

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: April 13, 2010

Roll Call

Present: William Penick; Chair, Cathy Ramsey-Harvey; Vice- Chair, Nathan Beltz, Wayne English, William Glover, James Keitt, Dorene Dias Pesta- Secretary, Michelle Krug, John Mooney, Guy Preuss

Absent, Calvin Martin, Richard Lujan, Yolanda Lujan

Call to Order: 7:00p.m.

Approval of Agenda: Motion #1 moved by Guy Preuss. Seconded by Wayne English. Motion carries unanimously 8-0-0.

Agenda Additions: None

Announcements: Chair reported on New ERRA Back to School Event.

Approval of Minutes: Motion #2 moved by Guy Pruess. Seconded by Wayne English. Unanimously approved 8-0-0.

Treasurer report: Calvin Martin is absent, \$440.00 in the bank and \$15.00 in cash for total of \$455.00 reported by Chair.

A special election was held. John Mooney was elected Executive Board member and Secretary of the board with term expiring in 2011.

SD Planning Department: Karen Bucey reported on California Environmental Quality Act (CEQA) training April 29, 2010, next COW training May 15, 2010 new members may opt to go online for the training.

Dorene Dias Pesta thanked Karen Bucey for the name placards on behalf of the SPHPC.

Public Input: none

SDPD: none

Fire: none

Fourth District Councilman Young: Bruce Williams is representing the Councilman. He passed out E-Blast and reported that 8,000 residents are currently signed up for this email blast. April 6, 2010 15 million was approved for Community Development Block Grant funding., Liezl Mangonon is in charge of using funds for people in District 4. We thank Rock Church for their

help in sending volunteers to clean up Jackie Robinson YMCA & trolley storm drain. Ten recommendations from land use on Marijuana dispensaries were voted upon 3-1. Councilman Young opposed because he wanted a cap on the number in the City which was not approved. No date yet when this will go to full vote of the Council.

CPC: Guy Pruess reported that a request was sent for Building Industry to speak on future growth, other items discussed general plan, home energy retrofit, housing commission on affordable housing, code monitoring team meeting on new housing zone.

Guy Pruess passed out a flyer that he created for the SPHPC and stated that he intended them to be hung on mailboxes. Discussion ensued on the legality of leaving items on mailboxes no motion or vote taken.

Information item: Presentation given on the upcoming Water Main Replacement project # 790 for Jamacha/Skyline area, flyers were passed out discussion ensued. It was reported that a section of this project is in La Jolla.

Project 1995- 401 Ritchey St splitting of lot, which is rs-1-7 zoning and requires 50 ft frontage only has 49 ft so it needs a project permit.

Motion # 4- Moved by Glover to bring this project back as an action item next month,. Seconded by Michelle Krug. Motion carries unanimously 9-0-0 (John Mooney now seated)

Project 197052- Sprint/Clearwater swapping out existing unit on the church city is requiring landscaping trees and plantings and a new fake chimney will be added to the church to hide the new unit. Discussion ensued.

Karen Bucey reported that after this project is approved it will not expire and will not be brought back unless changes are made in the future. Planning groups are not allowed to consider Maximum permitted exposure (MPE) per the FCC regulations.

Action item:

Item #1 appointment to the CPC - Motion #5- Moved by William Glover to appoint Guy Pruess and Michelle Krug. Seconded by Wayne English. Motion carries unanimously 9-0-0.

Item #2 New Skyline Hills signs- motion #6 Guy Pruess moved to approve sign and also add Greater Skyline Hills where appropriate. Seconded by Cathy Ramsey Harvey, Unanimously approved 9-0-0.

Item #3- Sprint/Clearwater project 196812- Representative reported that they can not give free internet it would look like a gift to get community vote.

Motion #7- Moved by Guy Pruess to approve the project. Seconded by Michelle Krug. Unanimously approved 9-0-0.

Motion #8- adjournment at 8:15- moved by William Glover. Seconded by Nathan Beltz. 9-0-0

Respectfully submitted by Secretary- Dorene Dias Pesta