

Minutes of December 14, 2010

(amended September 13, 2011)

## Attendees

William Penick – Chair Cathy Ramsey-Harvey - Vice-Chair John Mooney – Secretary Michelle Krug William Glover Guy Preuss Wayne English-Treasurer Nathan Beltz Absent Yolanda Lujan Richard Lujan James Keitt Andrew Hamilton

6:30 p.m. Correspondence review

7:00 p.m. **Call to order & Approval of Agenda** Motion to approve by W. Glover, 2nd - M. Krug; approved, 7-0.

7:05p.m. Announcements

7:08 p.m. **Approval of November Minutes** Motion to approve, with two spelling corrections by G. Pruess, 2nd N. Beltz; approved 7-0.

7:12p.m. **Treasurer's Report**: \$455.00 on account in the bank. The board discussed methods of purchasing office and mailing supplies.

## 7:13 p.m. Presentations

1. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman. He described some of the Council-member's plans as the new City Council Chairman. Described that once the City adopts the new medical marijuana guidelines, all current dispensaries will be required to reapply for permits. He mentioned that the City Housing Commission purchased the Mariner's Village property for use as low-income housing and discussed the city's redistricting activities with information available at http://www.sandiego.gov/redistricting. There is a Farmer's Market every Friday at 606 Euclid Ave. The most recent Community Update letter is available at http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml.

2. Guy Preuss provided a summary of City Community Planning Committee (CPC) items. The major concern this month is the 7th update of land development code. More information is available at http://sandiego.gov/cpci.

## 7:38 p.m. Informational items

Jonathan Helter did not appear to present information concerning the New Urban Plaza Westfield. The board chairman encouraged all members to research and evaluate the modification of Horton Plaza, the expansion of the City Centre and Southeastern Development Corporations and how these events affect the Skyline-Paradise Hills neighborhoods.

## 7:45 p.m. Action items

W. Glover made a motion to strongly favor approval of project #SD0371, as presented by S. Killbourn for AT&T, to replace an existing monopole antenna with a monopine antennae at 1521 Statton Ct.with a secondary recommendation to approve mounting the antennas on the water tank with the provision that the community logo also be painted on the water tower. 2nd - C. Ramsey-Harvey; approved 7-0.

7:50 p.m. Motion to Adjourn. Glover, 2nd – C. Ramsey-Harvey; approved 7-0.

Minutes submitted by John Mooney.