

# Skyline - Paradise Hills Planning Committee



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Minutes of September 13, 2011

## **Attendees**

William Penick – Chair  
John Mooney – Secretary  
Nathan Beltz  
James Keitt

William Glover  
Guy Preuss  
Wayne English-Treasurer  
Senta Delgado

## **Absent**

Andrew Hamilton  
Cathy Ramsey-Harvey -  
Vice-Chair  
Yolanda Lujan  
Richard Lujan  
Michelle Krug  
Kimberly Major-Delaney

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

7:00 p.m. **Call to order & Approval of Agenda** W. Glover moved to add a special election to the action items; 2<sup>nd</sup> – W. English; approved 7-0. Motion to accept agenda as amended by W. Glover, 2<sup>nd</sup> – N. Beltz; approved, 7-0.

7:02p.m. **Announcements**

7:05 p.m. **Approval of Minutes** Motion to approve August minutes as presented by G. Pruess, 2nd - J. Keitt; approved 6-0 with W. Glover abstaining.

7:08 p.m. **Treasurer's Report:** \$314.01 on account in the bank.

7:09 p.m. **Presentations**

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.

2. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman. He noted that the city council was now back in session and had recently approved a \$10 million slurry seal project for streets throughout the city. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>.

7:25 p.m. **Informational items** - none.

7:26 p.m. **Action items**

1. W. Glover moved to correct of minutes of December 14, 2010 project #SD0371 to reflect correction at time of approval of August 2011 meeting, 2<sup>nd</sup> – W. English. Approved 5-0 with J. Keitt and S. Delgado abstaining.

2. G. Preuss moved to approve project 255170 as presented by S. Kilborne with option 1A, to replace a Verizon cell phone tower at 6770 Aviation Dr. With a monopine cell phone tower and to replace the adjacent, city owned communications tower with a monopine tower. 2nd - N. Beltz Approved 7-0.

3. A special election was conducted. W. Glover moved to accept Y. Hunt as an Executive Board member, 2nd – W. English. Approved 7-0.

7:52 p.m. **Motion to Adjourn** by W. Glover, 2nd - N. Beltz; approved 7-0.

Minutes submitted by John Mooney.