

North Bay Planning Group

Meeting Minutes 9/19/2012

Call to Order: 3:30 PM

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

Guests: Sal Flores, VVCC, Andrew Blaisdell, Paula Roberts, Clem Wassenberg, Amir Kelfy, John Stohr, John Harris, Lyle Butler

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

Members Excused, Walter Anderson, Mike Drogin, Chuck Pretto

Approval of Minutes for August Meeting-With Correction of Walter Anderson being present, Kurt Sullivan, moved motion, Tod Howarth, 2nd, 8-0- **Motion Passed**

Public Comment-Board Member Cathy Kenton reported on loss of 30,000 square foot tenant due to relentless Homeless activity on property owned by her family. Cathy and Melanie Nickel sat down with Councilman Faulconer to discuss. Officer Knish from the Neighborhood Resource Team is also involved in trying to rectify issue. Cathy noted that Faulconer suggested creating a team to be called to take in possessions of homeless as when a person is arrested all their personal items must also be booked with them and this creates a time consuming nuisance for arresting officers. Cathy recommended having Councilman Faulconer come to at least one or two of our meetings a year to discuss various issues that the board or public may have. Melanie Nickel will follow up with Councilman Faulconers office.

Reports/Presentation-

SDPD-Officer Surwilo reported that shift change is taking place. Lieutenant Stone is now in charge at Western Division.

Chair Report-Melanie Nickel

SPAWAR Cleanup- 40 loads of soil to be removed over next six months.

Oil recycling events.

Airport tour highlights

Presentations-

Harbor Drive Pipeline Update- John Stohr

Capital Improvements input for City budget, a sub- committee was formed to include Melanie Nickel, Kristy Swanston, Tod Howarth and Kurt Sullivan to meet at 2pm before next meeting to discuss recommendations for capital improvements.

Motion- Cathy Kenton moved, Kurt Sullivan 2nd for forming AD Hoc Committee. **Passes 8-0**

4:25 Meeting Adjourned