

Minutes of May 14, 2019

Tommy Walker

Tim Robinson

Harry Bennett

Attendees Absent

Wayne English
John Mooney
William Glover
Guy Preuss
Cathy Ramsey
Logan Beltz
Frank Von Roen
Samantha Jenkins
Ariana Burch
Eddie Price
Kim Laru

Elizabeth Madrid

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

7:06 p.m. Announcements & Non-agenda Public Comment.

- 1. Skyline Library announcements.
- 2. Optimist Club of Allied Gardens 43rd Annual All You Can Eat Spaghetti Dinner fundraiser Saturday, June 8, 2019 in support of youth programs in the community.
- 3. SPHCPC Chair announced desire for committee retreat to get to know members and discuss desired direction for future community direction and pitch for more community members to join the SPHCPC.
- 4. SPHCPC Treasurer reminded community members requirement for joining the SPHCPC is attending three meetings.
- 5. SPHCPC Media Coordinator suggested tackling items in current community plan, starting with review of missing community signage and SPHCPC vote to demonstrate community interest and requests.
- 6. SPHCPC CIP rep suggested adding review of the current community plan to the agenda to go through small sections at each meeting to encourage discussion for updates.

7:17 p.m. Motion to move Action Item C, Review and approval of current Skyline-Paradise Hills Community Planning Committee Capital Improvements Program list to Information section- W. Glover, 2nd- J. Mooney; approved 13-0

7:18 p.m. Motion to accept agenda with approved change - W. Glover, 2nd - K. Laru; approved, 13-0.

7:20 p.m. Motion to approve April 9, 2019 minutes - G. Preuss 2nd - W. English; approved 11-0, abstentions- 2 (not present at April meeting).

7:23 p.m. Treasurer's Report. \$256 on account.

1. Question from board member on whether SPHCPC can fundraise. Answer: yes, depending on fund use goals.

7:24 p.m. Reports

- 1. San Diego Police Officer Vicki Coore discussed recruitment for SDPD, Retired Senior Volunteer Patrol, You Are Not Alone, and Crisis Intervention programs. Crime stats & prevention measures handout on table. Community members asked about abandoned vehicles on Paradise Valley Road, police presence for parking, stop sign, and street racing violations, the policy for public memorials and their removal, and whether or when announcements made by helicopter will be posted on Nextdoor.
- 2. Representatives for City, County, and State not present. Flyers for Coffee Chat with Congressperson Susan Davis and Real ID program on table.
- 3. G. Preuss summarized recent CPC actions.
 - a. Capital Improvement Projects from Community Planning Committees are due July 1, 2019. Priorities are to be numbered 1-6, with all priorities lower than 5 list as a 6. Projects less than \$100,000 are not considered by Capital Improvements office and must be handled through the District Representative and Mayor's office. Community member asked how much money there was for projects under \$100,000. Answer unknown, but grant proposals are required for requesting use of funds.
 - b. Faith Community Housing information item to propose building shade structures with manufactured, low income housing on top over church parking lots.
 - c. Motion approved to table proposal for all children's play areas to be off limits to adults with the exception of immediate family members of present children.

7:55 p.m. Information items

- Capital Improvement Projects priority list. FY17 list brought up on projector screen for review and edit suggestions. Community is not responsible for project cost estimates. List will be posted on social media outlets for additional community input and discussed and ranked at next meeting, June 11, 2019. Suggestions, unranked, from community include:
 - a. Paradise Hills Community Park proposal for native plant garden on covered landfill, in accordance with Environmental Protection Agency recommendations.
 - b. Expansion of Potomac St Recreation Center to allow space for families to watch their children play youth sports.
 - c. Paradise Hills Branch Library expansion utilizing unused patio.
 - d. Add all missing sidewalks in the area covered by the Skyline Paradise Hills Community Planning Committee be completed, with added suggestion for

- parking strip to allow for trees and other vegetation.
- e. Make pocket park at Skyline Branch Library a combined pocket park and community garden.
- f. Lomita Park general improvement.
- g. Change end of MTS bus routes from Skyline Branch Library to Alta View and Woodman to allow drivers to use facilities at the shopping center instead of having portable toilets on sidewalk outside library.
- h. Traffic calming measures along Woodman.
- i. Remove Tooma Park Senior Center as funding has been procured and ground breaking occurred in March.

8:21 p.m. Action items

- 1. Two Neighborhood Development Permit (NDP) 634175 renewal for Crown Castle/Sprint South Bay, 2939 Alta View Drive, discussion on improved landscaping around tower and tower branch replacement for longer lasting, better appearance. Motion to approve-W. Glover, 2nd- G. Preuss; approved: 13-0
- 2. Stop sign at intersection of Meadowbrook Dr and San Felipe St in the Skyline/Lomita area not discussed as no representative was present. Motion to remove action item as it has been tabled for three consecutive meetings- W. Glover, 2nd- G. Preuss; approved: 13-0
- 3. Item (action item C on agenda) moved to Information.
- 4. Project no. 409608; Ritchey St 5th Assessment Letter; representative not present for discussion.
- 5. Discuss Committee 2018 Annual Report and 2019 Goals; SPHCPC Chair's desire for retreat.

8:35 p.m. Meeting adjourned.

Minutes submitted by Ariana Burch.