

Minutes of April 12, 2022

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William Glover

Wayne English

Harry Bennett

Attendees Absent

Samantha Jenkins
John Mooney
Soriano Kalaney
Carol Ann Flanagan
Cuy Preuss
Cynthia Romero
Liz Enloe
Garry Rollins

Ranielle Cunanan

6:30 p.m. Call to order.

6:32 p.m. Announcements & Non-agenda Public Comment.

6:36 p.m. Motion to approve agenda by G. Pruess; 2nd - C. Flanagan approved, 9-0.

6:38 p.m. Motion to approve March 8, 2022 minutes by S. Kalaney, 2nd - G. Pruess; approved, 9-0.

6:39 p.m. Treasurer's Report. \$236.00 on account. Treasurer not present.

6:40 p.m. Reports

- a. Eric Henson for City Councilmember Monica Montgomery current issues. https://www.sandiego.gov/citycouncil/cd4
- b. Moana Taylor for State Assembly Member Weber. https://a79.asmdc.org/
- c. Jamaéla Johnson for County District 4 Representative Nathan Fletcher. https://www.supervisornathanfletcher.com/content/d4/en/about/district_4.html
- d. Salena Sanchez reported as the new liaison to City Planning for the committee.

6:50 p.m. Information items

1. None.

7:00 p.m. Action items

- 1. G. Pruess moved to recommend approval of Project 652986 Site Development Permit located on APN 582-043-03-00; 2nd S. Kalaney. *Yes 9, No 0*
- 2. San Diego Black Arts & Culture District. G. Pruess moved to provide a letter supporting the District, 2nd S. Kalaney. Yes 9, No 0.

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.