



An All-America City

NORMAL HEIGHTS COMMUNITY PLANNING GROUP

4649 Hawley Boulevard San Diego, CA. 21116

Meeting Agenda and Information for Tuesday, April 2, 2013 6:00 p.m.

Meeting Call to Order, Welcome & Introductions – To be credited with attendance, please sign-in on our attendance sheet.

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

Approval of Previous Meeting Minutes – (Past minutes are to be available 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> .

Modifications to the agenda -

Reports from Government and other Normal Heights groups may be heard. A list of several groups and their contact information is included at the end of this agenda.

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

1. Seating of Board members elected in February. Reminder that completed COW training is required of all Board members desirous of official status and “protection” by City Attorney.
2. Elections:
 - a. **Officer elections** for Chair, Vice Chair, Secretary, Treasurer. Candidates nominated include incumbents and new candidates: Chair Jim Baross; Vice Chair Mark Rowland; Secretary Joseph Fombon & Caroline McKeown; Treasurer Art Harrison and Dan Soderberg.
 - b. **Special Election** – the Nominating Committee has identified several Community Members as qualified and interested candidates for filling vacant positions through March 2014. Candidates include: Matthew Jedreski and Alison Moss.
3. Projects for review –
 - a. Current Historical Reviews completed report. (Interested parties may request to be added to the NH Historical Housing Review Committee email distributions.)
4. Discussion and decision about assisting/benefiting from Adams Unplugged event by operating information booths and T-shirt sales
5. Proposed Code of Conduct rules and values for how we will treat, support and communicate with each other and how we will participate and cooperate in making decisions. We will use them in all aspects of our work assignments, meetings and discussions.
 - a. We will show respect by not cross-talking or back talking during discussions.
 - b. We agree that one person speaks at a time; there will not be side conversations.
 - c. We will treat each other with mutual respect and/or civility. We will be aware of and responsible for our words and our actions.
 - d. We will seek to build trust and safety within the group so that everyone feels safe enough to express opinions and present relevant information.

- e. We acknowledge a member's right not to speak on a particular issue but we agree to participate in discussions and contribute to decisions.
 - f. We will maintain a sense of humor. We will de-personalize our conversations and focus on discussing issues.
 - g. We will listen without interrupting, be nonjudgmental and try to keep an open mind on issues until it is time to decide.
 - h. We will regard feelings as valid.
 - i. We will make "I" statements. We will speak for ourselves, not the group or others (present or absent)
 - j. We will respect the group's time and timetables. Each person will have a chance to speak their mind. However, our contributions will be brief and focus on bringing new facts or approaches and we will try to not be redundant.
 - k. We will give feedback in a constructive way. We will avoid "talking down" or attacking others.
 - l. We will strive to understand those who disagree with us. We will validate others.
 - m. We will be open to changing our minds.
6. Shall the NHCPG request that the City Council and Mayor advocate restoring the original text of the Balboa Park Master Plan thereby negating the changes that were made to the Balboa Park Master Plan to facilitate the Jacob's project. And shall the NHCPG request that changes to municipal land use codes and zoning laws should go through the normal process which usually occurs with community plan updates and/or full public review and vetting; not via City Council suddenly deciding it wishes to change a law to accommodate a particular developer or project.

Information Items

1. Reminder and opportunity available to the public and 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> .
2. The Normal Heights Community Association has a committee on ridding our community of graffiti that has designated April 20th as a Graffiti Cleanup Day from 9:00 until 12:00 with lunch afterwards at Heights Tavern. Let Wayne Crawford know about any graffiti that needs to be cleaned up or painted. Also, April 9th is the next NHCA potluck meeting at the Community Center at 6:30, so come join us and meet your neighbors.
3. Reminder of the open meeting provisions of the Brown Act – Art Harrison
4. Community Planners Committee Report – .Jim Baross
5. Interested eligible community members are encouraged to fill out and submit the membership application on our website at adamsavenuebusiness.com/NHCPG.html .

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 – (CIP committee to be formed)
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) – (vacant / no longer active?)
8. Housing Moratorium Issue – (vacant / no longer active?)
9. NHC Plan update/revisions – (Jim Baross)

10. Overhead utility undergrounding project – (Mark Rowland, Earlene Thom) –
11. Community Garden development – (Art Harrison)
12. Landscape maintenance agreement monitoring – (Mark Rowland)

New Business/Agenda Items? The next regular meeting is scheduled for May 7, 2013.

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.

List of Government Representatives & other Normal Heights groups:

- 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
- Adams Ave. Business Association – Scott Kessler, Executive Director (619)282-9329.
- Normal Heights Community Association -
- Adams Ave. Recreation Council – (619)235-1149 Ted Ewing / Mark Rowland
- Friends of NH Canyons <http://groups.google.com/group/FriendsNHCanyons/boxsubscribe>
- Safe Neighborhoods, Citizen's Patrol - Oscar Padilla at Storefront 858-655-8262