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

(619)470-0179

PUBLIC NOTICE & AGENDA

May 13th, 2008 MEETING

(ALWAYS THE SECOND TUESDAY OF THE MONTH)

AGENDA ITEMS:

		Correspondence is available in the Rec. Center office prior
		To meetings. Be sure to initial Routing Slip
-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	Treasurer Report: 440.00 in treasurer
-PRESENTATIONS BY CITY/COUNTY/STATE	7:12PM	
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES		New total 440.00
		15.00\$ cash collected

INFORMATION ITEM

-By request Doti point will be moved from May 13th agenda To June 10th agenda. Request made by Jo McKenzie, Applicant Via Email Jo McKenzie to Myles Pomeroy planning department

ACTION ITEM

-T-Mobile Potomic ROW-Project number 153379

"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: April 7, 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, Richard Lujan, Yolanda Lujan, Guy Preuss, Guest-Miles Pomeroy

Call to Order: 7:00 p.m.

Agenda additions:

Motion #1, Reappointment of Guy Preuss, Moved by Michelle Krug, second by Dorene Dias Pesta motion carried unanimously.

<u>Motion #2</u>, ACE recycling be moved to Information moved by William Glover, second by Michelle Krug, motion carried unanimously.

Motion #3, Approve agenda as written

<u>Announcements:</u> Chair, William Pennick announced ERA would be a three-day event. William Glover announced Homeless Veteran Standout July 13, 14 and 15. Guy Pruess gave update on Paradise Valley project widening of sidewalks.

<u>Minutes approved with corrections:</u> Treasurer Report needs to reflect \$440 in account, \$15 in cash moved by James Keitt, second by William Glover.

Treasurer report: Total in account \$440.00 and 15.00 in cash

<u>CPC/COMPACT</u>: Guy Preuss reported new sub committee formed for Cal Trans to install sound walls. Update on Mills Act, copy of letter provided by City Attorney on Brown Act regarding signing the secret ballot. Request was made to add this to the next agenda with Marianne Greene present.

<u>City Representative</u>: Miles Pomeroy stated the Ace Recycling, received a ministerial approval therefore; it does not need a CPU. Update provided on the Lisbon Green project in Jamacha

Motion #5- Reappointment of Guy Preuss to CPC, moved by William Glover, second by Michelle Krug, motion carried unanimously.

Motion #6-Appointment of Michelle Krug as alternate to CPC moved by Cathy Harvey-Ramsey, second by James Keitt, motion carried unanimously.

Motion #7-moved to adjourn by Wayne English, second by Dorene Dias Pesta