



An All-America City

NORMAL HEIGHTS COMMUNITY PLANNING GROUP

4649 Hawley Boulevard San Diego, CA. 21116

Meeting Agenda and Information for Tuesday, May 7, 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. Development Projects for review –
 - a. No current Historical Reviews were provided for review. (Interested members may request to be added to NH Historical Housing Review Committee email distributions.)
 - b. No current development projects have been received for review.
2. Nomination and election of qualifying community members to the NHCPG Board, as appropriate to fill remaining vacant one-year terms; to March 2014.
3. Report of Adams Unplugged event for operating information booths and T-shirt sales. Potential recommendations and decisions for use of funds.
4. Notice of Two Week Review and Comment Period through May 17th of Draft Amendments to the Decision Process for Capital Improvement Projects (CIP) to reduce the processing times and costs associated with making decisions on CIPs. Chair recommends approving the draft changes.
5. Proposed Code of Conduct rules and values for how Board members will treat, support and communicate with each other and how we will participate and cooperate in making decisions. We would use these in all aspects of our Board work assignments, meetings and discussions. Shall these be provided for inclusion to our NHCPG Bylaws?
 - 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. How we will encourage community member participation for improving NH; perhaps with the Capital Improvement Project annual review and recommendation process such as last year's Ice-cream Social Brain-storming.

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. From the Normal Heights Community Association (NHCA) - Community Garage Sale May 11th; Methodist church-hosted movie nights are starting up in the park; Change to the route of the RnR Marathon; Volunteers needed for RnR Marathon water station. NHCA potluck meetings are held the 2nd Tuesdays at the Community Center at 6:30.
3. “Downtown San Diego” Town Hall Sessions are being held. One for Normal Heights/Kensington will be at the Adam Ave Recreation Center, May 30th, 5:30 PM to 7 PM. Questions or to RSVP, Jared Emmitt at jemmitt@downtwonsandiego.org or 619-234-0201.
4. Community Planners Committee Report – Jim Baross. Councilmember Zapf addressed the group. Other Items addressed: Draft of new policy formalizing neighborhood input on infrastructure needs; Decision process draft for CIP projects; Sidewalk Café Ordinance review; Subcommittee formed on Small Lot Subdivision Ordinance proposal; General Plan Monitoring Report.
5. Bicycle Master Plan update to City Council in June. The Bicycle Master Plan Update seeks to produce a renewed bicycle plan for the City and provides a framework for making cycling a more practical and convenient transportation option for a wide variety of San Diegans with different riding purposes and skill-levels. Information is available on the City's web site at <http://www.sandiego.gov/planning/programs/transportation/mobility/bicycleplan.shtml> .
6. Interested eligible community members are encouraged to fill out and submit the membership application on our website at adamsvenuebusiness.com/NHCPG.html .
7. Healthy by Design: Creating Neighborhoods that Promote Wellness workshop provided insights into Governor's-led updates to the General Plan Guidelines expected to be completed in 2013.

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, Suzanne Ledeboer, 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. NHC Plan update/revisions – (Jim Baross)
9. Overhead utility undergrounding project – (Mark Rowland, Earlene Thom)
10. Community Garden development – (Art Harrison?)
11. Landscape maintenance agreement monitoring – (Mark Rowland)

New Business/Agenda Items? The next regular meeting is scheduled for June 4, 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