

Minutes of February 11, 2020

Absent

Wayne English	Frank Von Roen	Tommy Walker
John Mooney	Samantha Jenkins	Cathy Ramsey
Guy Preuss	William Glover	Logan Beltz
Eddie Price	Tim Robinson	Kim Laru
Edith Gomez	Adrian Chestang	Liz Madrid

Harry Bennett Ariana Burch

7:03 p.m. Call to order & Pledge of Allegiance.

7:05 p.m. Announcements & Non-agenda Public Comment.

7:12 p.m. Motion to approve agenda by W. Glover, 2nd - W. English; approved, 9-0.

7:13 p.m. Motion to approve January 14, 2020 minutes by- W. Glover, 2nd - G. Preuss; approved 8-0.

7:14 p.m. Treasurer's Report. \$236.00 on account.

7:16 p.m. Reports

Attendees

- 1. San Diego Police Officer Vicki Coore had no updates on crime statistics or upcoming events
- 2. Representatives for City, County, and State.
 - a. Representative for Councilmember Monica Montgomery, E. Henson.
 - b. G. Preuss summarized recent CPC actions.

7:41 p.m. Information items

1. SPHCPG Administration- Elections will be held during the March 10, 2020 Community Planning meeting. Eligible community members must be homeowners, renters, or business owners within the planning group area and have attended at least three meetings.

7:43 p.m. Action items

1. Woodman Court Landscape Project- *David Weiland* Project on Skyline and Woodman. Project was approved 3.5 years ago. Ready to grade, final map is now available for recording and would like approval. Project is otherwise on track as approved. Motion to

recommend approval - W. Glover, 2nd-G. Preuss; approved 9-0. 8:31 p.m. Meeting adjourned.

Minutes submitted by John Mooney.