

Minutes of June 12, 2012

**Attendees** 

Wayne English-Treasurer Guy Preuss
William Glover Michelle Krug
William Penick – Chair Senta Delgado
Nathan Beltz John Mooney – Secretary

James Keitt Cathy Ramsey - Vice-Chair

Yvonne Hunt

Yolanda Lujan

Richard Lujan

Absent

6:30 p.m. Correspondence review

7:00 p.m. **Call to order & Approval of Agenda** N. Beltz moved to accept agenda, 2nd – S. Delgado; approved, 7-0.

7:02p.m. Announcements & Public Comment

7:03 p.m. **Approval of April Meeting Minutes** Motion to approve April, 2012 minutes as corrected by G. Pruess, 2nd - W. English; approved 6-0 with J. Mooney abstaining.

7:05 p.m. **Treasurer's Report:** \$331.01 on account in the bank.

## 7:22 p.m. **Presentations**

- Officer Mercado reviewed community crime statistics and announced that the annual National Night Out will be held August 7 at the Skyview Park. <a href="http://www.nationaltownwatch.org/nno/">http://www.nationaltownwatch.org/nno/</a>. Officer Mercado can be contacted at jmercado@pd.sandiego.gov.
- 2. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman. The most recent Community Update letter is available at <a href="http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml">http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml</a>.
- 3. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at <a href="http://sandiego.gov/cpci">http://sandiego.gov/cpci</a>.

7:20 p.m. **Informational items** - none.

8:00 p.m. **Action items** – G. Preuss moved to approve project #280764 internal order #24002669 located at 6780 Aviation Drive, as presented by Monica Moretta, on behalf of AT&T, to replace

a currently standing cellular phone tower with a  $50~\rm{ft.}$  faux pine tree tower; second by W. Glover; approved 7-0.

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8:30 p.m. **Motion to Adjourn** by W. Glover, 2nd – W. English; approved 7-0.

Minutes submitted by John Mooney.