

# Skyline - Paradise Hills Planning Committee



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Minutes of November 9, 2010

## **Attendees**

William Penick – Chair	William Glover
Cathy Ramsey-Harvey - Vice-Chair	Guy Preuss
John Mooney – Secretary	Michelle Krug
Wayne English-Treasurer	Yolanda Lujan
Nathan Belz	Richard Lujan

## **Absent**

James Keitt  
Andrew Hamilton

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

7:00 p.m. **Call to order.**

**Approval of Agenda** Motion to approve with correction of spelling of address of item 9.B. by W. English, 2nd - M. Krug; approved- 9-0

7:05p.m **Announcements**

The Alzheimer's Memory Walk '10 held in October included a team led by board member W. Glover which raised over \$3,000. <[www.sanalz.org/memorywalk](http://www.sanalz.org/memorywalk)>

7:10p.m. **October meeting minutes** Motion to approve with addition of "Community Planners Committee" to action item by W. English, 2nd - W. Glover; approved 5-0 (N. Beltz, R. Lujan, Y. Lujan and M. Krug abstained).

7:12p.m. **Treasurer's Report:** \$455.00 on account in the bank.

7:13p.m. **Presentations**

1. San Deigo City Police Officer Joe Jones informed the committee that consideration is being given to establish a community court to allow community input into certain enforcement actions.

2. Bruce William's for Councilman Anthony Young discussed the latest and planned activites of the Councilman. The Councilman expressed appreciaton for participation of community members in the candlelight vigil for fallen police officer, Christopher Wilson. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>.

7:49p.m. **Informational items**

1. Sherry Brooks, Project manager for the Southeastern Economic Development Corporation (SEDC), described a planned merger of the the SEDC's separate project areas into a single region.

[http://www.sedcinc.com/project\\_areas/draft\\_report\\_to\\_council\\_for\\_merger\\_and\\_amendments\\_11-2010.html](http://www.sedcinc.com/project_areas/draft_report_to_council_for_merger_and_amendments_11-2010.html)

2. Shelly Kilbourn, representing AT&T, presented a proposal to renew the permit for an existing monopole antennae at 1521 Statton Court, San Diego, CA 92114.

7:45 p.m. **Action items**

1. G. Preuss moved that Project #212594. (K. Hill of Alston & Bird, LLP for TowerCo) to continue operation of a cellular tower at 7373 Tooma St., with the provision that it be replaced with a tower disguised as a tree, 2nd - W. English; disapproved 4-5 (Beltz, Glover, Mooney, Lujan, Lujan opposed).

2. W. Glover moved that Project #212594. (K. Hill of Alston & Bird, LLP for TowerCo) to continue operation of a cellular tower at 7373 Tooma St., be approved as presented, 2nd - W. English; approved 5-4. (Preuss, Ramsey-Harvey, Krug, English opposed).

3. W. Glover moved to accept the Administrative Policies and Procedures Ad Hoc Committee report of May 14, 2010, 2nd - W. English. Approved 9-0.

8:30 p.m. **Motion to Adjourn** W. Glover, 2nd – G. Preuss approved 9-0.

Minutes submitted by John Mooney.