

Minutes of May 9, 2017

Attendees Wayne English Tim Robinson Cathy Ramsey John Mooney Guy Preuss Logan Beltz

Frank Von Roenn Harry Bennett Senta Delgado Absent Victor Rivago William Glover Adrian Chestang Muriel King Elizabeth Madrid Cynthia Suero-Gabler

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

7:02 Announcements & Non-agenda Public Comment

7:05 Motion to accept agenda with addition of a special election - F. Von Roenn, 2nd - C. Ramsey; approved, 8-0.

7:06 Motion to approve March, 2017 minutes - G. Preuss, 2nd – W. English; approved 8-0.

7:07 Treasurer's Report: \$253.01 on account.

7:08 p.m. Reports

- 1. SDCP Officer Akaan Thomas presented recent crime statistics and discussed community policing.
- 2. Louis Natividad provided a report from the Council Member's office.
- 3. Ashley Campbell provided information from Congressperson Susan Davis's office. Ms. Davis is planning a Townhall meeting on June 19.
- 4. Community Planners Committee report.

7:35 p.m. Information items

1. Steve Laub of Land Solutions and property owner Aaron Sampson presented a plan for a 7-11 store at Jamacha Rd and Cardiff St.

7:35 p.m. Action items

- 1. A special election was held. C. Ramsey nominated Eric Henson to the board, 2nd T. Robinson; elected 8-0.
- 2. Alicia Race of the Climate Action Campaign requested a letter of support for a Community Choice Energy program. The matter was tabled to allow members to gather more information.

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.