

NORTH BAY COMMUNITY PLANNING GROUP

Minutes for the Meeting of September 15, 2010
San Diego Community College-West City Campus
3249 Fordham Street Room 204 San Diego CA 92110

ATTENDANCE:

Members present:

Walter Anderson, Joe Mannino, Melanie Nickel, Kurt Sullivan, Kristy Swanston, Mike Swanston, Mike Drogin, Anthony Lombardi, William Kenton.

A quorum was present.

Members excused: Chuck Pretto, Phil Pace

Members not present: Tod Howarth

Government Representatives:

Melissa Devine, City Planning

Matt Awbrey-Council District 2 Representative

Guests:

Chris Cadelago , Union Tribune

Donna Kaup, Peninsula Community Planning Board

Sal Flores, Sports Arena

Celeste Grant, Sports Arena

Joe Scaglione, Bay Inn

Jim Lundquist, City of San Diego

CALL TO ORDER.

Chairman Melanie Nickel called the meeting to order at 3:00 PM.

Introductions were made of all present

MINUTES - Minutes of the meeting of August 18, 2010 were approved.

PUBLIC COMMENT-None

CITY REPORTS

Council District 2 Office- Matt Awbrey-

Water Sewer Project in Point Loma/Ocean Beach will start 10/2011 for roughly 29 Million dollars. Contact Matt for further information.

The consulting contract for community plan coming before City Council September 21st.

Sports Arena Lease Renewal- Will extend for 3 years and give Valley View Casino naming rights. Chairwoman, Melanie Nickel will write letter to Councilman Faulconer to

let him know we want this to come before our board before any term is agreed for extension.

Planning Department- Melissa Devine-

Contract for Planning Consultant will be voted on by City Council September 21st. If approved, it will be about one month for the process to begin.

A webpage has been set up for the community plan update.

CHAIR ANNOUNCEMENTS and ACTION ITEM

Chairman Melanie Nickel reported that five out of the six additional groups/representatives for community plan update have accepted with the exception of SPAWAR. Mike Swanston will continue to try and contact them. If we do not hear from them it was decided to move on to the next group on the list.

MOTION- Moved by Kurt Sullivan, seconded by William Kenton to approve the five groups that have accepted. Motion Passed 9-0-0

SDPD Report- Officer Surwilo not present

REPORTS/PRESENTATIONS

Jim Lundquist-City of San Diego Associate Engineer-Traffic

SANDAG to study bike path and re-route re-stripe from original 1942 design. This path would change lane structure from Barnett and Midway feeding in and out while reducing lanes. The path would take bikers from Barnett to PCH and Enterprise Street. In 4/08 this board approved a proposed re-route of bike path which did not move on to approval from City Council. This re-route would change traffic from a Level B (wait of 12 seconds at light to Level C (wait of 20 seconds).

MOTION- Moved by William Kenton, seconded by Mike Swanston to "Put any decision for the Bike path re-striping on hold until a decision is made about the Post Office development on Midway Drive" Vote was 9-1. Motion PASSES.

NORTH BAY REDEVELOPMENT PAC – Kurt Sullivan

The Post Office tax dollars will more than likely to go into General Fund and not PAC fund. The question is raised to have our representatives, Kurt Sullivan and Joe Mannino to find out how much the City of San Diego would get in tax dollars vs the redevelopment agency in our area. Kurt Sullivan will voice to the PAC that this NBCPG will not support this until this question is answered. He will follow up.

COMMUNITY PLANNERS COMMITTEE

Did not meet.

AIRPORT COMMITTEE

Bill Kenton- Nothing to report.

OLD BUSINESS-Sports Arena Signs- These are up and Walter Anderson reported that the vehicle numbers have reduced, however now people are sleeping underneath their vehicles. Melanie Nickel asked Matt Awbrey to let Councilman Faulconer know this is still an issue.

Sale of Midway Post Office-Pending, no one has been selected as potential buyer as of yet.

BID- Kurt Sullivan received an offer from City of SD to submit letter to see if businesses were interested. Opposition to send out now due to economy was voiced. William Kenton disagreed.

MOTION-Moved by William Kenton and seconded by Anthony Lombardi that “a letter should go out now with the City in regard to interest from businesses” Passed 9-0.

NEW BUSINESS- None

NEXT MEETING

The next meeting will be Wednesday, October 20th at 3:00 PM at the West City Campus

ADJOURNED

The meeting was adjourned at 4:31 PM.

Reported by Kristy Swanston, Secretary