

Skyline - Paradise Hills Planning Committee



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Minutes of May 10, 2011

Attendees

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

Absent

Andrew Hamilton
Michelle Krug

6:30 p.m. Correspondence review

7:05 p.m. **Call to order & Approval of Agenda** Motion to ammend agenda to include detail to information item 230750, "application for environmentally sensitive land approximately 5,400 sq ft and relocate existing home onto undeveloped, vacant site, with improvements for single family residence" by W. Glover, 2nd - G. Preuss; approved 9-0. Motion to approve agenda by W. Glover, 2nd - C. Ramsey-Harvey; approved, 9-0.

7:06p.m. Announcements

7:08 p.m. **Approval of Minutes** Motion to approve April's minutes with correction of spelling of Beltz by G. Pruess, 2nd - W. English; approved 6-0 with J. Keitt, R. Lujan and Y. Lujan abstaining.

7:10 p.m. **Treasurer's Report:** \$314.01 on account in the bank.

7:11 p.m. Presentations

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting. An affordable housing action item was discussed but did not receive a motion. Discussed recommending a study group to look at how utility boxes and undergrounding is completed to ensure there are no significant encroachments. An More information is available at <http://sandiego.gov/cpci>.

7:20 p.m. Informational items

1. W. Glover moved that project 227890, AT&T 50 ft faux pine tree at 6780 Avaiation Dr. be brought before the committee as an action item, 2nd - N. Beltz. Motion approved 9-0.
2. P. Coebergh described Project 232173 and Project 230750 to place two "move-on houses" at 6665 and 6671 Aviation Dr., respectively. (Note - no Cycle Issues report was received by the committee for project 230750. One Cycle Issue report was received which combined elements

from both projects on a single address and insufficient information to understand both projects). G. Preuss moved that both projects be added as action items, 2nd - W. English. Approved 9-0.

7:50 p.m. **Action items**

1. G. Preuss moved to approve Project 229338 to allow a private school and religious assembly at 6785 Imperial Ave., 2nd - W. Glover; motion approved 9-0.

7:52 p.m. **Motion to Adjourn** by W. Glover, 2nd - N. Beltz; approved 9-0.

Minutes submitted by John Mooney.