then up to Miramar.
3. West Mission Bay Boulevard Bridge-Currently in preliminary planning phase. Once this is complete we will have representative come to us for design review.

## **Community Plan Update** –Tait Galloway

Plan Update Committee will meet 2/15. Meeting will include updated Traffic report issues.

## **Police Report-** Officer David Whitfield-

Discussed Riverbed clean-up, shift change and Neighborhood Resource Team which has added three officers.

**Community Issues-** None.

**Chair Report-** Melanie Nickel

- A. Read report by Lydia Goularte- “No habitation in vehicles” signage is now up in certain areas. Red curb have been extended along Jefferson Street.
- B. Gateway Mural is now complete.

**Reports/Presentations- Health Sciences High School and Middle College-**

This is a proposed school to occupy the old Eaton Warehouse space at 2727 Kurtz Street. It operates as a non- profit school (501-C3) which gives on the job training in the health science area. One day a week is focused on training in this field. Funding is same as public school and they use a lottery system for placement. They are looking to do a long term lease of the building. Feedback was positive for support from the board, and they will now continue to do their preliminary work and keep us posted.

**North Bay Redevelopment Project Area Committee (PAC) -** No Meeting.

**Community Planners Committee (CPC) Report-**No Meeting.

**Airport Noise Committee Report-** Nothing to Report

**Old Business-** None

**New Business-** 2012 elections and potential recruitment were discussed.

Meeting adjourned at 4:43PM