

Skyline - Paradise Hills Planning Committee



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Minutes of August 9, 2011

Attendees

William Penick – Chair
John Mooney – Secretary
Nathan Beltz
Kimberly Major-Delaney

Guy Preuss
Wayne English-Treasurer
James Keitt

Absent

Andrew Hamilton
Cathy Ramsey-Harvey -
Vice-Chair
Yolanda Lujan
Richard Lujan
Michelle Krug
William Glover

6:30 p.m. **Correspondence review**

7:00 p.m. **Call to order & Approval of Agenda** Motion to ammend agenda by N. Beltz, 2nd - W. English to add special election for S. Delgado to the Executive Board. Motion by G. Preuss, 2nd - N. Beltz to change item 10.b from "approved" to "recommended". N. Beltz moved to approve agenda as amended, 2nd – G. Preuss; All motions approved, 6-0.

7:02p.m. **Announcements**

7:04 p.m. **Approval of Minutes** Motion to approve with correction of spelling “addition” error by W. English, 2nd - G. Pruess; approved 5-0 with J. Keitt abstaining.

7:06 p.m. **Treasurer's Report:** \$304.01 on account in the bank, \$5 in cash for a total of \$309.01.

7:08 p.m. **Informational items**

1. S. Killbourn, representing Verizon Wireless, described design options for replacing an existing Verizon monopole cell phone tower located at 6770 Aviation drive. G. Preuss moved to place approval of the tower on the September agenda, 2nd – W. English; approved, 6-0.

7:14 p.m. **Presentations**

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.

7:18 p.m. **Action items**

1. After discussion by the Executive board and community members, G. Preuss moved to disapprove Project #235130 Broas Residential Care Facility, 2231 Fowler drive, for an increased capacity of twelve people vice the current six as incompatible with the

Community Plan Residential Element paragraph 7, which states that residential care facilities should not be approved if they will exceed an occupancy of six persons in a single-family zone; 2nd – J. Keitt. Motion approved 6-0.

2. W. English moved that the City be reminded of a 1994 SANDAG survey of sidewalks in Paradise and installation of 48 sidewalks previously approved by this committee to meet SANDAG capital grant objectives supporting transit and pedestrians and that with this resubmitted list there also be a request for installation of 4-way stop signs at the intersection of Homedale St. and Seascap Dr. 2nd - Guy Pruess. Motion approved 6-0.
3. A special election was conducted. N. Beltz moved to accept S. Delgado as an Executive Board member, 2nd - W. English. Approved 6-0.

7:50 p.m. **Motion to Adjourn** by G. Preuss, 2nd - N. Beltz; approved 6-0.