

Skyline - Paradise Hills Planning Committee



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Minutes of November 13, 2012

Attendees

Wayne English-Treasurer	Cathy Ramsey - Vice-Chair
William Penick – Chair	Guy Preuss
Adrian Chestang	Nathan Beltz
John Mooney – Secretary	Senta Delgado

Absent

Yolanda Lujan
Michelle Krug
Richard Lujan
Yvonne Hunt
William Glover
James Keitt

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

7:00 p.m. **Call to order & Approval of Agenda** G. Preuss moved to accept agenda, 2nd – N. Beltz; approved, 7-0.

7:13p.m. **Announcements & Public Comment**

1. C. Ramsey announced that as usual, the December meeting will begin at 6:30 p.m. with a potluck dinner. All are welcome to attend.

7:19 p.m. **Approval of Meeting Minutes**

1. N. Beltz moved to approve the minutes of August 14, 2nd – W. English; approved 7-0.
2. S. Delgado moved to approve the minutes of September 11, 2nd – W. English; approved 7-0.
3. G. Preuss moved to approve the minutes of October 9, 2nd – S. Delgado; approved 7-0.

7:20 p.m. **Treasurer's Report:** \$331.01 on account in the bank.

7:21 p.m. **Presentations**

1. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4>. He highlighted the councilmember's interest in pursuing the upgrading of the Skyline Library. For library improvement information contact the Friends of the Library committee, which meets at the library on the 2nd Wednesday of each month at 6:30pm.
2. Karen Bucey, participating as a representative from the newly named "Advanced Planning" office of the city's Planning Department announced a tour/workshop on December 1 of the 47th St Trolley Station Study.
<http://www.sandag.org/index.asp?projectid=407&fuseaction=projects.detail>

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

7:20 p.m. **Informational items** -

1. Project No. 279702;24002642. Mehrdad Hemmati presented plans for building an approximately 1,600 square-foot, single-family residence at 291 Woodman St. G. Preuss moved to place the item on the December agenda for consideration, 2nd – N. Beltz; approved 7-0.
2. Gary Horning presented the development ideas of the new owners of Bay Terrace #11, consisting of approximately 6.9 acres parcel of vacant land located at West of Parkside Avenue and Landscape Drive, CA 92139. The owners are most likely considering about 60 single-family duplex style units. Several nearby residents expressed concern that their views would be obscured and excessive noise introduced to the neighborhood.

7:59 p.m. **Action items** –

1. N. Beltz motioned to elect Harry Bennett to the Executive Board, 2nd – S. Delgado. Elected 8-0.

8:30 p.m. **Motion to Adjourn** by G. Preuss, 2nd – C. Ramsey; approved 7-0.

Minutes submitted by John Mooney.