Minutes of June 12, 2012

Attendees<br>Wayne English-Treasurer<br>William Glover<br>William Penick - Chair<br>Nathan Beltz

Guy Preuss
Michelle Krug
Senta Delgado
John Mooney - Secretary

Absent<br>Yolanda Lujan<br>Richard Lujan<br>James Keitt<br>Cathy Ramsey - Vice-<br>Chair<br>Yvonne Hunt

## 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

1. Officer Mercado reviewed community crime statistics and announced that the annual National Night Out will be held August 7 at the Skyview Park. http://www.nationaltownwatch.org/nno/. 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 http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml.
3. The City Community Planning Committee (CPC) representative summarized the most recent meeting. More information is available at http://sandiego.gov/cpci.

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 ft . faux pine tree tower; second by W . Glover; approved 7-0.

8:30 p.m. Motion to Adjourn by W. Glover, 2nd - W. English; approved 7-0.
Minutes submitted by John Mooney.

