

Minutes of April 10, 2012

Attendees

Wayne English-Treasurer

Guy Preuss William Penick-Chair

Nathan Beltz

Senta Delgado Yvonne Hunt

Michelle Krug

Cathy Ramsey-Harvey-Vice-Chair

Absent

William Glover

John Mooney-Secretary

Yolanda Lujan Richard Lujan

James Keitt

6:30 p.m. Correspondence review

7:00 p.m. **Call to order & Approval of Agenda Agenda** G. Preuss moved to approve the agenda, 2nd W. English; approved 8-0.

7:02p.m. Announcements & Public Comment

7:03 p.m. **Approval of Meeting Minutes** Motion to approve March, 2012 minutes as corrected by N. Beltz, 2nd C. Ramsey-Harvey; approved 8-0.

7:05 p.m. **Treasurer's Report:** \$331.01 on account in the bank. W. English donated \$5 to the planning committee treasury.

7:22 p.m. **Presentations**

- 1. Bruce Williams, for Councilman Anthony Young, shared that the council has been in recess and discussed recent and planned activities of the Councilman and spent some time explaining the status of several community projects including: Construction on Skyline Corridor Project; the overlay & slurry seal project; Skyline Library possibly getting 5M in bonds.
- 2. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at http://sandiego.gov/cpci.

7:20 p.m. **Informational items** -: Water Purification Demonstration Project tours, Paradise Hills Village Council cleanup day, evening city budget hearing planned, job and resource fair at Morse High School, and UAAMAC and East Village CDC job readiness orientation.

8:00 p.m. **Action items** – None.

8:30 p.m. **Motion to Adjourn** by N. Beltz, 2nd – Senta Delgado; approved 8-0.

Minutes submitted by Yvonne Hunt.