

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: December 9, 2008

Attendees: William Penick-Chair, Wayne English-Vice Chair, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, James Keitt, Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss

Approval of Agenda: Motion #1-Guy Preuss moved to approve agenda. Second by Michelle Krug. Motion carries by 10-0.

Agenda Additions: None

Call to Order: 7:00 p.m.

Announcements:

Dorene Dias Pesta, Jackie Robinson YMCA is in need of toys and/or donations for the upcoming Christmas event.

Guy Preuss, discussed draft of mission statement, request code monitoring to be put on the Jan agenda, and gave update on the Skyline library expansion plan.

William Glover, gave thanks to donors for supporting the Alzheimer's Memory Walk and announced it's success.

Public input: None

Approval of Minutes: Motion #2- moved by William Glover to approval of minutes of October 14, 2008. Second by Michelle Krug. Motion carries by 10-0.
(Due to meeting cancellation no minutes exist for November 11, 2008)

Motion #3- moved by Michelle Krug, approval of September 9, 2008 minutes with corrections, add date and change C to S with name of Sherry Brooks. Second by Michelle Krug. Motion carries by 10-0.

Motion #4- Moved by Dorene Dias Pesta, correction to April 2008 minutes to add Michelle Krug as present. Second by William 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, announced Neighborhood Code Compliance training to learn about topics such as planning dept., zoning etc. If interested please call 235-5200 to RSVP, to be held on January 30, 2009 from 6:00p.m.-8:00p.m. at 9192 Topaz Way.

Reported on SEDC amendment-EIR is out currently, update of plan will begin in spring. RFP in Feb or March consultants will help write the plan. It will be a collaborative relationship setting up stakeholder groups as sub committees. All sub committee groups must follow the Brown Act.

4th District Councilman Young: None

Fire department: None

Library: None

CPC/COMPACT: Guy Preuss, reported new appointments will be filled to the Historical Resource Board; sub committee created to decide whether the compact should be a sub committee for transportation of the CPC; We had another presentation of section 600.24.

SDPD: None

Informational items: None

Action Items: Cardiff Street Vacation, project # 162129, presented by Ray C. Nail and David Sandoval. Announced street must be vacated prior to the sale of property.

Motion #5, made by William Glover to approve project #162129-Street Vacation at Cardiff Street and Jamacha Road. Second by Wayne English. Motion carries by 10-0.

Doti Pointe Project# 1481-William Pennick Chair reviews emails 1-6 pages regarding Doti Pointe dated: 11/25/08 2:59, 11/25/08 3:17, 11/25/08 4:44, 11/25/08 6:35. 11/26/08 1:22, 11/26/08 2:01, 11/28/08 7:39, 12/01/08 11:54, 12/01/08 12:53, 12/08/08 4:57

Presented by Rick Clark, video presentation was shown, stated that to meet needs of community the plant able retaining wall was moved, which increased open space. Discussion ensued regarding unresolved problems, questions not answered from previous meeting held with the community. The emails did not resolve questions from SPHCPG/community. Cul de Sac width, open space requirements, reducing the project by one house were some of the concerns discussed at length. Many residents of the community were present.

Nathan Beltz requested analysis for deviations from the standards in from an attorney.

Richard Lujan, inquired if the cul de sac would have a red curb to prevent parking. Rick Clark, responded "yes" to prevent parking.

Miles Pomeroy, stated pg 2 of 5 in emails-Engineer approves not PDP, engineer has authority to change code.

Calvin Martin clarified that an Attorney's interpretation was previously requested, issues have not been addressed. He addressed concerns with use of the word shall vs. may regarding minimum turning radius for cul de sacs. In addition, one unit should be moved and/or eliminated to meet the standard cul de sac width vs. being allowed a deviation.

Guy Preuss, we should have the form in appendix VIII "Deviation from Standards" pg 117 design standards for cul de sacs, geometric designs, pg 118, pg 120, pg 121, pg 122, pg 123, pg 129 appendix.

Motion #6-Moved by Guy Preuss, table Doti Point project #1481 until January 13, 2009 so a copy of the Deviation from Standards form, Street Design Manual Appendix VII as filled out by the City Engineer or Asst. City Engineer, explaining the rationale for granting the deviation can be presented to the SPHCPG. Second by Nathan Beltz. Motion carries by 10-0.

Mile Pomeroy, It's a technical matter not a legal matter. This project will go before the PCP again on January 22, 2009

Adjournment: 8:30p.m.

Minutes respectfully submitted by Dorene Dias Pesta

Approved at meeting of January 13, 2009.