

# Skyline - Paradise Hills Planning Committee



*You can finally make a difference!*

Minutes of October 9, 2012

## Attendees

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

## Absent

Yolanda Lujan  
Michelle Krug  
Richard Lujan  
Yvonne Hunt

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

7:00 p.m. **Call to order & Approval of Agenda** W. Glover moved to accept agenda, 2nd – C. Ramsey; approved, 9-0.

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

1. G. Preuss noted that the San Diego City School District has sold the property, Bay Terrace #11, consisting of approximately 6.9 acres parcel of vacant land located at West of Parkside Avenue and Landscape Drive, CA 92139.
2. W. Glover announced the annual “Walk to End Alzheimer’s” to be held October 27, 2012. More information is available at [www.alz.org/sandiego](http://www.alz.org/sandiego).
3. W. Pennick highlighted a planned tour of thirty Morse High School students to the San Diego Harbor Police Station as a follow-on to a recent career fair.
4. M. Lyon announced a quarterly forum for the “Healthy Communities Central Region Community Health Improvement Plan on October 16, 2012. For more information contact [Amelia.barile-simon@sdcounty.ca.gov](mailto:Amelia.barile-simon@sdcounty.ca.gov).

7:19 p.m. **Approval of September Meeting Minutes** was tabled pending completion of publishing the draft minutes.

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. P. Zamudio described SANDAG's Public Participation Plan Survey. More information is available at [paula.zamudio@sandag.org](mailto:paula.zamudio@sandag.org) and the survey can be completed on line at <https://surveymonkey.com/TLZJFXB>.
2. R. Dimarcuct, Field Representative for California State Assembly, 78<sup>th</sup> District, summarized described the recent history of the Caltrans property at the Briarwood Rd. exit of Hwy 54. He explained that the Councilmember had been informed that the lot would be cleaned up and returned to a natural state by mid-November. He also cautioned that there is a Caltrans requirement to sell the property within a year.

7:59 p.m. **Action items** –

1. W. Glover motioned to re-submit the July 12, 2011 “Request for Installation of Sidewalks Where Missing In Paradise Hills” letter to the Mayor of San Diego as the Committee's submission for the FY 2014 Capital Improvements Program(CIP) budget input as updated on the CIP Request form. 2nd – W. English. Approved 9-0.
2. The Chairman established a standing subcommittee for election planning and appointed A. Chestang, N. Beltz, C. Ramsey and J. Mooney as committee members.

8:30 p.m. **Motion to Adjourn** by G. Preuss, 2nd – C. Ramsey; approved 9-0.

Minutes submitted by John Mooney.