

# North Bay Community Planning Group

## ~~Agenda~~ Report

**DATE:** Wednesday, May 18, 2011  
**PLACE:** San Diego Community College – West City Campus  
3249 Fordham St.. Room 208; San Diego CA 92110  
**TIME:** 3:00 PM

1. **Call to Order** ✓  
Moment of silence: in memory of Bill Kenton
2. **Introductions** ✓
3. **Approval of Minutes** ✓
4. **Public Comment** – no comment
5. **City and Government Office Reports**
  - a. Council District 2 office – Michael Patton – budget on district web site
  - b. Planning Department – Tait Galloway – new introduction
  - c. Police Department – Officer David Surwilo – realignment
  - d. San Diego Community College District – Dr. Anthony Beebe, president, San Diego Continuing Education – continuing education
6. **Chair Report:** Melanie Nickel (and any other member with information of interest)
  - a. Action item: Planning Board member vacancy – filled
  - b. Bike lane modifications completed at Midway/Barnett – recent accidents at site
  - c. Rock 'n' Roll Marathon route – not in area this year
  - d. Opening for membership on the Transnet Taxpayer Oversight Committee
  - e. Post Office – being sold
7. **Reports/Presentations:**
  - a. Action item: Phase 3 modifications to Veterans Village: Scott Rimmer, architect
  - b. Information item: Status report and new owner for Stella Project: Cynthia Eldred for OM CP III Stella, LLC
  - c. Information item: Sewer and water project planned for 2012: Elizabeth Dunn, City of San Diego Engineering and Capital Projects Department – problems at S ramp, etc.
  - d. Harbor Drive pipeline replacement – Peninsula's area
8. **North Bay Redevelopment Project Area Committee (PAC) Report:** Kurt Sullivan – absent
9. **Community Planners Committee (CPC) Report:** Melanie Nickel – same report as Peninsula
10. **Airport Noise Committee Report:** Joe Scaglione – absent
11. **Old Business:** Request of city legal counsel to not count excused absences against Board members
12. **New Business:**  
Action item: election of Planning Group officers for 2011-2012
13. **Adjournment**