

 <p>Skyline - Paradise Hills Planning Committee</p> <p><i>You can finally make a difference!</i></p>		<p>Minutes of May 14, 2013</p>
<p>Attendees</p>		<p>Absent</p>
<p>John Mooney-Chair Cathy Ramsey-Vice Chair Nathan Beltz-Secretary Wayne English-Treasurer William Glover</p>	<p>Adrian Chestang Guy Preuss Senta Delgado Harry Bennett Steve McKenzie</p>	<p>William Penick James Keitt</p>

6:30 p.m. Correspondence review.

7:05 p.m. Call to order & approval of agenda.

W. Glover moved to accept agenda as written, 2nd by W. English; approved 10-0.

7:06 p.m. Announcements & public comments.

1. Veterans Village of San Diego, is hosting Stand Down 2013 on July 12,13,14 @ San Diego High School.
2. Optimist Club of Allied Gardens is hosting Spaghetti Dinner fund raiser on June 22, 6556 Parkridge Blvd.
3. CPUC public hearing 4-7 June 12 on Wireless Lifelines, 5400 Kearny Mesa Road.

7:08 p.m. Approval of meeting minutes.

G. Preuss moved to approve the minutes of April 9th, 2nd by H. Bennett; approved 10-0.

7:10 p.m. Treasurer's Report: \$331.01 in the bank and \$5.00 in the jar for an account total of \$336.01.

7:11 p.m. Presentations.

1. Community Liaison Officer discussed crime statistic for neighborhood.
2. Bruce Williams discussed the Affordable Housing Master Plan and new 4th District City Council member starting June 3rd.
3. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.

7:26 p.m. Information items.

1. Sewer system rehab project U-1 near Meadowbrook Dr.
2. Water and sewer group job 946 and water group job 949.
3. Sale of city own house at 7629 Jamacha Rd.
4. Update of conditional use permit at 6785 Imperial Ave for Charter School operation.
5. Potential cellular facility at 2161 Saipan Dr.

8:25 p.m. Action items.

1. Cellular tower at Ralph's shopping plaza (Crown Castle – South Bay Terrace Project No. 296849). G. Preuss made motion to approve project as presented, 2nd by H. Bennett; approved 10-0.
2. Special Election. Murial King was elected to seat 4 with 10 votes and Gudrun Zorn was elected to seat 6 with 10 votes.
3. Update of Skyline- Paradise Hills Community Planning Committee Bylaws. G. Preuss made a motion to table topic until June, 2nd by W. English, approved 10-0.

8:50 p.m. Adjournment.

Motion to Adjourn by N. Beltz, 2nd by H. Bennett; approved 10-0.

Minutes submitted by Nathan Beltz