

Skyline/Paradise Hills Planning Group
6610 Potomac Street
San Diego, Ca 92139
(619)470-0179

PUBLIC NOTICE & AGENDA

MARCH 10, 2009 MEETING

AGENDA ITEMS:

Correspondence is available in the Rec. Center office prior to meetings. Be sure to initial Routing Slip

-MEETING OF COMMITTEE ON	6:30PM
-CALL TO ORDER	7:00PM
-AGENDA ADDITIONS-	7:02PM
-SET UP/TEAR DOWN REMINDER	7:03 PM
- ANNOUNCEMENTS	
- APPROVAL OF MINUTES	7:05PM
- TREASURER'S REPORT	7:10PM
- PRESENTATIONS BY CITY/COUNTY/STATE	7:03 PM
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	7:12PM

Treasurer Report: \$455.00

INFORMATION ITEM

-1059 Cardiff Tentative Map, Project # 160421 Tentative Map to create two parcels from a 6.86 acre site at 1050 Cardiff St. Presenter: Ray Robinson

ACTION ITEM

-Election for Executive Board Members,new general members
For term for 2009-2011

**“We are fighting for things that make these homes
Worthwhile; a yard big enough to raise a garden; a
Paved street in front; sidewalks to walk on; sewers that
Don't stop up; garbage cans emptied weekly; decent
Playgrounds for the children; a tax bill we can afford to
Pay.”**

- Harley Knox

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: January 13, 2009

Attendees: William Penick-Chair, Wayne English-Vice Chair, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, Cathy Ramsey-Harvey, James Keitt, Richard Lujan, Yolanda Lujan, Guy Preuss, Cora Dompore

Approval of Agenda: *Motion #1-* Guy Preuss moved to approve agenda. Seconded by Cathy Ramsey Harvey. Motion carries by 10-0.

Agenda Additions: none

Call to Order: 7:00 p.m.

Announcements: William Penick announced that with Prop S money the Morse Football Field, library, hungry tiger, child development center, and auto body shop will be upgraded. This issue was brought to my attention of minutes being posted prior to approval. Copies will no longer be sent with the agenda. Other planning groups get their agenda & info mailed to them. I have been making copies myself and we need downtown to help us by mailing out information.

Cathy Ramsey-Harvey announce Greater Skyline Hills 2/14 love connection

Guy Preuss- Clerk will no longer print the council agenda's. Copies will be left downtown and on the internet. He then gave the chair 11 stamps to mail copies of the agenda. Draft was given of the Community Plan preparation manual for copies contact Sara Lyons (619) 236-6368.

Wayne English- We need to add setting up a sub committee to our next agenda for the upcoming elections in March.

Public input:

Approval of Minutes: *Motion #2-*Guy Preuss moved to approve agenda. Seconded by Bill Glover. Motion carries by 10-0.

Treasurer report: Calvin Martin, reported \$440.00 in the bank, \$15 in cash, total of \$455.00

Presentation by City: Miles Pomeroy reported on Planning Commission. The Mayor announced new appointee Mary Lydon, from the Urban Land Institute. Discussion occurred on subject of lawsuits against planning groups.

Fourth District Councilman Young: representative Bruce Williams, passed out news line. Councilman Anthony Young is now the chair of the Budget and Finance committee. Budget forums will be held throughout the city. On January 22, 2009, the historical research board will dedicate fire station 19 on 3601 Ocean view blvd as historical site. This was the only fire station for African Americans before integration. The council voted on Indemnification Ordinance version B of CPC recommendations. The new version will allow indemnification to non-members appointed to subcommittees. If the planning group is found guilty, the city of San Diego will not pay punitive damages

Fire department: None

Library: None

SDPD: Officer Amelia Metcalf introduced herself. She can be reached at (619) 527-3550. She is now working with Officer Alonzo. The current crimes are daytime burglaries. The department is increasing truancy sweeps to address the issue. In addition, once a month they will be having curfew sweeps. The youth under 18 will be brought to a center, their parents will need to pick them up and they will need to attend a diversion program.

CPC/COMPACT: Guy Preuss stated meeting was not held in December.

SEDC: Sherry Brooks, project manager announced updating multi-family development guidelines, water wise campaign: "Going Native Naturally". Brian Trotier, will have monthly coffee on 1st or 2nd Wednesday alternating between mornings and evening.

Informational items: None

Action Items: Dotti Pointe Project# 148. Kevin Stephens reported on status of project. Miles Pomeroy gave update on the "Deviation Form". The City engineer, fire department approved the cul de sac to meet safety requirements.

