

Skyline - Paradise Hills Planning Committee



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Minutes of August 14, 2012

Attendees

Wayne English-Treasurer	Cathy Ramsey - Vice-Chair
William Penick – Chair	Guy Preuss
William Glover	Nathan Beltz
James Keitt	Senta Delgado
	Yvonne Hunt

Absent

Yolanda Lujan
Michelle Krug
Richard Lujan
John Mooney – Secretary

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

7:00 p.m. **Call to order & Approval of Agenda** W. Glover moved to accept agenda with addition of a special election; 2nd – C. Ramsey; approved, 8-0.

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

7:19 p.m. **Approval of Minutes** G. Preuss moved to accept the July 2012 Meeting Minutes, 2nd – N. Beltz; approved 8-0.

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/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** -

1. Sherry Brooks of the SEDC/Southeastern San Diego updated the committee on the status of the successor agency to that organization.

7:59 p.m. **Action items** –

1. A special election was conducted and A. Chestang was unanimously elected to the Executive Board.

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

Minutes submitted by Yvonne Hunt.