

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

## **PUBLIC NOTICE & AGENDA**

MARCH 10, 2009 MEETING

### **AGENDA ITEMS:**

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

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

- ANNOUNCEMENTS	
- APPROVAL OF MINUTES	7:05PM
- TREASURER'S REPORT	7:10PM
- PRESENTATIONS BY CITY/COUNTY/STATE	7:03 PM
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	7:12PM

Treasurer Report: \$455.00

### **INFORMATION ITEM**

-1059 Cardiff Tentative Map, Project # 160421 Tentative Map to create two parcels from a 6.86 acre site at 1050 Cardiff St. Presenter: Ray Robinson

### **ACTION ITEM**

-Election for Executive Board Members,new general members  
For term for 2009-2011

**“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:** March 10, 2009

**Members:** William Penick-Chair, Wayne English-Vice Chair, Dorene Dias Pesta- Secretary, Nathan Beltz, William Glover, Cathy Ramsey-Harvey, Michelle Krug, Guy Preuss, Cora Dompur

**Guests:** Ida Glover, Philip Liburd, John Money, Lil Peach, Ebony McElroy, A. Kenebrew, Bruce Williams

**Approval of Agenda:** Motion #1 moved by Guy Preuss, second by Michelle Krug. Unanimously approved.

**Agenda Additions:** none

**Call to Order:** 7:00 p.m.

**Announcements:** Chair, William Pennick announced seats available for the Community Forest Advisory Board. The city of San Diego is requesting input on housing and community development on 3/1/09 6-8p.m. President Obama's redevelopment project stimulus money in 4<sup>th</sup> District.

Glover- requesting donations in preparation for the annual Stand Down event in July.

Krug-announced upcoming Ceasar Chavez events

Cathy Ramsey-Harvey- discussed SEDC and CCDC options free standing vs. City control

**Public input:** None

**Approval of Minutes:** Motion #2 to approve as written by Guy Preuss, 2<sup>nd</sup> by Wayne English. Secretary will be mailing draft minutes to the executive board. Unanimously approved.

Michelle Krug noted that she was present at the January meeting. Secretary, informed that once a motion has been moved, seconded and voted upon the formal process needs to be followed.

**Treasurer report:** None

**Presentation by City:** None

**4<sup>th</sup> District Councilman Young:** Bruce Williams gave update on the budget, passed out the news line, spoke of foreclosures, community gardens fee structure and SEDC. It was announced that William Pennick will be recognized for his work in education and planning group by Councilman Young at the April 14, 2009 City Council Meeting.

**Fire department:** None

**Library:** None

**CPC/COMPACT:** Motion #4 to appoint Guy Preuss as representative to the CPC moved by William Glover, seconded by Cathy Ramsey-Harvey. Unanimously approved.

**SDPD:**

**Informational items:** 1059 Cardiff map project #160421. Presenter Ray Robinson did not appear Chair will email Miles Pomeroy and Ray Robinson.

**Action Items:** Election for Executive Board. The election committee Michelle Krug and Guy Preuss explained the voting process. The results of the election as follows: Vice-Chair Cathy Ramsey Harvey, Secretary Dorene Dias Pesta, members at large Nathan Beltz, William Glover, James Keitt, Calvin Martin, Guy Preuss. The slate was accepted with exceptions of Cora Dompur declining & Robert Haynes had not accepted.

Motion #5

**Adjournment:**

Minutes respectfully submitted by Dorene Dias Pesta