

Minutes of March 13, 2018

Attendees Absent

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

Senta Delgado Guy Preuss

Elizabeth Madrid

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

7:02 Announcements & Non-agenda Public Comment.

7:05 Motion to accept agenda - W. Glover, 2nd - T. Robinson; approved, 10-0.

7:06 Motion to approve February, 2018 minutes - W. English, 2nd - G. Preuss; approved 6-0.

7:08 Treasurer's Report: \$256 on account.

7:10 p.m. Reports

- 1. Congresswoman Susan Davis representative Denise Greene summarized recent Congressional activities by the office.
- 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.

7:30 p.m. Information items

1. Kwaa Nguyen of LimeBike discussed the bikeshare program and answered questions.

7:40 p.m. Action items

- 1. Meadowbrook pre-school
- 2. Officer selection
- 3. W. Glover moved to recommend approval of the city proposal to install bike lanes on the

west side of Woodman St and sharrows on the east side between Skyline Dr. and Imperial Ave., 2nd - T. Robinson; motion carries 10-0.

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.