Skyline/Paradise Hills Planning Group 6610 Potomac Street San Diego, Ca 92139

(619)470-0179

PUBLIC NOTICE & AGENDA

APRIL 8, 2008 MEETING

(ALWAYS THE SECOND TUESDAY OF THE MONTH)

AGENDA ITEMS:

-MEETING OF COMMITTEE ON CORRESPONDENCE	6:30PM
-CALL TO ORDER	7:00PM
-AGENDA ADDITIONS-	7:02PM
-SET UP/TEAR DOWN REMINDER	7:03 PM
-ANNOUNCEMENTS -APPROVAL OF MINUTES -TREASURER'S REPORT -PRESENTATIONS BY CITY/COUNTY/STATE -POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	7:05PM 7:10PM 7:11PM 7:12PM

-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES

INFORMATION ITEM

-Greens at Lisbon Project No. 96510 -Cardosa Tentative Map Project No 103678

ACTION ITEM

-Ace Recycling Center Project No.146165

"We are fighting for things that make these homes Worthwhile; a yard big enough to raise a garden; a Paved street in front; sidewalks to walk on; sewers that Don't stop up; garbage cans emptied weekly; decent Playgrounds for the children; a tax bill we can afford to Pay."

- Harley Knox

Correspondence is available in the Rec. Center office prior To meetings. Be sure to initial Routing Slip

Treasurer Report: 440.00\$ in treasurer \$15.00 collected New total 455.00\$I

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: March 11, 2008

<u>Attendees</u>: William Penick-Chair, Wayne English-Vice Chair, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, Nathan Beltz, Cora Dompor William Glover, Cathy Ramsey-Harvey, James Keitt, Guy Preuss, Guest-Joseph Allen, Marianne Green

Call to Order: 7:00 p.m.

<u>Announcements</u>: William Pennick; Aida faxed info to the project manager, Morse High has a new Principal, in addition they received a grant for 80,0000; Wayne English-Drum Song two at the World Beat Center in Balboa Park Friday 3/14 8p.m. & Sun 3/16 5p.m. William Glover-"Homeless Veteran Stand Down" on July 11-13th, items needed men's underwear and socks.

Public input: None

<u>Approval of Minutes</u>: Motion #1 by Guy Pruess to accept minutes as written, 2nd by Nathan Beltz, motion passed 8-0.

Treasurer report: Total in account \$455.00 and 15.00 in cash

Presentation by City: Marianne Green, City Attorney

<u>4th District Councilman Young:</u> Petrina Branch announced Smart Money Conference 4/12/08; CCDC Civic Center Complex 3/13 at 6:30p.m. & 3/15 at 10:00; Council approved Lead Poisoning Ordinance; weekly email passed out.

Fire department: None

Library: None

<u>CPC/COMPACT</u>: Guy Preuss reported Bylaw amendments on the General Plan request for individual planning committee members inspect neighborhoods for problems with, Transportation, Street Repairs, drains etc...

SDPD: None

Informational items: Rooming House Ordinance, presented by Marianne Green, City Attorney - Information given on the definition is defined as three or more separate leases in 3 separate rooms; one parking space per tenant; three year phase in period; RS zone. The State laws govern how many occupants per home. Sober living facilities, Senior and Transitional housing, and Housing for mental illness will not be included due to State Law. Discussion ensued with questions and answers.

<u>Reo Drive project #147758</u>-Guy Preuss gave overview on the project, requested it be added to the April agenda as an Action item.

Ace Recycling-Owner not present-discussion ensued with concerns and questions.

<u>Action Items</u>: Officer Election held results reported by Treasurer; William Pennick elected as Chair, Dorene Dias Pesta elected as Secretary, Executive Board Members Michelle Krug, and Wanda Pruess.

Adjournment: 8:30p.m.

Minutes respectfully submitted by Dorene Dias Pesta