

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

(619)470-0179

PUBLIC NOTICE & AGENDA

June 10, 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	7:05PM
-APPROVAL OF MINUTES	7:10PM
-TREASURER'S REPORT	7:11PM
-PRESENTATIONS BY CITY/COUNTY/STATE	7:12PM
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	

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

Treasurer Report: 440.00 in treasurer

New total 440.00
15.00\$ Cash

INFORMATION ITEM

ACTION ITEM

-Doti Point Project # 1481

**“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

Skyline-Paradise Hills Planning Committee
Minutes of May 13, 2008

Attendees: William Penick-Chair, Wayne English-Vice-Chair, Calvin Martin-Treasurer, Nathan Beltz, Cathy Ramsey-Harvey, James Keitt, Michelle Krug, Wanda Preuss, Guy Preuss, Dorene Dias Pesta

Call to Order: 7:00p.m.

Agenda: *Motion #1* Guy Preuss motioned to accept agenda as written. Second by William Glover. Motion approved 9-0.

Announcements: Chair, William Pennick announced upcoming ERRA would be a three-day event August 23, 2008 at Lincoln High School, 4777 Imperial Ave, SD 92113. Friday will be a dinner fundraiser \$75 and \$50 for committee members, further details on flyer. Cathy Ramsey-Harvey passed out flyers on free training by S.E.D.C “Going Native Naturally”. William Glover, reminder on Homeless Veteran Standout flyers passed out.

Approval of Minutes: *Motion #2* made by William Glover to approve minutes with following corrections: change Valley to Hills; change widening to add, change CPU to CPC. Second by James Keitt. Minutes approved with correction unanimously 9-0.

Treasurer Report: Treasurer Calvin Martin reported \$440.00 in bank, \$15.00 cash.

Councilman Anthony Young: No representative present

City: No representative present

Police: No representative present

Fire: No representative present

CPC: Guy Preuss reported no minutes were presented. CPC voted to change Bylaws to eliminate secret ballots. Sub committee will look at historically significant houses; under the Mills Act, houses may be eligible for a tax break.

Information item: Dottie Pointe project moved to June 10, 2008 agenda per request by applicant Joe McKenzie to planning dept. rep Miles Pomeroy.

Action Item: T-Mobile Potomac ROW project #153379

James Kennedy provided presentation and handouts. Tim Robinson of 630 Potomac owner of Pebble Cove apartments spoke regarding his constant daily battle of cleaning up graffiti and concerns for graffiti with this project if it is not fenced in and pole being short. He stated that he would be willing to discuss moving this onto his property to get it out of the right of way, concern with the city maintaining the right of

way landscaping and cleaning up graffiti after one year. Concerns with whether T-Mobile would come out on a daily basis to eliminate the graffiti. Discussion ensued amongst board members pro and con, discussion of benefits of antenna being put in light pole versus being disguised as a tree, discussion ensued with questions and answers between several members and T-Mobile representative.

Secretary Dorene Dias Pesta stated that due to confusion with language future motions with exception of Agenda, Minute approval, and Adjournment would need to be on a motion form.

Motion#3 moved by Guy Preuss approve the phone antenna as submitted so long as, the antenna is disguised as a tree rather than a light pole. Additionally, that portion of the vault meter pedestal and vent above ground be fenced and screened with Lemon berry trees. Second by James Keitt. Motion carried 7-2

members in favor: Beltz; Martin; Keitt; Krug; Preuss; Harvey-Ramsey; Dias Pesta

members against: Glover; English

Motion #4 Adjournment of meeting. Moved by William Glover. Second by James Keitt. Motion carried 9-0.

Respectfully submitted by Secretary, Dorene Dias Pesta