

7/18/2012

## Meeting North Bay Planning Group

### Call to Order: 3:02 PM

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

Guests: Sal Flores, VVCC, Marne Foster, SDCCD, Mel Kuhnel, Nancy Bragado, City of SD, Tom Littell.

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

Members Excused, Cathy Kenton

**Approval of Minutes for May Meeting** - Kurt Sullivan, moved motion, Joe Scaglione, 2<sup>nd</sup>, 7-0-1 abstention. **Motion Passed**

**Approval of Minutes for June Meeting** - Walter Anderson moved motion, Ken Rae, 2<sup>nd</sup>. 8-0-0

### **Motion Passed**

**Public Comment** - Marne Foster running for office SD Unified seat. Joe Scaglione reported Pacers sign is flashing in violation of code.

### **Reports/Presentation-**

**SDPD** - Officer Surwilo reported La Jolla residents calling in about increase in homeless population. If we have issues with homeless, the non emergency number and emailing Officer Surwilo is the best way to report. Also a Letter of Agency for business owners to have on file with SDPD. This can now be renewed on-line, good for 6 months

Meeting adjourned and Community Plan Update Committee Meeting commenced.