

Skyline - Paradise Hills Planning Committee



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Minutes of March 13, 2012

Attendees

Wayne English-Treasurer	Guy Preuss
William Glover	John Mooney – Secretary
William Penick – Chair	Senta Delgado
Nathan Beltz	Yvonne Hunt

Absent

Yolanda Lujan
Richard Lujan
James Keitt
Michelle Krug
Cathy Ramsey-Harvey -
Vice-Chair

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

7:00 p.m. **Call to order & Approval of Agenda** J. Mooney moved to add the annual election as a second action item, 2nd - W. English; approved 7-0; W. Glover moved to add appointment of an alternate representative to the San Diego Community Planning Committee as a third action item; 2nd - W. English; approved 7-0. N. Beltz moved to accept agenda as amended, 2nd – S. Delgado; approved, 7-0.

7:02p.m. **Announcements & Public Comment**

7:03 p.m. **Approval of December Meeting Minutes** Motion to approve February, 2012 minutes as corrected (item 2 motion by W. English) by G. Pruess, 2nd - W. English; approved 5-0 with Y. Hunt and N. Beltz abstaining.

7:05 p.m. **Treasurer's Report:** \$331.01 on account in the bank.

7:22 p.m. **Presentations**

1. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman and spent some time explaining the status of several community projects including the Skyline beautification project and street repairs. The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>.
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** - none.

8:00 p.m. **Action items**

1. Project S. Kilbourn, representing Verizon Wireless, proposed a new telecommunications site with two antennae/light towers replacing two existing ballpark light poles at 8285 Skyline Dr. W. English moved to accept the project as presented, 2nd - W. Glover; approved 7-0.
2. The annual election was conducted by S. Delgado. All candidates were selected and C. Ramsey-Harvey and W. English were re-elected as Vice-Chair and Treasurer respectively.
3. Y. Hunt moved to appoint N. Beltz as alternate representative to the San Diego CPC, 2nd - W. English; approved 7-0.

8:30 p.m. **Motion to Adjourn** by W. Glover, 2nd – W. English; approved 7-0.

Minutes submitted by John Mooney.