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

## (619)470-0179

# **PUBLIC NOTICE & AGENDA**

October 9, 2007 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	

INFO ITEMS:

## **ACTION ITEMS:**

NOA Paradise food mart project number 109652 CPU adult residential care Facility 7373 West Brook Ave.

"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

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

Treasurer Report: \$509.00 in treasurer

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# Membership- March 2007

\*Chair +Vice chair

@Secretary

**S**Treasurer

# Skyline/Paradise Hills planning committee Paradise Hills Recreation Center

Paradise Hills Recreation Center 6610 Potomac Street San Diego, Ca 92139

# **Executive Board Members**

					Depremper in the				
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	waynenglish@ yahoo.com		Mar- 07			22 - 13 - 13 - 10 - 10 - 10 - 10 - 10 - 10
William Glover	8492 Noeline In	92114	479-6020	glovewisa @aoi.com	Pelail "E" Fron E-Man	Mar- 07			Sort
Cathy Ramsey- Harvey	155 S. Meadowbrook Dr	92114	479-2912	msgoodall@ju no.net		Mar- 07			
Nick Jaconete	8180 Dodie St	92114	697-6693			Mar- 08			
James Keitt	8091 Brookhaven Dr	92114	470-6046	jkeitt@cox.net		Mar- 07			The second
Michelle Krug	2423 seabreeze Dr	92139	434-9343	Michelleandfre ya@AOL.com		Mar- 08		4	
Richard Lujan	8214 Redcrest PL	92114	697-9395			Mar- 08			R.4
Yolanda Lujan	8214 Redcrest PL	92114	697-9395	yolujan@cox.n et		Mar- 08			VL
Calvin Martin \$	6766 Doti Point	92139	470-7631	CalvinMartin @cox.nct		Мяг- 07			CUA
William Penick *	111 Wedgewood Dr	92114	470-0179	Penick_will@ cox.net	Apr-02	Mar- 08		Ň	WP
Wanda Pruess	2653 Keen Dr	92139	479-6986		Mar-04	Mar- 08			WER
Guy Pruess	2653 Keen Dr	92139	479-6986		Apr-05	Mar- 07	-7	Ø	20
Cynthia Romero	6727 Doti Point Dr.	92139	472-5254			Mar- 08			
Dorene Dias Pesta	7465 Minerva DR.	92114	527-7960						
General Members									
Cora Bompers DoMPOR	480 S Meadowbrook Dr.	92114	527-3484	mdomper@san diego.gov				(	to
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September 11, 2007

Date:	Print please	September 1	2007
Name:	Address:	Phone:	Affiliation:
TOA GLOVER	\$492 Noch NeLAN	619/19/6020	Styline
2 Janiel Gonzales	8492 Noch Ne LAN 1955 GTTh Street	619358-5644	styling
3. Tony Espanta	7373 Westbrack 1 5 0 92139	619-475-1736	SECTIONS PARADIS
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# Skyline Paradisc Hills community planning committee General sign-in sheet

### Skyline-Paradise Hills planning committee

# Minutes of September 11<sup>th</sup> meeting

Attendees: (Circle those in Attendance) William Penick-Chair; Wayne English-Vice Chair; Jewel Bennett-Sccretary; Harry Bennett-Treasurer; William Glover-Parliamentarian, Ezra Carroll; Major Dubtin; Cathy Ramsey-Harvey; Nick Jaconettc; James Kertt; Michelle Krug; Richard Lujan; Yotanda Lujan; Catvtn Martin; John Mooney; Guy Preuss; Wanda Preuss; Carl Rodney; Cynthia Romero; Meiissa Devine-City Planner.

### Call to Order: 7:00p.m.

Agenda Additions: Yolanda, Lujan made motion too accept agenda as written. Second by Bill glover motion passed.

Announcements: Advanced COW members encouraged too attend; check ernail for information. Storm water public meeting invitation. Problem getting group agenda from downtown. Chair provided information concerning problem and representative and planning will attend October 9 meeting. R. Lujan clean up September 29 Lomita Village, Park party October 13, 11-5 PM all are welcomed; Pay-low shopping center had sign stating "SMOKE SHOP" opening soon. Information gathered including pictures and given/pictures taken and sent too councilmen Pro-tern, young staff police notified and telephone number of officer McKinney Hammond city attorney, Cold compliance notified officer McKenney Hammond, Telephone number 619-533-5664. Tabacco ordinance approved by City council.

Approval of minutes: Minutes not present; motion made by Bill Glover, Second by James Kiett To accept Minutes of September 11<sup>th</sup> meeting at next planning group meeting (October 9, 2007)

Treasure report: Motion made by C. Martin Seconded by R. Lujan To expand \$69.95 for printing expenses occurring in July 2007 with a reminder to provide receipt at meeting of August 14, 2007

SDPD:

Fire Dept:

#### City Report:

Info Items: Chair discussed NOA Paradise food mart and steps taken to notify all down town personnel. Tony Elefent owner of Adult care facility spoke on care facility and changes he wishes to implement through a CUP. He has stated he has been in operation for over 6 years. And is providing information of type of residential care and is currently applying for a 12 bed residence as he has expanded with three additional bedrooms states, he has certified to house veterans by the veterans administration. It was noted that the Cycle issue report was in draft and there was items that were not completed. Draft issue of cycle issue report was faxed to chair of Skyline Paraidise hills planning group. Day before planning group meeting. Action Items: Chair Expected to update by laws. He updated all 42 pages a set of by laws were put together by Calvin Martin, Guy Preuss, Dorene Pesta, Put in the smooth and delivered without the Bylaws being seen by the chair or reviewed by the group. Chair made it clear that he must know what is being submitted, indicated problems down town is creating a major problem for him and his group. Accepted during Dorene Pesta agreement to fill position of secretary until elections in February in 2008. Chair will be back up for secretary in times of her absence. Motion to adjourn by Wanda Preuss, Second by Guy Preuss, motion carried. Meeting Adjourned at 8:15 pm.

