

Skyline - Paradise Hills Planning Committee



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Minutes of June 14, 2011

Attendees

William Penick – Chair
John Mooney – Secretary
Nathan Beltz
Michelle Krug

William Glover
Guy Preuss
Wayne English-Treasurer

Absent

Andrew Hamilton
Cathy Ramsey-Harvey -
Vice-Chair
James Keitt
Yolanda Lujan
Richard Lujan

6:30 p.m. **Correspondence review**

7:05 p.m. **Call to order & Approval of Agenda** Motion to ammend agenda by M. Krug, 2nd - G. Preuss to approve agenda with addisiton to add special election; approved, 6-0.

7:06p.m. **Announcements**

7:08 p.m. **Approval of Minutes** Motion to approve with correction of status of action items by G. Pruess, 2nd - W. English; approved 5-0 with M. Krug abstaining.

7:10 p.m. **Treasurer's Report:** \$304.01 on account in the bank.

7:11 p.m. **Presentations**

1. Officer Jones of SD City Police discussed crime statistics in the community.
2. K. Bucey described pending changes to the City Planning Department, which is undergoing extensive reorganization with physical office changes beginning July 1.
3. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.

7:20 p.m. **Informational items**

1. S. Brooks, Southeastern Economic Development Corporation, provided information and handouts describing SEDC projects competed and in progress. She also discussed new areas for expansion of boundaries. For more information call (619)527-7345 or email PAC@sedcinc.org.
2. Project #235130. Omar, administrator for the Broas Guest Home Facility, a residential care facility at 2231 Fowler Dr. discussed the need to expand the capacity of the facility. Omar explained that some previous problems which resulted in calls to the police have been resolved

by a stricter management system and that it is not possible to obtain services of medical services with only six clients, but would be able to with twelve. Current staff-to-patient ratio is 1:6, with the requested increase it would be 4:12. Two community members stated concerns with interactions with the patients from the facility and is opposed to the increase in the number of clients. W. Glover moved that the project be brought back as an action item, 2nd - G. Preuss; approved 6-0.

7:50 p.m. **Action items**

1. G. Preuss moved to approve projects 232173 and 230750 to install and construct houses at 6665 and 6671 Aviation Dr., respectively. 2nd - M. Krug. Approved 6-0.

2. A special election was conducted. W. Glover moved to accept K. Major-Delaney, 2nd - M. Krug. Approved 6-0.

7:52 p.m. **Motion to Adjourn** by W. Glover, 2nd - N. Beltz; approved 6-0.

Minutes submitted by John Mooney.