

Skyline - Paradise Hills Planning Committee



You can finally make a difference!

Minutes of April 12, 2011

Attendees

William Penick – Chair

Cathy Ramsey-Harvey - Vice-Chair

John Mooney – Secretary

Nathan Beltz

William Glover

Guy Preuss

Wayne English-Treasurer

Absent

Yolanda Lujan

Richard Lujan

James Keitt

Andrew Hamilton

Michelle Krug

6:30 p.m. **Correspondence review**

7:05 p.m. **Call to order & Approval of Agenda Motion** to approve agenda as posted by C. Ramsey-Harvey, 2nd - N. Beltz, Approved 6-0.

7:06p.m. **Announcements**

1. The Optimist Club sponsoring a book sale to support their Youth Fund. Donations will be taken at the May S-PH CPC meeting.

7:08 p.m. **Approval of Minutes** Motion to approve the March Special Election meeting minutes by G. Pruess, 2nd by W. English; approved 6-0. Motion to approve the February meeting minutes by W. English, 2nd - Preuss; approved 4-0 with N. Beltz and W. Glover abstaining.

7:10 p.m. **Treasurer's Report:** \$374.00 on account in the bank and \$25 in cash for a total of \$399.

7:11 p.m. **Presentations**

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting. An agenda item for approving community gardens, including one in Paradise Hills, was forwarded to the City Council. More information is available at <http://sandiego.gov/cpci>.
2. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman. The Mariner's Village Apartments at 6847 Potomac Street was recently purchased by the San Diego Housing Commission. The soap box derby will be held April 30. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>.

7:20 p.m. **Informational items**

1. Project 229338. Mitch Burner of Public Solutions on behalf of the Boys and Girls Club, is seeking a conditional use permit for 6785 Imperial Ave. to allow a charter school and religious services at the facility. Reports produced for the permit include a traffic study (forthcoming), an accoustical study (only finding was echoing from children playing), and a green house gas analysis (no issues identified). W. Glover moved that item be placed on May agenda, 2nd - G. Preuss. Approved 6-0.
2. Lisa Wolf, Program Analyst for the San Deigo Housing Commission, presented a request for written comments from the public on the FY2012. <http://www.sdhc.net/>
3. Midori Wong, Redistricting Commission Chief of Staff discussed the redistricting process. The Commission is currently in the pre-map phase and is seeking written public comment. The Commission will next create a preliminary map prior to seeking public review and a final plan. Presentations are available at www.sandiego.gov/redistricting.
4. Thomas Alexander from the Institute for Public Strategies discussed the Safe Border Community Project, San Diego, CA. A plan was discussed involving improvements to the area surrounding Bell Junior High School. Note that many students which could otherwise walk to school are dropped off by vehicle due to the environmental conditions in the neighborhood. Urban Corps will hold a media event announcing more details. <http://www.publicstrategies.org/projects.htm>
5. Parlimentary procedures. - W. Glover. reviewed Article VI of the Community Planning Group Bylaws.

7:50 p.m. **Action items** - There were no action items.

7:52 p.m. **Motion to Adjourn** by N. Beltz; 2nd - W. English. Approved 6-0.

Minutes submitted by John Mooney.