



Minutes of March 12, 2013

Attendees		Absent
William Glover Adrian Chestang Cathy Ramsey - Vice-Chair Harry Bennett	Guy Preuss Nathan Beltz John Mooney – Secretary Senta Delgado	Wayne English-Treasurer Yolanda Lujan James Keitt Michelle Krug Richard Lujan Yvonne Hunt William Penick – Chair

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

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

7:05p.m. **Announcements & Public Comment**

7:15 p.m. **Approval of Meeting Minutes** - W. Glover moved to approve the minutes of January 8, 2nd – A. Chestang; approved 7-0.

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

7:20 p.m. **Presentations**

1. Jimmie Slack of the 4th District Council office described the current status of the Skyline Hills Library, explaining that it was possible that public input could be sought in June for a September construction of a new facility. He also reported that the Council had recently voted funds for the improvement of Mariner's Village.
2. Karen Bucey of City Planning reported that the new Community Plan for Encanto was nearly complete and would soon be ready for general review.
3. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <http://sandiego.gov/cpci>.
4. ((8:00 pm) Officer Thomas, Southeast Community Relations Officer, discussed recent crime statistics. He introduced www.nextdoor.com as San Diego Police Department's recommended successor to Neighborhood Watch programs.

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

1. N. Beltz conducted the annual election. C. Ramsey, J. Mooney, W. English, J. Keitt, G. Preuss, S. Delgado and S. McKenzie were elected to the Executive Board. J. Mooney was elected Chair, N. Beltz was elected Secretary.

8:25 p.m. **Motion to Adjourn** by H. Bennett, 2nd – G. Preuss; approved 7-0.

Minutes submitted by John Mooney.