Motion #3- William Glover moved to accept Dotti Pointe project #148, Seconded by Wayne English. Motion carries 6-4. The prevailing YES votes; Pruess, Lujan, Lujan, Beltz, Glover, English. The recorded No votes: Harvey-Ramsey, Martin, Dias Pesta, and Keitt.

Changes to SEDC project: SPHCPG previously voted 8-2 to have Neighborhood Village in September. Sherry Brooks reported that due to the economic situation the plan needs to be amended. This was approved as a Gaslamp East. However, new designation is needed.

Motion #4 moved by Guy Pruess to retain the Neighborhood Village designation with specification that design of all first floor units be designed and constructed so they may be utilized either as residential or commercial retail at the discretion of the tenant or condo owner. Examples of this can be found in Little Italy, San Diego, Ca and Celebration Florida. Second by Nathan Beltz. This motion passed 8-2. The prevailing yes vote: Pruess, Lujan, Lujan, Martin, English, Ramsey-Harvey, Glover, Keitt. The recorded No votes were Dias Pesta and Beltz.

Adjournment: 8:27 p.m.

Minutes respectfully submitted by Dorene Dias Pesta

DRAFT

SKYLINE/PARADISE HILLS PLANNING COMMITTEE
UNAPPROVED DRAFT MINUTES

Minutes of: February 10, 2009

Attendees: William Penick-Chair, Wayne English-Vice Chair, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, Cathy Ramsey-Harvey, James Keitt, Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Pruess.

Approval of Agenda: *Motion #1-* William Glover moved to approve agenda. Seconded by Guy Pruess. Motion carries by 10-0.

Agenda Additions: None

Call to Order: 7:08 p.m.

Announcements: Michelle Krug announced the next meeting to discuss Paradise Valley Hospital is 6:00p.m. On January 12, 2009 at Bay view Baptist Church. The Ca auditors' office is inviting people in March to discuss prop 11 Redistricting please see web site for information or contact Lori Saldana. Guy Pruess announced that he has attended meetings on the Barrio Logan Community Plan and distributed paperwork.

Public input: Ebony announced that she would like to attend future meetings to learn about the planning group process. Mr. Haines requests that the name of the planning group be changed.

Approval of Minutes: *Motion #2-* Guy Pruess moved to approve minutes with correction. Seconded by Nathan Beltz. Motion carries by 10-0.

Treasurer report: None

Presentation by City: None

4th District Councilman Young: Bruce Williams representative, thanked SPHPG for attending the budget meeting. Announced the ground breaking of the Rio Drive project, with ribbon cutting ceremony Representatives for Paradise Hills restated their desire to cancel the ground breaking ceremony instead have a ceremony after the project is completed. Reported that Councilman told the City Attorney to support the SPHPG and community decision with regards to the tower on Aviation drive.

Other requests from SPHPG to Councilman:

Find federal dollars to fund the Meadowbrook library
Check on status of Skyline Beatification project
Verify if Economic stimulus money can be used to purchase buses and trolley for MTS
How many code enforcement officers are assigned to our area

Fire department: None

Library: None

CPC/COMPACT: None

SDPD: Officer Alonzo, read the crime report, than reported that crimes in South Eastern San Diego are down. That citizens need to continue to help their neighbors and police by reporting crimes.

Informational items: project# 1050, Ray Robinson was not present. Members requested the following information:

Why is the parcel split desired?

What does he intend to build?

Plot map showing how the two parcels will be created

If buildings are planned, submit the elevations

This item will be put on March agenda as an Informational item

Action Items:

1. Creation of subcommittee for March elections. Michelle Krug volunteered to head up the committee with Guy Pruess assistance.

2. Guy Pruess handed out the proposed Mission statement for SPHPG

Motion #3 moved by Dorene Dias to approve the following mission statement:

Our Mission is to keep the American Dream alive of a detached single family home on a 50 foot by 100 foot lot (5000 sq ft build able) in the Skyline Hills and Paradise Hills planning area. We will fight for those things that make those homes worthwhile: a yard big enough to raise a garden; a paved street in front; sidewalks to walk on; sewers that don't stop up; garbage cans emptied weekly; decent parks and playgrounds for the children and a tax bill we can afford to pay. (as envisioned by former Mayor Harley Knox.) Seconded by Guy Pruess. Motion carries 10-0.

Adjournment: Motion #4 moved by Richard Lujan to adjourn at 8:30 p.m. Seconded by William Glover. Motion carries 10-0

Minutes respectfully submitted by Dorene Dias Pesta