

Skyline - Paradise Hills Planning Committee



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Minutes of February 12, 2013

Attendees

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

Absent

Wayne English-Treasurer
Yolanda Lujan
James Keitt
Michelle Krug
Richard Lujan
Harry Bennett
Yvonne Hunt

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

7:14 p.m. **Call to order & Approval of Agenda** G. Preuss moved to accept agenda, 2nd – A. Chestang; approved, 7-0.

7:15p.m. **Announcements & Public Comment**

7:17 p.m. **Treasurer's Report:** \$336.01 on account.

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

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting and provided a rough draft of the new planning code for Barrio Logan. It is expected that other districts will follow a similar format as they are updated in the next few years. More information is available at <http://sandiego.gov/cpci>.

7:48 p.m. **Action items**

1. G. Preuss moved to approve Project No. 279702, 24002642 at 291 Woodman St as presented, 2nd – N. Beltz; approved 7-0.
2. W. Glover moved to approve the upgrade and permit renewal of the cell tower facility at 6780 Aviation Dr. (modification SD73XC163), 2nd – G. Preuss; approved 7-0.
3. The Chair dissolved the ad-hoc election subcommittee and then re-designated the subcommittee led by N. Beltz, C. Ramsey and A. Chastang.

8:15 p.m. **Approval of Meeting Minutes** - W. Glover moved to approve the minutes of January 8, 2nd – A. Chestang; approved 5-0.

8:28 p.m. Bruce Williams answered questions from the floor.

8:31 p.m. **Motion to Adjourn** by W. Glover, 2nd – A. Chestang; approved 7-0.

Minutes submitted by John Mooney.