

Minutes of September 12, 2017

Attendees Wayne English Tim Robinson Cathy Ramsey John Mooney Senta Delgado Guy Preuss Elizabeth Madrid Logan Beltz

Tommy Walker Frank Von Roenn Adrian Chestang Harry Bennett Eric Henson Absent William Glover Muriel King

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

7:02 Announcements & Non-agenda Public Comment

7:05 Motion to accept agenda - E. Madrid, 2nd – W. English; approved, 12-0.

7:06 Motion to approve August, 2017 minutes - G. Preuss, 2^{nd} – H. Bennett; approved 7-0-5(attendance).

7:07 Treasurer's Report: \$255 on account.

7:08 p.m. Reports

- 1. Council District 4 Myrtle Cole's office discussed recent actions, especially concerning addressing homeless issues in the district. *Ralph Dimarucut*.
- 2. Assemblymember Shirley Weber's office discussed recent actions, and called for prospective legislation. *Denise Greene*.
- **3**. Congresswoman Susan Davis's office discussed recent actions, and sought feedback to an on-line DACA survey. *Ashley Campbell*.

7:35 p.m. Information items

1. Otay 2 project: new water pipe from Skyline Drive and Woodman Street to Potomac Street and Alta View Drive. *Nirvana Ward* - *CityWorks*.

8:20 p.m. Meeting adjourned.

Minutes submitted by John Mooney.