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

(619)470-0179

PUBLIC NOTICE & AGENDA

October 10, 2006 MEETING

(ALWAYS THE SECOND TUESDAY OF THE MONTH)

AGENDA ITEMS:

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

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 POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	7:12PM

460.00 – Due to Statement not being received by treasure the report will be given on September 12 meeting

INFO ITEMS:

ACTION ITEMS:

Endorsement on letter from Paradise-Hills village council in support of conversion of partial of land (bay terrace 11)

"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

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Skyline/Paradise Hills Planning Group

Minutes of September 12, 2006

Attendees: William Penick - Chair; Wayne English - Vice Chair; Jewel Bennett - Secretary; Harry Bennett - Treasurer; William Glover - Parliamentarian, Cathy Ramsey-Harvey; James Keitt; Michelle Krug; Richard Lujan; Yolanda Lujan; Calvin Martin; Cynthia Romero. 12 members are in attendance, and we have a quorum.

Call to Order: 7:00 p.m.

Agenda Additions: None.

Announcements: Ken McClusky with Carter-Reese did not show up yesterday at the Jamacha Village Council per Dorene Pesta.
Mr. Todd Irving, the new Morse High School Principal, came to welcome anyone to check out the school and see what was going on.
Mr. Haynes noted that the third Thursday of the month there is a Parks and Recreation meeting. He welcomes anyone who wishes to attend.
Mr. Glover said there is an Alzheimer's Memorial Walk on October 28 at Balboa Park in the Pavilion. Registration begins at 6:30am and the walk is at 7:30am. It is 3.3 miles. He can sign up anyone wishing to participate.
Chairman Penick said there are General Plan Update meetings on Wednesday September 13 from 5:30 pm-7:30 pm at 8405 New Salem St at the Mira Mesa Library, and on Monday Sept 25 at 5:30pm at the Malcolm X Library at 5148 Market Street in Valencia Park.

Public Input: None.

Approval of Minutes: Michelle moved that the minutes of August 8, 2006 be approved as read. It was 2nded by William Glover. Vote: In favor - 12, Opposed - 0, Abstained - 0.

Treasurer Report: Total in account $ 460.00. Harry Bennett gave a copy of the bank statement to William Penick. The statement will be placed on file for future audit. Harry also gave a copy of August's treasurer statement to the Chairman because it had not been received before last month's meeting.

Presentations by State/County/City/Police/Fire/CPC Representatives:

State: None

County: None

City: Patrina Burnham with Councilman Young's office brought info about the 2nd Annual Filipino Heritage Festival on October 7 at 11:00am to 5:00pm at Paradise Valley Road between S. Woodman St. & Gilmartin St. For more info call Liezl Mangonon at 619-236-6701. She brought flyers to pass out to all. Michelle wanted to know the bus route status in our area specifically extending the hours. Patrina suggested calling Venus at Tony's office for more info.

Police: Officer Tasha Quest informed the committee that there are now red curbs painted at Jamie and Dorianna St. The fence on Doti St. is being worked on. Several thefts have occurred and they are working on drive-by's for the neighborhood.

Fire: None

CPC/Compact: None

Information Items: The status of the liquor license at Deep Dell and Paradise Valley Rd. is still an ongoing process the group is still involved with. The gas station Valero on Skyline drive is requesting a 2nd license. A letter of protest was sent to the City Attorney and the State Liquor License Board. The crime report submitted for that area needs to be broken down by the calls to these places and a report be made when calling incidents to the police per Chairman Penick. Mr. Haynes objected to the fact that the group needs to go to the city council to change the by-laws. Harry and Jewel Bennett resigned from the committee for personal reasons. Calvin Martin accepted the position of Treasurer and Cynthia Romero accepted the Secretary position. Mr. Glover made motion to accept the changes and Mr. Keitt 2nd the motion.

Action Items: Project 102256 at 236 Ritchey St. Mr. David Weber was told by the city he needed to do a map waiver. The title wasn't complete. This is a lot split for 9,000 sq. ft. lot. Paperwork wasn't finished from previous activity. He wants to hold it as 2 single family separate lots. It is zoned for single-family

units. He needs the committee's approval. Wayne English made motion to accept split lot proposal. Michelle seconded the motion. Vote: In favor - 12, Opposed - 0, Abstained - 0. Motion carried.

Chairman Penick requested a sub committee be made to discuss the newly written revised by-laws. A meeting will be held September 16 Saturday at the Malcolm X Library at 1:00pm. James Keitt and Michelle Kruger will go over the by-laws and Michelle will make corrections. Guy Preüss will be notified of the meeting.

Wayne English reported that the Paradise Hills Village Council-a letter of endorsement for land conversion. Jim Schlesinger-Real Estate Broker brought information stating the land is neglected. The school has denied donating the land for a park. There is 6.9 acres. Village Council Chair Guy Preüss wants it converted to single-family homes. The land is owned by the City Schools and it is on the Access List and he wants the city schools to allow bids on the land for single-family homes. Mr. Glover made motion to postpone a discussion until Village Council Chair Guy Preüss is in attendance since he has more info to bring to the table. Calvin Martin seconded the motion. Vote: In favor - 10, Opposed - 2, Abstained - 0. Motion carried. It will be on October's agenda again.

Adjournment: Cynthia moved that the meeting be adjourned. It was 2nded by Nick. Vote: In favor - 12, Opposed - 0, Abstained - 0. Motion carried. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Jewel Bennett, Secretary

William Penick, Chair