Minutes: Respectfully submitted by

William S. Penick

## SKYLINE-PARADISE HILLS PLANNING COMMITTEE

Minutes of August 14, 2007

Attendees: William Penick-Chair, Wayne English-Vice-Chair, Calvin Martin-Treasurer, James Keitt, Michelle Krug, Richard Lujan, Yolanda Lujan, Wanda Preuss, Guy Preuss, Dorene Dias Pesta

Call to Order: 7:00p.m.

<u>Agenda Additions:</u> Guy Preuss made request to change Carter Reese action item to an informational item. Wayne English moved motion to change to informational item. Second by Michelle Krug, motion approved unanimously. Guy Preuss, stated that he has not received agenda or minutes from the City for two months. Yolanda Lujan reported that she also did not receive the agenda from the City.

Dorene Dias Pesta made request to add discussion of board member attendance policy consistent with new bylaw rules.

William Glover moved the motion that those not in attendance prior to Call To Order of the meeting will be considered absent, second by Wayne English. The following discussion occurred: Calvin Martin stated that things happen and would like to us to consider events leading to tardiness. William Pennick stated reminder that board members are to be present at 6:30 to review materials. If members inform Chair of tardiness, exceptions will be made on a case by case basis. However absent cannot be excused. Motion approved unanimously.

Announcements: by William Penick-Chair, on Saturday, September 22, 2007, the 2<sup>nd</sup> Annual Day of Peace will be held at Market Creek Plaza, 310 Euclid Avenue from 11:00a.m.-4:00p.m. Several groups will be participating. The treasurer report was not included in the minutes of 7/10/07, request that maker of minutes motion retroactively include as correction. William Glover announced celebration of 50<sup>th</sup> wedding anniversary. Alzheimer's Memory Walk 2007, it will be 5k 3.3 miles on October 27, 2007 at Balboa Park. Please let me know if you want to walk there is no charge to join. Michelle Krug, Annual Philipino Festival on October 6, 2007 on Paradise Valley Rd. Fiesta Del Sol on August 25 & 26 from 11:00-5:00p.m in Logan Heights. Gay Pride Day August 19, 2007 at Okay Park. And the Encanto Street Festival Saturday, August 18, 2007 on Imperial Avenue 65street -69<sup>th</sup> street. Wayne English, please see Movie Favela Rising, Afro Reggae coming to World Beat Center this Saturday at 8:00.

### Public Input: None

<u>Approval of Minutes:</u> Guy Preuss moved minutes accepted with following corrections, addition of 7/10/07 Treasurer Report of \$ 469 in bank and \$40 cash for total of \$509, second by James Kcitt.

<u>Treasurer Report:</u> Calvin Martin reported we have \$469.00 in the Bank and \$40.00 cash on hand for a total of \$509.00, reminder given to Chair to submit cost of printing.

**SDPD:** Officer Lawanda Fisher asked for questions. Chair asked for report that Officer Alonzo used to bring. Officer Fisher stated that she wanted requested specifics and will bring the data next month. Michelle Krug, requested info on robbery at Liquor store. Officer Fisher reported that she is trying to get documentation to give to c-squad who has been asked to handle this issue but they also have a large area to cover. Yolanda Lujan reported people hanging out at Pay-lo and requested clarification on C-squad duties. Officer Fisher clarified that C-squad doesn't take calls from the public but they handle most of my issues with Gangs and Narcotics and will respond as needed with violent situations. Richard Lujan, reported that a report was passed out with names of the people who complained and the issues they complained about, please ensure that this does not happen or people will not report issues. Cathy Ramsey-Harvey reported on graffiti on the southwest corner of shady glade. Nathan Beltz reported graffiti near Mc Donald's and inquired about letters being sent to have home owners clean up their yards or be fined.

**Fire Dept**: Information submitted on brush management, reminder to ensure property is cleared within 100ft of houses.

City report: communication received from Melissa Devine on Carter Reese project.

<u>CPC Report:</u> Guy Preuss gave overview of the following topics discussed; Indemnification language, sub committee on bylaw revision, city is currently drafting ordinance to define single room occupancy hotels (SRO's); they are including a sunset clause to abolish SRO's.

**INFO ITEMS:** The Chair William Penick reported that Ken McClousky from Carter Reese did not show up at the Jamacha meeting. I called Melissa Devine and she stated that no recommended changes were submitted on the Lisbon Greens, Carter Reese project. Guy Preuss stated that Carter Reese is a large corporation they knew how many houses would fit on the land; I don't think they need any deviations. In regards to Meadowbrook project KB homes I don't think the result is what we voted on and don't want the same thing to occur on other projects. Discussion occurred on Bylaws; Guy Preuss suggested several changes to be inputted from the previous bylaws. Motion made by Wanda Preuss to have recommended changes sent to the planning group, 2<sup>nd</sup> by Guy Preuss, unanimously approved.

Motion to adjourn moved by Michelle Krug and second by James Keitt.

Minutes respectfully submitted by Dorene Dias Pesta