

Minutes of March 8, 2022

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**Attendees** Absent

John MooneyGuy PreussCathy RamseySoriano KalaneyCynthia RomeroWilliam GloverCarol Ann FlanaganLiz EnloeWayne EnglishRanielle CunananGary RollinsSamantha JenkinsHarry Bennett

7:00 p.m. Call to order.

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

7:10 p.m. Motion to approve agenda by G. Pruess; 2nd - C. Flanagan approved, 8-0.

7:12 p.m. Motion to approve February 8, 2022 minutes by S. Kalaney, 2nd - G. Pruess; approved, 8-0.

7:09 p.m. Treasurer's Report. \$236.00 on account. Treasurer not present.

## 7:10 p.m. Reports

1. Eric Henson for City Councilmember Monica Montgomery - current issues. https://www.sandiego.gov/citycouncil/cd4

## 7:50 p.m. Information items

1. B18071/B18073 Sewer & AC Water Group 765A construction project. The project plans to replace water and sewer mains within the Paradise Hills neighborhood between August 2022 and May 2025. Jonard Talamayan, PE

## 7:43 p.m. Action items

- 1. G. Pruess motioned to recommend approval for Verizon Parabrook PTS 691452 7997 Paradise Valley Road; 2nd C. Flanagan. Y-8, N-0, Abstain -0.
- 2. G. Preuss motioned to recommend approval for PTS-697700 Briarwood Six lots adjacent to Bell Middle School. 2nd S. Kalaney. Y-6, N-1.
- 3. G. Pruess motioned to recommend to the City Council that the city "maintain its current rules for cannabis retailers." 2nd C. Flanagan. Y -5 N- 3.

8:30 p.m. Meeting adjourned.

Minutes submitted by John Mooney.