

SKYLINE/PARADISE HILLS PLANNING GROUP

Meeting Location:
Paradise Hills Recreation Center
6610 Potomac Street, San Diego, CA 92139

Public Notice and AGENDA (revision 1)

March 9, 2010
6:30 p.m.

This Planning Group covers the neighborhoods of Skyline Hills, Paradise Hills, South Bay Terraces, North Bay Terraces, Lomita and Jamacha.

ITEM #	TIME	DESCRIPTION
1.	6:30 p.m.	Correspondence Committee Meeting
2.	7:00 p.m.	Call to Order
3.	7:02 p.m.	Approval of Today's Agenda – Additions or Omissions
4.	7:03 p.m.	Setup/Tear Down Reminder
5.	7:05 p.m.	Announcements
6.	7:10 p.m.	Approval of Minutes
7.	7:11 p.m.	Treasurer's Report: \$440.00 in bank \$15 cash total = \$455.00
8.	7:12 p.m.	Presentations by City/County/State/Police/Fire/CPC/Board Committees
9.	7:20 p.m.	<u>INFORMATION ITEM</u> Project Number 196812 clear wire BCI communications Presenter – Felicia Phillips
10.	7:20 p.m.	<u>ACTION ITEMS</u> A. Medical Marijuana CPC Recommendation item 337 report from medical marijuana task force. Invited experts Steve Walters, DDA Assistant Chief and Jayli Jackson Prevention Program B. Elections
11.		Adjournment

**“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 9, 2010

Roll Call:

Present: William Penick; Chair, Cathy Ramsey-Harvey; Vice- Chair, Wayne English, Dorene Dias Pesta- Secretary, Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss.

Absent: Nathan Beltz, William Glover, James Keitt, Calvin Martin,

Call to Order: 7:00p.m.

Approval of Agenda: Motion #1 change order of agenda for Action item B. to be heard prior to Action item A. moved by Guy Preuss. Seconded by Michelle Krug. Motion carries. Approved (6) William Penick; Chair, Cathy Ramsey-Harvey; Vice- Chair, Wayne English, , Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss. Opposed (1) Dorene Dias Pesta- Secretary, Abstentions (0). 6-1-0

Agenda Additions: None

Announcements: Guy Pruess announced SD SCPA has a performance season pamphlet. Michelle Krug announced 3/27 Caesar Chavez Parade in Chicano Park, and Labor Council march form Spanish Landing to Golden Hall on March 31, 2010 at 1:00p.m.

Public Input: Guests to speak regarding Medical Marijuana

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.

SDPD: Officer Alonzo reported that rate of burglaries in District 4 were cut in half. For truancies, we will continue to do what we did last year by educating and enforcing with truancy sweeps.

Fourth District Councilman Young: Bruce Williams is representing the Councilman. Passed out E-Blast. SD is facing another 11 million in cuts. MLK ground breaking for a new tot lot 683,000.00 should be online in 6 months current tot lot is not ADA complaint. Streets and infrastructure improvement will occur please notify us of any potholes, needed repairs, graffiti at (619) 527-7500.

Yolanda Lujan stated that the asphalt is high and needs to be corrected on San Felipe & Encanto.

Information item: Project # 196812 clear wire BCI communications Presenter-Felicia Phillips. Presentation was given discussion ensued. Chair, William Pennick confirmed with Felicia Phillips to return next month for an action item.

Action item: B. Elections- Tally of ballots concluded that the Secretary position must be put back on the agenda for the April meeting. Discussion ensued on which officer's elections and terms of office.

Guy Preuss spoke on CPC report propose revisions to policy 600.24 Administrative Guidelines. This is weakening the planning committees.

Karen Bucey explained the process if we do not have 12 members, SPHPC would have 60 days to increase membership, than would need to send a letter stating what has been done to recruit new members and would get an additional 60 days to help increase membership. If requested the City would help the planning group increase their membership.

A. Medical Marijuana CPC recommendation item 337 report from medical marijuana task force. The following Invited experts spoke, Steve Walters, DDA assistant Chief and Jayli Jackson. The following guests spoke; Nick Jaconet submitted letter from Jamacha Community Council, Terry Pesta submitted letter from Jamacha Neighborhood Council, Steve Whitburn previously sent letter via email. Letter written by Dorene Dias Pesta was passed out to board members of the SPHPC for approval as written.

Motion #3- Approval of letter from SPHPC on topic of Medical Marijuana is sent to Councilman Young, moved by Dorene Dias Pesta. Seconded by Cathy Ramsey-Harvey.

Motion carries. Approved (6) Dorene Dias Pesta, Cathy Ramsey-Harvey; Vice- Chair, Wayne English, Richard Lujan, Yolanda Lujan, Guy Preuss. Opposed (1) Michelle Krug, Abstentions (0). 6-1-0.

Motion #4- Add Secretary Vote to the April Agenda moved by Guy Preuss. Seconded by Dorene Dias Pesta. Unanimously approved 7-0-0.

Motion #5- Adjourn meeting moved by Guy Preuss. Seconded by Richard Lujan. Unanimously approved 7-0-0.

Minutes respectfully submitted by Secretary, Dorene Dias Pesta