

Minutes of April 9, 2019

Attendees Wayne English John Mooney Guy Preuss Logan Beltz Harry Bennett Samantha Jenkins Eddie Price

Adrian Chestang William Glover Cathy Ramsey Tim Robinson Ariana Burch Kim Laru **Absent** Tommy Walker Frank Von Roenn Elizabeth Madrid

- 7:02 p.m. Call to order & Pledge of Allegiance.
- 7:05 p.m. Announcements & Non-agenda Public Comment.
- 7:17 Motion to accept agenda W. English, 2nd W. Glover; approved, 12-0.
- 7:19 Treasurer's Report. \$256 on account.

7:30 p.m. Reports

- 1. San Diego Police Officer Vicki Coore 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. Edmond Perkins provided information & took questions for Congressperson Susan Davis.
- 4. G. Preuss summarized recent CPC actions.

7:50 Motion to approve May 14, 2019 minutes - W. Glover 2nd - W. English; approved 10-0.

7:55 p.m. Information items

1. None.

7:55 p.m. Action items

1. E. Price recommended approval of project 622368, Lisbon St Project., 2nd - S. Jenkins, approved 12-0.

- 2. K. Laru motioned to authorize up to \$200 as needed to supplement Bay Terraces Community Association in procurement and placement of a bulletin board at the Ralph's grocery store. 2nd - W. Glover, approved 12-0.
- 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.
- 4. Ritchey Street 5th Assessment Letter; Project No. 409608 was not discussed due to no presenter.
- 5. The Vice-Chair proposed Eddie Price as Chair, Ariana Burch & Cathy Ramsey as Secretary, and Wayne English & Logan Beltz as Treasurer. T. Robinson motioned to approve, 2nd K. Laru; motion carries 12-0.

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.