

Minutes of April 13, 2021

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Wayne English

Guy Preuss

Attendees Absent

John Mooney Samantha Jenkins William Glover Janay Wellington Ariana Burch Kevin Swanson

Harry Bennett

7:05 p.m. Call to order.

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

Kim Laru - Friends - Library & Foundation new master plan - please complete survey on Public comment. https://supportmylibrary.org/master-plan/

Paradise Hills Community Park - Nancy Janssen - Native Garden Phase One near completion. http://paradisegardeners.org/native-garden/

7:10 p.m. Motion to approve agenda by W. Glover; 2nd - A Burch approved, 6-0.

7:12 p.m. Motion to approve January 12, 2021 minutes by W. Glover, 2nd - S. Jenkins; approved, 5-0-1(absent).

7:09 p.m. Treasurer's Report - \$236.00 on account. Outstanding action to transfer account to current officeholders.

7:10 p.m. Reports

- 1. Officer Chris Jones reviewed recent policing issues in the community.
- 2. Eric Henson for City Councilmember Monica Montgomery current issues. https://www.sandiego.gov/citycouncil/cd4
- 3. Matt Griffith for City of San Diego Mayor Todd Gloria. COVID vaccinations are available at the Balboa Park Municipal Gym for the currently authorized groups.
- 4. Jayme Anderson presented current topics from County Supervisor Nathan Fletcher. https://www.supervisornathanfletcher.com/

5. Jawad Al Baghdadi presented current topics from U.S. Congresswoman Sara Jacobs. https://sarajacobs.house.gov/

7:50 p.m. Information items

1. Annual election brief - New members Liz Enloe and Ranielle Cunanan were added to the board and all previous odd-numbered seats were re-elected.

7:43 p.m. Action items - None.

1. Project 660010 Subdivision of a 2 acre parcel in Encanto. *David Vergani* Motion to recommend approval - Glover, 2nd - Mooney, motion passes 5-1

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.