

Normal Heights Community Planning Group

Draft Meeting Minutes

November 3, 2015 at 6:00 PM

Board Members in Attendance:

<input checked="" type="checkbox"/>	Gary Weber	<input checked="" type="checkbox"/>	Nancy Lawler	<input checked="" type="checkbox"/>	Earlene Thom
<input checked="" type="checkbox"/>	Joe Kissell	<input checked="" type="checkbox"/>	Mark Lawler (arrived ~6:30PM)	<input checked="" type="checkbox"/>	Scott Kessler
<input type="checkbox"/>	Jim Baross	<input checked="" type="checkbox"/>	Dena Harris (arrived ~6:30PM)	<input checked="" type="checkbox"/>	Joseph Fombon (arrived ~6:20PM)
<input checked="" type="checkbox"/>	Caroline McKeown	<input checked="" type="checkbox"/>	Ryan Zellers	<input checked="" type="checkbox"/>	Gretchen Eichar
<input checked="" type="checkbox"/>	Marianne Greene	<input type="checkbox"/>	Dan Soderberg	<input type="checkbox"/>	(Vacant)

Recorded Audience Members:

- (List not available)

Meeting Minutes

Administration

- 1) Introduction (Marianne Greene as acting chair)
- 2) Motion to add to "Tire Depot Presentation" to Information section

Motion to Accept:

- ✓ **1st : Joe Kisell, 2nd: Caroline**
- ✓ **All in favor.**
- ✓ **Motion Passes.**

- 3) Meeting Minutes approved with minor spelling edits

Motion to Accept Treasurer's Report:

- ✓ **1st: Joe Kisell, 2nd: Marianne**
- ✓ **All in favor.**
- ✓ **Motion Passes.**

- 4) None

Information & Communications

- 1) Adrianna Martinez, Todd Gloria's office
 - ❖ Water rate increase. Submit opposition by 11/17/15
 - ❖ SDGE graffiti abatement info available. So far, they've been responsive.
- 2) Scott Kessler, AABA
 - ❖ Small business Sat 11/28 (Adams Ave spirit Stroll)
 - ❖ Holiday Adams Ave, with snow in Kensington Park.

- ❖ Nancy Lawler Park & Rec Interim Dog Park @ Ward Canyon Park
 - Cost was: \$101,227.50
 - Construction to begin in November
 - Will include fence, shelter, trash receptacles, mulch, pergolas
- 3) Public comments made.
- 4) Neighborhood street lights have been discussed on Facebook/social media.
 - ❖ Consider future action item. Estimated at \$50-\$70 property tax increase/year.
- 5) Danny Fitzgerald and others looking to develop properties on El Cajon Blvd. between I-805 – Fairmont. New development using some public funds. Expect to see changes for this corridor.
- 6) Gary W. talked about undergrounding updates
 - ❖ Adding mid-block lights & maintenance assessment district. Good idea to do this prior to undergrounding 30% petition approved & 50% on ballot.
 - ❖ Underground vaults/boxes need to be discussed or will be on to Univ. Heights
- 6A) Tire Depot making building changes. Older temporary buildings being removed and a new repair shop/structure being constructed. Some updates were well-received and the efforts to modify the existing dilapidated structures were appreciated. Some board members had personal comments about how to change the design to meet specific tastes. Designer will meet with AABA to go over possible changes that may be in line with the aesthetic goals of Adams Avenue.

New Action Items

- 7) 3 people interested in a vacancy board position
 - ❖ Khalisa Bolling (Health Background)
 - ❖ Bill Conway (Involved Resident)
 - ❖ Adam Deutsch (English Professor)

Motion to Appoint Adam Deutsch to the Board

 - ✓ **1st: Dena, 2nd: Caroline**
 - ✓ **In Favor: Gary W., Joe K., Caroline M., Marianne G., Nancy L., Mark L., Dena H., Ryan Z., Earlene T., Gretchen E.**
 - ✓ **Abstained: Joseph F, Scott K.**
 - ✓ **Motion Passes.**
- 8) Adam D. will be given templates
- 9) None
- 10) None
- 11) By laws committee working through deviations.
 - ❖ Minimum 2 votes to be elected
 - ❖ Specifics for board members being “Resident/Business Owner”
- 12) None
- 13) None
- 14) None
- 15) None

Adjourned at 7:40PM