

Skyline/Paradise Hills Planning Group
6610 Potomac Street
San Diego, Ca 92139

(619)470-0179

PUBLIC NOTICE & AGENDA

January 8, 2008 MEETING

(ALWAYS THE SECOND TUESDAY OF THE MONTH)

AGENDA ITEMS:

-MEETING OF COMMITTEE ON CORRESPONDENCE	6:30PM
-CALL TO ORDER	7:00PM
-AGENDA ADDITIONS-	7:02PM
-SET UP/TEAR DOWN REMINDER	7:03 PM
-ANNOUNCEMENTS	7:05PM
-APPROVAL OF MINUTES	7:10PM
-TREASURER'S REPORT	7:11PM
-PRESENTATIONS BY CITY/COUNTY/STATE	7:12PM
-POLICE/FIRE COMPACT, CPC BOARD COMMITTEES	

Correspondence is available in the Rec. Center office prior
To meetings. Be sure to initial Routing Slip

Treasurer Report: 440.00\$ in treasurer

INFO ITEMS:

Howard Labore- Vice info liquor license.

ACTION ITEMS:

-Approval of members Ida Glover & Robert L Haynes.

**“We are fighting for things that make these homes
Worthwhile; a yard big enough to raise a garden; a
Paved street in front; sidewalks to walk on; sewers that
Don't stop up; garbage cans emptied weekly; decent
Playgrounds for the children; a tax bill we can afford to
Pay.”**

- Harley Knox

Membership- March 2007

*Chair
 +Vice chair
 @Secretary
 \$Treasurer

Skyline/Paradise Hills planning committee
 Paradise Hills Recreation Center
 6610 Potomac Street
 San Diego, Ca 92139

11 Dec 2007

Executive Board Members

Name	Address	Zip Code	Phone	Email Address	Cont. service began	Term exp	Total meeting attended since apr	Total meetings absent since apr	Sign in
Wayne English +	Kausman St	92139	267-6356	wayneenglish@yahoo.com		Mar-07			WE
William Glover	8492 Noeline Ln	92114	479-6020	gloverwisa@aol.com		Mar-07			WG
Cathy Ramsey-Harvey	155 S. Meadowbrook Dr	92114	479-2912	msgoodall@junet.com		Mar-07			CRH
Nick Jaconete	8180 Dodie St	92114	697-6693			Mar-08			
James Keitt	8091 Brookhaven Dr	92114	470-6046	jkeitt@cox.net		Mar-07			JPK
Michelle Krug	2423 seabreeze Dr	92139	434-9343	Michelleandfeya@AOL.com		Mar-08			myk
Richard Lujan	8214 Redcrest PL	92114	697-9395			Mar-08			RL
Yolanda Lujan	8214 Redcrest PL	92114	697-9395	yolujan@cox.net		Mar-08			YL
Calvin Martin \$	6766 Doti Point	92139	470-7631	CalvinMartin@cox.net		Mar-07			
William Penick *	111 Wedgewood Dr	92114	470-0179	Penick_will@cox.net	Apr-02	Mar-08			
Wanda Pruess	2653 Keen Dr	92139	479-6986		Mar-04	Mar-08			WPP
Guy Pruess	2653 Keen Dr	92139	479-6986		Apr-05	Mar-07	11	0	GP
Cynthia Romero	6727 Doti Point Dr.	92139	472-5254			Mar-08			
Dorene Dias Pesta	7465 Minerva DR.	92114	527-7960						DP
General Members									
Domp Cora Dompers	480 S Meadowbrook Dr.	92114	527-3484	mdomper@san diego.gov					CD
NATHAN BELTZ	2144 PARADISE Hills Rd	92114	475-6304	NATHAN @ BELTZ.NET		DEC 07	5		NB

Note New Attendance

SKYLINE PARADISE HILLS COMMUNITY PLANNING COMMITTEE GENERAL SIGN-IN SHEET

DATE: 11 DEC 07

PRINT PLEASE

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NAME	ADDRESS	PHONE	AFFILIATION
1. Ida M. Glouer	8492 Wadline Ln 50092114	619 479-6020	Skylise
2. Cecilia English	2710 Kausman St SB 92139	619-267-6358	
3. Petra Branch	202 C Street	619-236-7175	4th District Office
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Skyline-Paradise Hills Planning Committee
Minutes of December 12, 2007

Attendees: Wayne English-Vice-Chair, William Glover-Parliamentarian, Dorene Dias Pesta-Secretary, Nathan Beltz, Cora Dompur, James Keitt, Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss, Wanda Preuss, Cathy Harvey Ramsey.

