

Minutes of February 12, 2019

**Attendees** Absent

Wayne English Adrian Chestang Cathy Ramsey
John Mooney William Glover

Guy Preuss Frank Von Roenn
Logan Beltz Tommy Walker
Harry Bennett Tim Robinson

Elizabeth Madrid

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

7:01 p.m. Announcements & Non-agenda Public Comment.

Bay Terrace Community Association updated status of the Adopt-a-street program and announced two community clean-ups on April 27.

7:10 Motion to accept agenda - W. Glover, 2nd - H. Bennett; approved, 10-0.

7:13 Motion to approve February 12, 2019 minutes - L. Beltz, 2nd - W. Glover; approved 7-0.

7:09 Treasurer's Report. \$256 on account.

## 7:30 p.m. Reports

- 1. San Diego Police Officer Akaan Thomas discussed crime stats.
- 2. Denise Greene made announcements and took questions for Assemblymember Shirley Weber.
- 3. G. Preuss summarized recent CPC actions.

## 7:55 p.m. Information items

- 1. Update on planning for construction of a multi-level Community Health Center to be located at the corner of Reo Dr. and Cumberland Ave. in the Village of Paradise Hills. Dr. Daramola and Kirk Rodriguez
- 2. CIP list trolley stop Chair

## 7:55 p.m. Action items

- 1. Special election.
  - a. T. Walker moved to elect Eddie Price to the committee. 2nd G. Preuss. Carries 10-0.
  - b. T. Walker moved to elect Ariana Burch to the committee. 2nd W. English. Carries 10-0.
  - c. T. Walker moved to elect Kim Laru to the committee. 2nd G. Preuss. Carries 10-0.
- 2. The issue of a stop sign at the intersection of Meadowbrook Dr. and San Felipe St. in the Skyline/Lomita area was tabled pending further information. The committee is concerned about too many stop signs too close together vs. pedestrian access.
- 3. Ritchey Street 5th Assessment Letter; Project No. 409608 was not discussed due to no presenter.
- 4. L. Madrid motioned that the committee should welcome the Bay Terrace Community Association meeting at the Library prior to the S-PH CPC meeting; 2nd E. Price. Carries 13-0
- 5. G. Preuss motioned that the City should evaluate pedestrian access to public transportation adjacent to Imperial Ave and 69th St.

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.