

Minutes of September 8, 2015

**Attendees** Absent

Frank Von Roenn John Mooney
Tim Robinson Senta Delgado
Adrian Chestang Guy Preuss
Cathy Ramsey Tony Villafranca
Harry Bennett Muriel King

Gudrun Zorn William Glover Mildred Hutcherson Nathan Beltz

Steve McKenzie

Wayne English

Jack Silva

Elizabeth Madrid

7:00 p.m. Call to order & introductions.

7:02 Announcements & Non-agenda Public Comment

7:08 Approval of Agenda C. Ramsey moved to accept agenda, 2nd – A. Chestang; approved, 9-0.

7:10 Approval of August Meeting Minutes - G. Preuss moved to approve the minutes of August  $11, 2^{nd} - A$ . Chestang; approved 9-0.

7:12 p.m. Treasurer's Report: \$336.01 on account.

## 7:13 p.m. Presentations

- 1. Officer Gonzalez summarized policing activity in the community.
- 2. 4th Council District Community Representative Luis Natividad summarized on-going community government activities.

## 7:48 p.m. Information items

1. None

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- 1. Discussion on a proposed stop sign on Lisbon St. was tabled until the October meeting.
- 2. T. Robinson moved to approve the modification of the existing Sprint wireless facility at 7222 Skyline Dr as presented. C. Ramsey 2nd; motion passed (8-1 with C. Chastain opposed).

3. G. Pruess moved to recommend approval of Project 409608 adjusting the lot size to accommodate construction of three homes. H. Bennett 2nd; motion passed (9-0)

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.