

Minutes of February 13, 2018

Attendees Absent

Elizabeth Madrid

Wayne English Tommy Walker William Glover
Tim Robinson Harry Bennett Frank Von Roenn
Cathy Ramsey Eric Henson Adrian Chestang
John Mooney Logan Beltz

Guy Preuss Senta Delgado

7:02 p.m. Call to order & Pledge of Allegiance.

7:03 Announcements & Non-agenda Public Comment.

7:08 Motion to accept agenda - W. English, 2nd - T. Robinson; approved, 10-0.

7:09 Motion to approve January, 2018 minutes - W. English, 2nd – G. Preuss; approved 5-0.

7:12 Treasurer's Report: \$256 on account.

7:14 p.m. Reports

- 1. Police Officer Akaan Thomas reviewed crime statistics and gave safety advice for using "for-sale apps." https://www.sandiego.gov/police.
- 2. City Councilmember Cole representative Ralph Dimarucut summarized recent Council activity and took questions. https://www.sandiego.gov/citycouncil/cd4
- 3. G. Preuss summarized recent CPC items.

7:35 p.m. Information items

1. The election subcommittee announced that the election would occur at the library beginning at 6:45 on March 13.

7:38 p.m. Action items

- 1. T. Robinson moved to recommend approval of Project 581892 Ritva Street Vacation, 2nd
 - H. Bennett; motion carries 8-2 (Preuss, Madrid opposed)

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.