



Minutes of January 8, 2013

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**Attendees**

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

**Absent**

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

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

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

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

1. Several residents described Benson Ave. as badly worn and inquired about when it was scheduled for resurfacing. The Chairman committed to obtaining information.

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

1. G. Preuss moved to approve the minutes of November 13, 2<sup>nd</sup> – W. English; approved 7-0.

7:20 p.m. **Treasurer's Report:** \$331.01 on account in the bank and \$5 in cash; \$336.01.

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

1. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.
2. The Elections subcommittee reviewed the procedures that will be used for the 2013 executive board election. It was noted that the current bylaws do not allow standing subcommittees and so the subcommittee could only be considered ad-hoc.

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

1. Sprint representative, Maegan Murphy, described the upgrade and permit renewal of the cell tower facility at 6780 Aviation Dr. (modification SD73XC163) G. Preuss moved that the item be placed on the February ballot, 2<sup>nd</sup> – H. Bennett; approved 7-0.

8:15 p.m. **Motion to Adjourn** by H. Bennett, 2nd – A. Chestang; approved 7-0.

Minutes submitted by John Mooney.