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Minutes of January 11, 2011

Attendees

William Penick – Chair	William Glover
Cathy Ramsey-Harvey - Vice-Chair	Guy Preuss
John Mooney – Secretary	Wayne English-Treasurer
Michelle Krugg	Nathan Beltz

Absent

Yolanda Lujan
Richard Lujan
James Keitt
Andrew Hamilton

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

7:00 p.m. **Call to order & Approval of Agenda** Motion to approve by G. Preuss, 2nd - W. English; approved, 6-0.

7:05p.m. **Announcements**

1. The Palavra Tree, Inc. will present its Seventh Annual Multi-Cultural Celebration of Life February 5, 2011, including a presentation of a Community Service award to planning committee chairman William Pennick. <http://www.palavratree.org/>
2. "All That! Jazz, Blues and Old School Musical Tribute..." The George L. Stevens Community Center will present its first community service award to Rev. George Walker Smith, February 26, 2011. <http://www.fdsrc.org/>
3. A ribbon cutting for the Paradise Hills Park's new picnic shelter will be Wednesday, January 19, 2011.
4. The City Planning Department will conduct a Code compliance training session January 27, 2011, at the Topaz Way Metropolitan Operations Center. RSVP sdplanninggroups@sandiego.gov or (619)235-5200.

7:08p.m. **Approval of December Minutes** Motion to approve, with with two corrections by G. Pruess, 2nd W. Glover; approved 6-0.

7:10p.m. **Treasurer's Report:** \$455.00 on account in the bank.

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

1. City Police had no new announcements but did state that new information on marijuana law enforcement would be forthcoming, e.g. - many instances which had previously been misdemeanors are now infractions.
2. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman including: Items can be submitted for inclusion in the Councilman's email blast, which goes to about 12,000 people; the councilman has posted a Council President's 2011 New Year Message discussing this year's goals (<http://www.sandiego.gov/citycouncil/cd4/pdf/2011message.pdf>); due to the extra requirements of the Council President, he will alter his office hours to alternate between Friday's in

his district office and downtown. Also, David Li is the new contact person for the Skyline Beautification Project and that the design plans are nearly complete. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>.

3. There was no December meeting of the City Community Planning Committee (CPC) items. More information is available at <http://sandiego.gov/cpci>.

7:25p.m. M. Krugg arrived.

7:38p.m. **Informational items**

3. The City of San Diego is updating Council Policy 600-27, Affordable Housing and Sustainable Development Incentive Program. Stakeholders meetings for the Linkage Nexus Study and Best Practices study will be held through April, 2011. Contact the committee chairman for details of the meeting dates or the San Diego Housing Commission website <http://www.sdhc.net/Resources.aspx?id=3427>.

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

A copy of the 2010 Policy notes was given to K. Bucey for review.

G. Preuss nominated N. Beltz as the sub-committee leader for the March election for general members and committee chairman, 2nd - C. Ramsey-Harvey. Approved 7-0.

7:50 p.m. **Motion to Adjourn** by C. Ramsey-Harvey, 2nd G. Preuss; approved 7-0.

Minutes submitted by John Mooney.