

Liberty Station/NTC Sub-Committee Minutes
December 19, 2012 – Point Loma Library
1:30 PM

Chair – Dominic Carnevale
Secretary – Patricia Clark
Jarvis Ross

Parliamentary Items

A motion was made and seconded to approve the agenda as presented
The minutes from September 19, 2012 were approved

Dominic has established a web site for the Liberty Station Community using the email addresses from the building 271 petition.

Non-Agenda Items

No reports

New/Old Business

NTC/Rock Church Parking Garage – no report
USS Recruit- Patricia has been asked to speak with Alan Ziter from the NTC Foundation to learn whether the Foundation has any responsibility for the Recruit.
NTC Park Aquatic Center – Dominic will check on any progress concerning the proposed swimming complex
Coastal Access- no report

Action Items

Building 271

Dominic delivered a letter to Kim Elliot, of McMillin Corp., on October 18, 2012 to take action concerning the condition and necessary improvements needed for building 271, aka The Fit for Life Building. A deadline of January 15, 2013 has been determined for Kim Elliot to respond. If there is no response to the letter, Dominic will make a personal phone call to Kim on January 15, 2013 concerning this matter. Depending on Kim's response or lack thereof, Dominic will print cards to notify the community of the outcome.

Jarvis is going to make contact within the city government to determine how we can involve Mayor Filner and City Councilman Faulcner in our pursuit to clean up bldg 271 and find an appropriate tenant or buyer.

The question was raised whether building 271 should be part of the Parks and Recreation Department and should the Mello Roos, assessed to Liberty Station residents, be used to renovate building 271. It was felt, by the community, that no McMillin homes should be built on the property nor should it be used to establish any charter school.

The suggestion was offered, at our sub-committee meeting, that McMillin donate the building 271 property to the YMCA or a school.

It was stated that McMillin pays somewhere in the neighborhood of \$30,000.00/year, in taxes, as owner of the property.

The meeting was adjourned at approximately 2:30 PM. No community members were present.