

Skyline/Paradise Hills Planning Group
6610 Potomac Street
San Diego, Ca 92139
(619)470-0179

PUBLIC NOTICE & AGENDA

June 9, 2009 MEETING

AGENDA ITEMS:

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

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| -MEETING OF COMMITTEE ON CORRESPONDENCE | 6:30PM |
| -CALL TO ORDER | 7:00PM |
| -AGENDA ADDITIONS- | 7:02PM |
| -SET UP/TEAR DOWN REMINDER | 7:03PM |
| | |
| -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 | |

Treasurer Report: \$440.00 in bank \$15 cash total=\$455

INFORMATION ITEM

1. Reo Drive Rrevitalization Project Phase II, Todd Verbick Lorber, Greenfield&Polito/Project manager City Engineering Dept.
2. Palavra Tree Inc. Prevention Program manager/Jayli Jackson Community Access Awareness Program.

ACTION ITEM

1. Final Update Bylaws,, Article VI, Sect 7 moved to Article VIII Sect. 1(e)(7) and Article VIII Sect (c) (1) "7 days"

"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: June 9, 2009

Roll Call:

Present: William Penick-Chair, Wayne English-Vice Chair, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, Cathy Ramsey-Harvey, Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss

Absent: James Keitt

Approval of Agenda: Motion #1 moved by Michelle Krug, seconded by Guy Preuss. Motion carried unanimously 11-0-0

Agenda Additions: None

Call to Order: 7:00p.m.

Announcements: Chair- CNC Home workshop and New ERRA event, which will be held 8/22/09 with a fundraiser, scheduled for 8/7/09 at Holiday Inn by The Bay. In addition, New ERRA has created a commemorative scholarship in memory of Walter Kudumo, for more information call 475-9954 or email wk09eraa@gmail.com.

Public input: None

Karen Bucey announced retirement of Myles Pomeroy.

Approval of Minutes: Motion #2 moved by Guy Preuss to Approve Minutes of April with corrections to change spelling to Kenebrey. Seconded by Wayne English. Unanimously approved 11-0-0.

Chair report: No quorum existed for the month of May. Therefore, let the minutes reflect that we do not have minutes for the month of May 12, 2009. The chair received an email from a representative of Mayor's office, Maureen Hall; regarding water restrictions, which began 6/1/09, and water conservation analyst. For more information call 533-4136.

Treasurer report: \$440.00 in the bank and \$15.00 in cash for total of \$455.00

Presentation by City: Karen Bucey distributed copies of the submitted SPHPG Bylaws for corrections/suggestions of items for review.

Fourth District Councilman Young: Bruce Williams representing. He announced that the Council finished Budget process, selling cars on Cardiff St.; he's working to clean this up, rules committee will discuss properties including Civic Center, need volunteers to serve on committees.

Fire department: None

Library: None

CPC/COMPACT: Guy Preuss reported Presentation by Environmental Health Group, Fire Hazard maps being used by insurance companies to assess risks, water conservation crisis to suspend building permits,

SDPD: None

Informational items:

Reo Drive project, 2357 Reo drive- The project manager Edric Doringo gave update, city is agreeing to add two boulders secured by a chain to ensure one-way use and will add signs to prohibit entering driveway on Reo drive. Discussion ensued regarding bus stop location, parking spaces and signage for deliveries.

SPHPG Board expresses gratitude and it's appreciation to Miles Pomeroy. Motion moved by Glover, seconded by Michelle Krug, unanimously approved 11-0-0.

Palavra Tree- presentation by Jayli Jackson, information packets given out she spoke about the community helping combat the alcohol & drug problems. Gary Woodsen, spoke regarding Tobacco and alcohol sales. He reported that within a five-mile radius of LHS we have 102 liquor stores and 100 churches. In addition, 30% of alcohol sales are to underage or already intoxicated adults. For more information and in depth training for community groups please call (619) 238-7393. Discussion ensued regarding problems such as but not limited to Pay-lo Store and Moonlight market.

Action Items:

SPHPG Bylaws- Discussion ensued regarding the City of SD distribution of Agenda & materials to Executive Board members.

Motion to table agenda item to July meeting. Moved by Michelle Krug, Seconded by William Glover. Unanimously approved 11-0-0.

Community Plan Update-Chair William Pennick voiced concerns regarding not hearing update on the Community Plan & consultant selection process. Miles Pomeroy reported that with the budget crisis we were not sure if funding was going to be available.

SPHPG request status to be sent to the Executive Board. In addition, we request to be on the consultant selection process.

Adjournment:

Motion # to adjourn. Moved by William Glover. Seconded by Michelle Krug. Unanimously passed 11-0-0.

Minutes respectfully submitted by Dorene Dias Pesta

Approved: July 14, 2009