

4/18/2012 Meeting North Bay Planning Group

Call to Order: 3:01 PM

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

Guests: Jim Seman, past member, Victor Ravago, Hampton Inn, Anthony Prettp, Jarvis Ross, PCPB, Donna Kaup

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

Members Excused, Cathy Kenton

Minutes: Motion to Approve, Kurt Sullivan, moved motion, Walter Anderson 2nd

Vote - 9 approved, 1 abstain- Motion Passed

Public Comments: None

Presentation- Chuck Pretto- Kobey's -Indoor Swap meet plan. In negotiations to lease building in close proximity to Sports Arena for Vendors to sell during the week and regular swap meet hours. A Conditional Use Permit (CUP) will be needed if they are able to lease building.

City Gov't Update –Michael Patton=Not present

Community Plan Update –Tait Galloway-One meeting will be held in June to discuss land use alternatives. In May the Pedestrian Master Plan update will be presented.

Police Report- Officer David Whitfield-not present

Community Issues- None

West Mission Bay Bridge Meeting- Tod Howarth attended and reported that (3) different designs were presented for the restructuring of the bridge. The proposed project will cost between 42-44 million dollars.

Chair Report- Melanie Nickel

1. Discussed having Tait Galloway ask the Real Property Division to come and talk with us at a future meeting.
2. Right turn arrows at Pacific Highway and West Washington will be done as well as arrows on road to direct traffic to appropriate turn.

Community Planners Committee (CPC) Report- Nothing to report.

Airport Noise Committee Report- Nothing to Report

Old Business- None

New Business- Elections were held for 2012 Chair and Secretary. Melanie Nickel re-elected chair

Motion- Kurt Sullivan moved, Mike Swanston 2nd, approved 10-0-

Kristy Swanston re-elected Secretary

Motion- Kurt Sullivan moved, Tod Howarth 2nd, approved 10-0-0

Meeting adjourned at 3:45PM