

SKYLINE/PARADISE HILLS PLANNING GROUP

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

Public Notice and AGENDA

February 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> None
10.	7:20 p.m.	<u>ACTION ITEMS</u> A. Medical Marijuana CPC Recommendation item 337 report from medical marijuana task force. B. Sprint/Nextel and Clearwater project #197620 Presenter – William Lynch CUP Bell tower at 2602 Reo Drive
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: February 9, 2010

Roll Call:

Present: William Penick; Chair, Cathy Ramsey-Harvey; Vice- Chair, Nathan Beltz, Wayne English, Dorene Dias Pesta- Secretary, William Glover, Michelle Krug, Guy Preuss.

Absent: James Keitt, Calvin Martin, Richard Lujan, Yolanda Lujan,

Approval of Agenda: Motion #1 Correction to the agenda change Action item A to Information item A. moved by Guy Preuss. Seconded by Nathan Beltz. Motion carried unanimously.

Motion # 3- Change order of agenda to speak on Action item B prior to information item A moved by William Glover. Seconded by Guy Preuss. Unanimously approved 7-0-0.

Agenda Additions: None

Call to Order: 7:00p.m.

Announcements: Chair announced ground-breaking ceremony for Morse High School projects to be held February 18, 2010. New ERRRA fundraising event to be held on July 17, 2010, sponsored by Pizzazz, Youth Advisory Board, Greater Skyline Community Association, and Skyline Hills Association. Each group will be selling different food items. Chair discussed William Lynch, Karen Ashcroft email, with regards to deadline extensions of co- location and non co-location projects.

William Glover- discussed COW training “What to know when reviewing projects” on February 25, 2010 from 6-8p.m. RSVP at 235-5200. Election will be held next month. He referred to Election section 600.24 “When Shortage of New Members Exists” and Article 5 section 1, related to becoming a member.

Public input: Guests to speak regarding Medical Marijuana

Approval of Minutes with correction: Motion #2 Change Nathan Beltz and Michelle Krug to present moved by Nathan Beltz. Seconded by William Glover. Unanimously approved 7-0-0.

Treasurer report: Calvin Martin is absent, \$440.00 in the bank and \$15.00 in cash for total of \$455.00 reported by Chair.

Fourth District Councilman Young: Bruce Williams is representing the Councilman. Passed out Eblast. Announced museum in City Hall Lobby in honor of Black History Month; SPHPC will have use of the Recreation center until 9:00p.m. at no charge.

Guy Pruess announced Land/Housing use; Planning Group Review Process; Community Planning Review Sub Committees; Chair of La Jolla emailed request to take green roof item from the agenda of Land/Housing Use expressed concerns of bypassing the CPC related to Green Roofs in lieu of open space.

Fire department: None

SDPD: None

Library: None

CPC/COMPACT: Guy Pruess reported items for CPC were pulled for review.

Action item: Sprint/Nextel and Clearwater project # 197620, address is 2602 Reo Drive, SD, ca 92139. Discussion ensued regarding concerns of the City.

Motion # 4- Approval as presented notwithstanding concerns of Downtown, moved by Guy Pruess. Seconded by Wayne English. Unanimously approved 7-0-0.

Information item: Chair of Jamacha Neighborhood Council, Terry Pesta, presented a letter opposing new dispensaries and enforcing regulation of existing dispensaries. See attached letter.

Jayli Jackson from Palava Tree gave presentation related to Medical Marijuana. Spoke of the 24 hr Alcohol bans south of 8 in all parks.

Conrad Harrison letter of concerns "Overcoming Gangs"

SDUSD Board member Sheila Jackson, letter opposing dispensaries

Guy Pruess-Opposes CPC Recommendation on Marijuana Dispensaries.

Adjourn: Motion #5 to adjourn, moved by William Glover. Seconded by Guy Pruess. Unanimously approved 7-0-0.

Minutes respectfully submitted by Secretary, Dorene Dias Pesta