

Minutes of March 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.

7:03 p.m. Announcements & Non-agenda Public Comment.

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

7:13 Motion to approve March 12, 2019 minutes - W. Glover 2nd - W. English; approved 10-0.

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

7:30 p.m. Reports

- 1. San Diego Police Officer Akaan Thomas discussed crime stats & prevention measures.
- 2. Eric Hanson provided information & took questions for Councilmember Montgomery. TAte Galloway provided background on the Facilities Financing Plan.
- 3. Ashley Campbell provided information & took questions for Congressperson Susan Davis.
- 4. G. Preuss summarized recent CPC actions.

7:55 p.m. Information items

- 1. Tony Young discussed a housing project on Lisbon St.
- 2. Requirements for a community sign were discussed.
- 3. The annual General election was conducted concurrently with the meeting. Elected/re-elected: W. English, W. Glover, T. Robinson, C. Ramsey, J. Mooney, E. Price,

G. Preuss, E. Madrid, S. Jenkins.

7:55 p.m. Action items

- 1. W. Glover recommended approval of project 606320 Sprint-Aviation Dr., 2nd G. Preuss, approved 13-0.
- 2. Ritchey Street 5th Assessment Letter; Project No. 409608 was not discussed due to no presenter.
- 3. 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.

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.