



An All-America City

NORMAL HEIGHTS COMMUNITY PLANNING GROUP

4649 Hawley Boulevard San Diego, CA. 21116

Meeting Agenda for Tuesday, August 7, 2012 6:00 p.m.
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*Normal Heights Community Project Review Committee
Will not meet; no specific projects for review*

Planning Group Meeting Agenda

Meeting Call to Order, Welcome & Introductions – Though not required, please sign-in on our attendance sheet. Meeting to be Chaired by Vice Chair, Mark Rowland.

Non-Agenda Public Comment – for non-agenda items only, 3 minute limit per speaker

Approval of Previous Meeting Minutes – Efforts are progressing to get our past minutes posted on the City's web site at

<http://www.sandiego.gov/planning/community/profiles/normalheights/agendas.shtml#minutes> and on our own web page at <http://www.adamsavenuebusiness.com/NHCPG.html> .

Requests for modifications to the agenda -

Reports from Government Representatives & other NH groups may be heard

76th Assembly District Office, Toni Atkins – Linsey Masukawa (619)645-3090

4th District County Supervisor, Ron Roberts – Lauren Prescott (619)531-5544

3rd City Council District Councilmember, Todd Gloria – Dion Akers (619)236-6633

City Planning and Community Investment Dept. – Michael Prinz (619)533-5931

SDPD Comm. Relations – Ofc. Jenny Hall (619)516-3009 or 3000 or jhall@pd.sandiego.gov

Updates, if available, from other Normal Heights or Mid City organizations

Adams Ave. Business Association – Judy Elliot, Executive Director (619)282-9329

Adams Ave. Recreation Council – (619)235-1149 Ted Ewing / Mark Rowland

Friends of Normal Heights Canyons – If you have not yet the joined the new Friends of

Normal Heights Canyons (Google Groups) e-mail list you may do so by visiting:

<http://groups.google.com/group/FriendsNHCanyons/boxsubscribe>

City Heights PAC – Aaron Allen

Safe Neighborhoods, Citizen's Patrol - Oscar Padilla at Storefront 858-655-8262

Information Items

1. Trails to/from Mission Valley – update on current ideas and progress from Jim King.
2. The Mid-City BRT Planning Study Working Group Meeting was held June 27th at which the land use, mobility and implementation components of the Mid-City SR-15 BRT Station Area Planning Study were presented. Michael Prinz may be available to comment.
3. Utility Undergrounding community input issue and Utility Company Workshop was presented at the Community Planners Committee (CPC). Attending for the NHCPG were Jim Baross, Mark Rowland and Earlene Thom - issue to be heard again at CPC August 28th
4. Chair Baross reports from CPC June meeting: Council Policy and Land Development Manual updates to Council in July, Land Development Code amendment thresholds, Reorganization of CCDC and SEDC into "Civic San Diego", Discussion regarding potential CPC sponsored

Mayoral candidate forum, training for CPC members re: “What to know about reviewing projects”.

5. Reminder and opportunity available to all Planning Group members- The online training (E-COW) is available to anyone at the following web site:
<http://www.sandiego.gov/planning/community/ecow/index.shtml>.

Action Items – taken in a sequence to be decided during the meeting

1. Addition of new NH Community members as eligible for voting as appropriate. Interested eligible community members are encouraged to contact Chair Jim Baross (619-280-6908) and/or to fill out and submit the membership application on our website at <http://www.adamsavenuebusiness.com/NHCPG.html> . Qualification as a Normal Heights eligible community member requires a person to be at least 18 years of age, and to be affiliated with the community as a (1) property owner, (2) resident, or (3) local businessperson – owner, operator of designee at a non-residential real property address in the community’s planning area. The NHCPG area is bounded by El Cajon Blvd., Highway 805, Highway 15, and the slopes above Highway 8.
2. Officially designating a backup representative to the CPC. Chair Baross is the current representative. He recommends that the Vice Chair, Mark Rowland be appointed to be the alternative/backup representative. A motion and vote of the Board is required, and submittal of CPC representative authorization form for an official appointment.
3. Ideas solicited for locating Bike Corrals: AABA is part of the Bike Friendly Business District program being administered through the BIDC and Bicycle Coalition. AABA is exploring areas to place bike corrals with recommendation/approval of the NHCPG. Due to fire lane access needs permanent corrals could not be put anywhere on Adams between 32nd and 35th because of the Street Fair
6. Discussion of processes appropriate for scheduling potential speakers/presenters for future NHCPG meetings, such as Co. Treasurer, City Auditor, etc. Current practice is for the Chair to schedule based on requests from potential presenters and interests of Board members. Perhaps refer this to an ad hoc committee to develop ideas and gauge interest for a change in the current process, if desired?
4. Chair Baross, in absentia recommends that the NHCPG consider using its funds to organize and put on a Community Group Leaders and Friends social event – dinner, picnic, or ? – for meeting and greeting, and hearing from each other what is and/or should be happening in the community. If successful this might be an annual event funded by – hopefully – successful t-shirt sales. Will the NHCPG allocate funds? Who will work to organize?
5. Projects for review – none.
 - a. Current Historical Reviews: too numerous to provide. Interested parties please request to be added to the NH Project Review Committee email distributions.
6. A “feeling” of the committee is requested – “Bill McHugh is building the new restaurant where Thai Joint use to be. He would like an opinion of the committee/community about his proposal for use of the sidewalk public right of way for an outdoor patio.
7. Could someone contact the owner of this web site, below, to ask that it be deleted or brought up to date? <http://www.normalheights.org/groups/nhpcp/> It is claiming to be ‘The’ official site for the NHCPG and it is not.

Committee and continuing issue reports (All subcommittee meetings, if held, are to be publicly scheduled and open to the public)

1. Facility and other "Needs" list development – ()
2. Historical Housing Designations – (Bob Forsythe, Mark Rowland, Dan Soderberg, Suzanne Ledeboer)
3. Project Review – (Art Harrison, Mark Rowland, Bob Forsythe)
4. Community Needs Wish List & Prioritization Listing & CIP Plan – (Art Harrison)
5. Transportation -- (Jim Baross)
6. Community Planners Committee – (Jim Baross)
7. City Heights PAC (includes part of Normal Heights) – (Aaron Allen)
8. Housing Moratorium Issue – (Aaron Allen)
9. NHC Plan update/revisions – (Jim Baross)
10. Overhead utility undergrounding project – (Mark Rowland) –
11. Community Garden development – (Art Harrison)
12. Landscape maintenance agreement monitoring – (Mark Rowland)

New Business/Agenda Items for the next meeting may be August 7, 2012 if July is considered the traditional "Dark" month.

Agenda order is approximate. Items may be heard before, on, or after listed order. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the NHCPG please express them at the meeting or contact the NHCPG Chair Jim Baross at 619-280-6908 or jimbaross@cox.net, or City of San Diego Community Planner Michael Prinz, at 619-533-5931.