

# Skyline - Paradise Hills Planning Committee



*You can finally make a difference!*

Minutes of October 12, 2010

## Attendees

William Penick – Chair  
Cathy Ramsey-Harvey - Vice-Chair  
John Mooney – Secretary  
Wayne English-Treasurer

William Glover  
Guy Preuss  
Andrew Hamilton

## Absent

Yolanda Lujan  
Richard Lujan  
Nathan Betz  
James Keitt  
Michelle Krug

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

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

Agenda additions: Motion to add an action item to make a recommendation to the City Council regarding the housing by W. Glover, 2nd - W. English; Approved 7-0. Motion to report on Administrative Policies and Procedures Ad Hoc Sub-committee by C. Ramsey-Harvey, 2nd - W. Glover; Approved 7-0.

**Approval of Agenda** Motion to approve with changes by W. Glover, 2nd - W. English; approved- 7-0.

**Approval of September Minutes** Motion to approve, with ammendment of noting that a quorum was reached prior to the call to order, by W. English, 2nd - C. Ramsey-Harvey; approved 6-0 (A. Hamilton abstained).

7:15 p.m **Announcements**

1. The Alzheimer's Memory Walk '10 is on October 23. [www.sanalz.org/memorywalk](http://www.sanalz.org/memorywalk)
2. There will be a Back-to-school program for 6-12th grade on October 23 at Christ United Presbyterian Church, 5810 Alleghany St. Contact 479-2912 for more information.

7:23 p.m. **Treasurer's Report** Treasurer's Report: \$455.00 on account in the bank.

7:25 p.m. **Presentations**

1. Officer J. Jones of San Diego City Police summarized IPS theft reports. He also announced an anti-theft prevention program 10am-2pm, October 23 at Skyline Park and reminded drivers and parents to keep aware of children near streets.
2. Guy Preuss provided a summary of City Community Planning Committee (CPC) items.
3. K. Bucey of City Planning noted that Historic Resources Training will be conducted October 28, 2010 at the Metropolitan Operations Center.

4. C. Ramsey-Harvey reported on the findings of the Administrative Policies and Procedures Ad Hoc Sub-committee.

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

1. Project #212594. K. Hill of Alston & Bird, LLP presented a proposal for TowerCo to continue operation of a cellular tower at 7373 Tooma St. W. Glover moved to approval of the project an action item to the November agenda; 2nd - C. Ramsey-Harvey; approved 7-0.
2. L. Johnson presented a summary of efforts being taken by Pazzaz Inc. in providing after-school tutoring and academic assistance. [www.pazzaz.org](http://www.pazzaz.org)

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

1. C. Ramsey-Harvey moved that a recommendation be made to the San Diego City Council, via the Community Planners Committee, regarding proposed changes to Council Policy No. 600-27 to eliminate proposed incentives 1, 13, 17, and 19; 2nd - G. Preuss; Approved 7-0.

7:50 p.m. **Motion to Adjourn** W. Glover, 2nd – C. Ramsey-Harvey; approved 7-0.

Minutes submitted by John Mooney.