

Minutes of October 10, 2017

Attendees Wayne English Tim Robinson Cathy Ramsey Senta Delgado Guy Preuss Elizabeth Madrid

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

7:00 p.m. Call to order & Pledge of Allegiance, introductions by V. Chair; C. Ramsey.

- 7:04 Announcements & Non-agenda Public Comment
- 7:09 Motion to accept agenda W. Glover, 2nd H. Bennett; approved, 10-0.
- 7:06 Motion to approve September, 2017 minutes W. Glover, 2<sup>nd</sup> H. Bennett; approved 9-0.
- 7:12 Treasurer's Report: \$255 on account.

## 7:14 p.m. Reports

1. Police, Myrtle Cole/Ralph, Susan Davis Rep., Guy Preuss

## 7:38 p.m. Action items

- 1. Ritva/Quebec St. Vacation Rick Turner W. Glover move to Info. Item. Concerns re Fire Access and Vacate to Gate Only.
- 2. Penn Field Night Market 11/25; No Rep. present
- 3. Resurface Streets 5 mi. Research around Bell School; No Rep. present.
- 4. PH Joint Use Facility 1 AC decomposed granite. ?Guy improve Rec. Parking, adj. School by Alleghany?
- 5. #559510 Auto Service Station, SE Corner Jamacha Rd/Cardiff St. Steve Louw claimed resolving issues.
- 6. CCA Sempra Energy, no Rep.; Vacate 2 streets

8:09 p.m. Meeting adjourned. Minutes submitted by Wayne English.