

San Pasqual Lake Hodges Planning Group Minutes

June 3, 2010

Frank Konyn called meeting to order 7:04 pm

Members Present: Frank Konyn, Charlie Jancic, Bert Verger, Ernie Klemm, Matt Witman, Karen Dowle, Robert McClure, Jerry Kiley, Joe Ferguson, Darlene Hansen, Marc Lindshield

Members Absent: Kody Songer, Doug Read, Terry Perish, Ben Hilebrecht

Guests: Laura Brenner-Mikoly, Brian Schoenfisch, John Ly, Susan Steffen, Matt McKellips

Public Comments

Joe Ferguson requested that meetings begin with a salute to the flag. Item placed on agenda under new business.

Review and approval of minutes

None

Police report

Discussion on recent thefts and vandalism in the Valley. That case is being handled by detective Rena Hernandez. Discussion of a recent 290 sweep of North Eastern division.

Discussion of River park gates. Discussion led by Officer Susan Steffen.

Old Business

The temporary secretary position will be a roving position. Joe Ferguson has August covered and Darlene Hanson has the meeting after that.

Matt Witman discussed the County installing a new football field at the Academy

New Business

Laura Brenner-Mikoly, San Diego Fire-Rescue, Communication's Response Planning, discussed the 911 emergency response system. She showed us a mobile unit that responders have, and how it is coded. She offered fax number (858) 573-1328 as well as willing to come out and visit with people to make sure things are entered properly in the 911 system.

A motion to have a flag salute at the beginning of each meeting was made by Matt Witman, seconded by Marc Lindshield, passed unanimously.

City Staff Reports

John Ly discussed the River Park, and budget issues

Brian Schoenfisch gave an update on the Purdam property

Next meeting will be August 5, 2010.

A motion to adjourn by Ernie Klemm, seconded by Karen Dowle, passed unanimously. Meeting adjourned at 8:12 pm