

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: January 13, 2009

Attendees: William Penick-Chair, Wayne English-Vice Chair, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, Cathy Ramsey-Harvey, James Keitt, Richard Lujan, Yolanda Lujan, Guy Preuss, Cora Domp

Approval of Agenda: *Motion #1-* Guy Preuss moved to approve agenda. Seconded by Cathy Ramsey Harvey. Motion carries by 10-0.

Agenda Additions: none

Call to Order: 7:00 p.m.

Announcements: William Pennick announced that with Prop S money the Morse Football Field, library, hungry tiger, child development center, and auto body shop will be upgraded. This issue was brought to my attention of minutes being posted prior to approval. Copies will no longer be sent with the agenda. Other planning groups get their agenda & info mailed to them. I have been making copies myself and we need downtown to help us by mailing out information.

Cathy Ramsey-Harvey announce Greater Skyline Hills 2/14 love connection

Guy Preuss- Clerk will no longer print the council agenda's. Copies will be left downtown and on the internet. He than gave the chair 11 stamps to mail copies of the agenda. Draft was given of the Community Plan preparation manual for copies contact Sara Lyons (619) 236-6368.

Wayne English- We need to add setting up a sub-committee to our next agenda for the upcoming elections in March.

Public input:

Approval of Minutes: *Motion #2-* Guy Preuss moved to approve agenda. Seconded by Bill Glover. Motion carries by 10-0.

Treasurer report: Calvin Martin, reported \$440.00 in the bank, \$15 in cash, total of \$455.00

Presentation by City: Miles Pomeroy reported on planning commission. The Mayor announced new appointee Mary Lyon, from the Urban Land Institute. Discussion occurred on subject of lawsuits against planning groups.

Fourth District Councilman Young: representative Bruce Williams, passed out news line. Councilman Anthony Young is now the chair of the budget and finance committee. Budget forums will be held throughout the city. On January 22, 2009, the historical research board will dedicate fire station 19 on 3601 Ocean view blvd as historical site. This was the only fire station for African Americans before integration. The council voted on Indemnification Ordinance version B of CPC recommendations. The new version will allow indemnification to non-members appointed to subcommittees. If the planning group is found guilty, the city of San Diego will not pay punitive damages

Fire department: None

Library: None

SDPD: Officer Amelia Metcalf introduced herself. She can be reached at (619) 527-3550. She is now working with Officer Alonzo. The current crimes are daytime burglaries. The department is increasing truancy sweeps to address the issue. In addition, once a month they will be having curfew sweeps. The youth under 18 will be brought to a center, their parents will need to pick them up and they will need to attend a diversion program.

CPC/COMPACT: Guy Preuss stated meeting was not held in December.

SEDC: Sherry Brooks, project manager announced updating multi-family development guidelines, water wise campaign: "Going Native Naturally". Brian Trotier, will have monthly coffee on 1st or 2nd Wednesday alternating between mornings and evening.

Informational items: None

Action Items: Dotti Pointe Project# 148. Kevin Stephens reported on status of project. Miles Pomeroy gave update on the "Deviation Form". The City engineer, fire department approved the cul de sac to meet safety requirements.

Motion #3- William Glover moved to accept Dotti Pointe project #148, Seconded by Wayne English. Motion carries 6-4. The prevailing YES votes: Pruess, Lujan, Lujan, Beltz, Glover, English. The recorded No votes: Harvey-Ramsey, Martin, Dias Pesta, and Keitt.

Changes to SEDC project: SPHCPG previously voted 8-2 to have Neighborhood Village in September. Sherry Brooks reported that due to the economic situation the plan needs to be amended. This was approved as a Gaslamp East. However, new designation is needed.

Motion #4- moved by Guy Pruess to retain the Neighborhood Village designation with specification that design of all first floor units be designed and constructed so they may be utilized either as residential or commercial retail at the discretion of the tenant or condo owner. Examples of this can be found in Little Italy, San Diego, Ca and Celebration Florida. Second by Nathan Beltz. This motion passed 8-2. The prevailing yes vote: Pruess, Lujan, Lujan, Martin, English, Ramsey-Harvey, Glover, Keitt. The recorded No votes were Dias Pesta and Beltz.

Adjournment: 8:27 p.m.

Minutes respectfully submitted by Dorene Dias Pesta



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