

Minutes of September 13, 2016

Absent

Mildred Hutcherson

Tony Villafranca

Wayne English	Victor Rivago	Adrian Chestang
William Glover	Frank Von Roenn	Harry Bennett
Tim Robinson	Cynthia Suero-Gabler	Muriel King
Cathy Ramsey		Elizabeth Madrid

Cathy Ramsey John Mooney Senta Delgado Guy Preuss

Attendees

7:00 p.m. Call to order, Pledge of Allegiance, introductions & procedure review.

7:02 Announcements & Non-agenda Public Comment

7:08 Motion to accept agenda - W. Glover, 2nd – W. English; approved, 9-0.

7:10 Motion to approve August, 2016 minutes - G. Preuss, 2nd – W. English with one correction; approved 9-0.

7:11 Treasurer's Report: \$253.01 on account.

7:12 p.m. Presentations

- 1. San Diego Police Community Relations Officer A. Thomas discussed recent crime statistics and other policing topics.
- 2. Representative for Congressperson Davis presented.
- 3. Representative for Assemblymember Shirley Weber discussed recent efforts.
- 4. Luis Natividad and Jimmie Slack discussed recent activities by City Councilmember Myrtle Cole's office.
- 5. Guy Preuss summarized the most recent Community Planners Committee meeting. It was announced that the new Skyline Hills Branch Library would open October 14.

7:28 p.m. Information items

1. Cynthia Suero-Gabler discussed the status of the planned Tooma Park Senior Center.

7:35 p.m. Action items

- 1. Ben Kelso proposed naming the new Skyline Hills Branch Library for fallen San Diego Police Officer Archie Buggs. C. Suero-Gabler moved to approve. C. Ramsey moved that the naming be in the order "Skyline Hills Archie C Buggs Branch Library." 2nd W. English. Approved 9-1 with F. Von Roenn opposed.
- 2. W. Glover moved to approve Project No. PTS 498903 AT&T Relocate cellular antenna at 1521 Statton Court. 2nd G. Preuss; approved 9-0.
- 3. T. Robinson moved to approve Project No. PTS 426083 Verizon cellular tower at Dusk Drive., 2nd V. Rivago; approved 9-0.

8:35 p.m. Meeting adjourned.

Minutes submitted by John Mooney.