

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: September 8, 2009

Roll Call:

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

Absent: James Keitt, Calvin Martin, William Pennick

Agenda Additions: None

Call to Order: 7:00p.m.

Announcements: Dorene Dias Pesta, Jamacha Neighborhood Council is having an Ice Cream Social 9/12/09 from 1:00-3:00pm at Keiller Park. William Glover, Memory Walk for Alzheimer's, learned information on a new gene. Michelle Krug, Immigration Conference at City College 10/17/09; AIDS Walk Sunday 9/27/09 at Balboa Park.

Public input: None

Approval of Minutes with correction: Motion #1- **moved** by William Glover to approve Minutes of August with corrections to Vice-chair, add committee can have correspondence review, add process 1. Seconded by Wayne English. Unanimously approved 8-0-0.

Treasurer report: None

Fire department: None

Library: None

SDPD: Officer Alonzo reported on success of "Light the Night Celebration", increase in day time burglaries, Trolley stop incident. Discussion ensued regarding cars for sale, cars are still being parked in the no parking zones. The new no parking signs are posted, why are these cars not being ticketed or towed?. Office Alonzo will follow-up now that the signs are posted. Other concerns increase in people asking for money at Trolley stops and Lomita gang graffiti is increasing and moving into other areas.

City Attorney Officer: Haley Shumaker, requested our help to pass out "Southeastern Division Community Surveys" for the Neighborhood Prosecution Unit.

CPC/COMPACT: No meeting in August

Fourth District Councilman Young: Bruce Williams is representing the Councilman. Announced that the Council was in recess month of August. Passed out the Eblast. Reported on the success of the Praise Fest, appointment of Tiffany Harrison to the City Human Relations Board.

Information item: Motion #2- moved by Dorene Dias Pesta to table the Secretary report, second by Michelle Krug, Unanimously approved 8-0-0.

Reo Drive project: Edric Duringo, passed out a flyer for our input to pick out three drought tolerant plants.

Todd Verbick- Absent.

Action Item: Karen Bucey, discussion ensued regarding Mission Statement, legal addresses and canceling meetings without a quorum vs. conducting the meeting without voting.

Motion #3- William Glover moved, Bylaw recommendation to put Mission Statement under our title logo, if not approved in this location, it is to be added to Article 8, section 1. include language "All projects shall include legal address and/or location description. Seconded by Michelle Krug. Motion carried 7-1-0.

Adjournment: 8:45

Motion #4- to adjourn. Moved by William Glover. Seconded by Dorene Dias Pesta. Unanimously passed 8-0-0.

Minutes respectfully submitted by Dorene Dias Pesta

Approved November 10, 2009