

Southeastern San Diego Planning Group

DRAFT Minutes

Monday, 13th of November, 2017, 6:00 pm

Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113

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1. **Call to order (6:01pm) and introductions:** Bob Leif, Dale Huntington, Steve Veach, Chelsea Klaseus, Ray Bernal, Reggie Womack, Vince Noto, Paul Sweeney
2. **Adopt the Agenda.**
Motion to add July Minutes to Review and Approval. Veach/Noto MSC 8-0-0
3. **Meeting Minutes Review and Approval: 7/?/2017, 10/9/2017**
Motion to approve the 7/?/2017 meeting minutes. Veach/Torio MSC 8-0-0
Motion to approve the 10/9/2017 meeting minutes. Veach/Huntington MSC 8-0-0
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
Louise Torio, Friends of the Villa Montezuma – Cemetery walk was very successful and will plan for one for the Spring
Dale Huntington, Mt. Hope – Diamond BID going to have a “Winter Wonderland” December 2, on Market and Toyne.
5. **Reports**
 - A. Elected Officials Staff Reports
 - B. City Departments
 - C. Civic San Diego, Sherry Brooks
 - D. CPC Report. Presenter, Robert Leif
Discussion around back in diagonal parking. Also discussed how to determine zero for high limit of new buildings.
 - E. Chairs Report.
6. **Board Appointment**
 - A. Appoint member Myron Taylor to a vacant seat on the Southeastern San Diego Planning Group Board.
Motion to appoint Myron Taylor onto the board. Torio/Klaseus MSC 8-0-0
7. **Information Items.** None.
8. **Consent Items.** None.
9. **Action Item:**

A. Verizon - 30th Place (722 30th St, 92102) Project No. 255170
Shelly Kilbourn – PlanCom, Inc. presented on installing 74 foot tall moneucalyptus tree
by Verizon wireless.

Motion to approve the project. Torio/Noto MSC 8-0-0

B. Form committee to review “Council Policy 600-24 Annotated Bylaws Shell”
and provide recommendations to the group.

Motion to review and update Bylaws at Projects Committee. Veach/Leif 8-0-0

10. Workshop Item. None.

11. Adjournment (6:45pm)

Ray Bernal: 619-988-5958