

Minutes of June 12, 2018

**Attendees** Absent

Wayne EnglishCathy RamseyFrank Von RoennWilliam GloverHarry BennettLogan BeltzJohn MooneyAdrian ChestangTommy WalkerGuy PreussEric HensonTim Robinson

Elizabeth Madrid

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

7:01 p.m. Introductions

7:04 p.m. Announcements & Non -agenda Public Comment

Mr. Lacy provided clarification on the San Diego Pure Water project.

Mr. Glover- Optimistic Club fundraiser

Operation stand down needs donations <u>www.VVSD.net</u>

7:18 Motion to accept agenda as published - Glover, 1st – Harry . Ramsey 2nd approved ; approved, 8-0.

7:19 Corrections made to agenda Wayne 1st Glover 2nd abstention Approved

7:25 Motion to approve March, 2018 minutes - W. Glover, 2nd - W. English; approved 8-0.

7:26 Treasurer's Report: \$256 on account.

## 7:18 p.m. Reports

- 1. Shirley Webers office report given by Denise
  - a. Fiscal report
  - b. DMV complaints
- 2. City Council President Cole representative Ralph Dimarucut
  - a. Fiscal Report
  - b. Street light (recommend area if needed)
  - c. Project Reo Celebrate 1 year anniversary office will be available
  - d. Bikes for rent give companies right of ways warning
  - e. Guy requesting office to review funding for Paradise Hills Sidewalks

- 3. Susan Davis office report given by Ashley Campbel
  - a. Fiscal report
- 4. G. Preuss summarized recent CPC items.
  - a. Action Items
    - i. Election
    - ii. Residential vs. commercial
    - iii. Housing concerns for future needs
- 5. Parks and Rec (John)
- a. Meeting on June 19th 6pm 8pm Skyline Rec Center

## 7:50 p.m. Action items

1. No action Items

7:51 p.m. Meeting adjourned. Minutes submitted by Liz Madrid.