Call to Order: 7:00p.m.

Agenda: Motion #1: to accept agenda with the following additions vote on Ida Glover and Robert L. Haynes SR as general members, notifying board members in violation of Brown act due to absence. Moved by Michelle Krug, seconded by Yolanda Lujan, motion carried, 12-0.

Announcements: The following announcements: Guy Preuss passed out information, which included a paper stating that our Bylaws have been approved by the City, Schematic of downtown Carmel Valley & Big Sur was passed out showing an example of a Walk able Grid Community. William Glover reported on key issues from the mini COW such as rules limiting abstention, 72 hr meeting notice, Brown Act policy 600-24 forbids business conversation between board members unless at official planning meeting and the new procedure to as it relates to removal of members due to absences. Cathy Harvey Ramsey reported RESO notice was passed out for retail and commercial by planning committee we need to support this. Michelle Krug, gave information on the CNC Walk to The Moon Campaign. Dorene Dias Pesta reported on CNC annual event Toys for Tots, Saturday 12/22/07 and the need for volunteers at the wrapping party 12/14/07 and 12/19/07.

Approval of Minutes: Motion #2: to accept minutes with following corrections add his name to the attendance. Moved by Guy Preuss, second by William Glover, motion carried, 12-0.

Treasurer Report: no report given due to absence.

Councilman Anthony Young: Katrina Branch passed out electronic newsletter. Richard Lujan inquired about lack of code enforcement in district 4. Violations are being turned in but problems are not being corrected such as; problems with cables on a telephone pole reported 1 ½ yrs ago; drainage problem on Encinitas and San Felipe with puddles on ADA ramp on the east side of the street. James Keitt reported on blind spot hazard at Meadowbrook & Paradise Valley Rd due to traffic back-up at the gas station, also an electrical box is missing a cover on the same corner. Michelle Krug reported on MTS problem with transportation on the #962 bus no stop at Plaza & National City blvd heading west it is listed as a stop but the closest stop is Plaza & B, which leads to a very dark walk to the 8th St Trolley. Cathy Harvey Ramsey reported problem at 155 S. Meadowbrook St the street is cracked. Dorene Dias Pesta requested written status of complaints for next month. Guy Pruess-reported at last months meeting a request was made to Councilman Anthony Young's representative to pull the Rooming House

Ordinance from the consent calendar, this occurred CPC reviewed the parking ordinance and recommended one parking space per roomer instead of two roomers per one parking space to (reference ordinance see 02008-61 pg 19 of 20 table 142-05-c)

Library: Dora Dompore reported that the Paradise library is now open

Police: No representative present

Fire: No representative present

Information Item: Paylo owner is not pursuing liquor license issue
Howard Labore is not present

CPC: Guy Preuss reported that a chart was passed out and Paradise Skyline Hills Planning Group bylaws have been approved by the City. The chart was given to all board members present with request to put in planning book.

William Glover made request for all board members to read the new Bylaws and Planning book. It was stated Dorene, Nathan, Keitt, Michelle need copies of the planning book.

Dorene Dias Pesta, Secretary-letter was presented to the board listing the names of members who have missed three consecutive meetings, request made to the acting Vice-Chair to submit letter to the Chair. In addition, the Chair needs to be contacted for a copy of existing removal letter or creation of a new letter.

Debate ensued regarding concerns with prior notice and the need to come up with a process prior to removal of members after three consecutive absences.

Motion #3 removal of Nick Jaconette and Cynthia Romero from the planning group as defined in new Bylaws Article IV section 1. due to violation of attendance requirements. Secretary is to send letter-notifying members of their removal. Moved by William Glover, seconded by Dorene Dias Pesta, 11-1 motion carried.

Request made by William Glover to Secretary that new general application from COW handbook be presented in January.

*******The motion to add new members Ida Glover & Robert L. Haynes will be added to next months agenda.**