

Skyline/Paradise Hills Planning Group
6610 Potomac Street
San Diego, Ca 92139

(619)470-0179

PUBLIC NOTICE & AGENDA

February 12th , 2008 MEETING

(ALWAYS THE SECOND TUESDAY OF THE MONTH)

AGENDA ITEMS:

-MEETING OF COMMITTEE ON CORRESPONDENCE	6:30PM
-CALL TO ORDER	7:00PM
-AGENDA ADDITIONS-	7:02PM
-SET UP/TEAR DOWN REMINDER	7:03 PM
-ANNOUNCEMENTS	7:05PM
-APPROVAL OF MINUTES	7:10PM
-TREASURER'S REPORT	7:11PM
-PRESENTATIONS BY CITY/COUNTY/STATE	7:12PM
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	

INFO ITEMS:

Marianne Greene City attorney office housing ordinance
Julia Dashe School presentation

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ACTION ITEMS:

-Sub committee for March Elections.

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

Treasurer Report: 440.00\$ in treasurer
\$15.00 collected
New total 455.00\$

**“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 8, 2008

Attendees: William Penick Chair, Wayne English-Vice-Chair, Calvin Martin Treasurer, William Glover-Parliamentarian, Dorene Dias Pesta-Secretary, Nathan Beltz, Cora Dompur, James Keitt, Guy Pruess, Wanda Pruess, Cathy Harvey Ramsey.

Call to Order: 7:00p.m.

Agenda: Motion #1: addition to the agenda as information item new Membership Application, Moved by Dorene Dias Pesta second by William Glover. Motion carried 9-0 Motion #2 Council Policy 600-24 administrative guidelines as information item. Moved by William Glover. Second by Calvin Martin. Motion carried 9-0. Motion #3 to approve agenda with additions. Moved by William Glover. Second by Wanda Pruess. Motion carried 9-0.

Public input: None

Announcements: James Keitt announced that Mr. Robert L. Haynes wife passed away. William Pennick Morse High Clean Up will be a community event during spring break, more information to follow. Cathy Ramsey-Harvey CNC chairs breakfast Saturday 1/26/08 at Tubman Chavez. CNC will offer gift cards to seniors instead of cash payment to prevent problems with social security. William Glover- CNC is extending hands out to seniors to hand out goodies to youth; this is a paid position, contact Bruce Williams, the training will be in March.

Approval of Minutes: Motion #3 approval with corrections suggested by Guy Pruess. Moved by Guy Pruess. Second Wayne English. Motion Carries 9-0.

Treasurer Report: \$440.00 in the bank, \$15.00 collected today new total \$455.00

Councilman Anthony Young: Petrina Branch meeting on liquor license will be at 8:30a.m 12th floor. Appeal must be in within 10 days.

Library: none submitted

Police: none submitted

Fire: none submitted

Information Item: Howard Labore VICE Police Detective, handling ABC issues. Extensive information given on: the process for PCN vs. CUP and the six criteria used in CUP, license type 20, 21, 42 and 48, alcohol use permits. Handout given to all board members present with guidelines used to determine criteria for Public Convenience Or Necessity (PCN). Police will determine who get PCN based on guidelines. Mr. Labore advised SPHPG to send any future protest regarding alcohol directly to Jennifer Hill at ABC and informed us that groups cannot file a protest they must be filed by individuals. Mr. Labore stated, “When new licenses come into this area I will contact the chair of SPHPG” Discussion ensued with questions and answers.

CPC: none submitted

Motion #4: Table all action items and new information items until next meeting. Moved by Dorene Dias Pesta. Second by Cathy Ramsey-Harvey. Motion carried 9-0.

Motion #5: To adjourn meeting. Moved by William Glover. Second by Cathy Ramsey-Harvey. Motion carried 9-0.

Minutes respectfully submitted by Dorene Dias Pesta, Secretary

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Skyline Paradise Hills community planning committee General sign-in sheet

Date: 01-08-08 Print please

Name:	Address:	Phone:	Affiliation:
1. St Howard LABORE	1401 Broadway	(19)531-2349	SDPD - VICE
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