

Minutes of April 10, 2018

Attendees Wayne English William Glover John Mooney Guy Preuss Elizabeth Madrid

Cathy Ramsey Logan Beltz Adrian Chestang Eric Henson Absent Tommy Walker Tim Robinson Senta Delgado Frank Von Roenn Harry Bennett

- 7:00 p.m. Call to order & Pledge of Allegiance.
- 7:00 Announcements & Non-agenda Public Comment. vvsd.net
- 7:05 Motion to accept agenda G. Preuss, 2nd C. Ramsey; approved, 8-0.
- 7:06 Motion to approve March, 2018 minutes W. Glover, 2nd W. English; approved 6-0.
- 7:08 Treasurer's Report: \$256 on account.

## 7:10 p.m. Reports

- 1. San Diego Police Community Relations Officer Akaan Thomas summarized recent police issues.
- 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.

## 7:40 p.m. Action items

- 1. G. Preuss moved to recommend approval of Project 585478 Meadowbrook Apartment Classroom CUP; 2nd W. English; motion carries 8-0.
- W. English proposed the new leadership of the committee: Chair Eric Henson, Vice chair - John Mooney, Secretary - Liz Madrid, Treasurer - W. English, Election subcommittee - Logan Beltz, Tim Robinson and Tommy Walker. 2nd - L. Madrid; motion passes 8-0.

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.