

Minutes of February 14, 2012

Attendees

Wayne English-Treasurer Cathy Ramsey-Harvey - Vice-Chair **Guy Preuss**

William Glover

John Mooney – Secretary James Keitt

Senta Delgado Michelle Krug

Absent

William Penick – Chair

Yolanda Lujan Richard Lujan Nathan Beltz Yvonne Hunt

6:30 p.m. Correspondence review

7:00 p.m. Call to order & Approval of Agenda Motion to accept agenda with the addition of selection of election subcommittee by W. English, 2nd – W. Glover; approved, 7-0.

7:02p.m. Announcements & Public Comment

7:03 p.m. **Approval of December Meeting Minutes** Motion to approve by G. Preuss, $2^{nd} - W$. English; approved 7-0.

7:05 p.m. **Treasurer's Report**: \$326.01 on account in the bank.

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

- 1. Officer Mercado reviewed community crime statistics and announced that there will be a Juvenile Safety Fair May 12, 2012 at the Jacob's Center. 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 including new street maintenance projects, new city livestock rules and the selection of a construction company for the Skyline Drive upgrading project. 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

- 1. Senta Delgado was selected to lead the March election nominating subcommittee.
- 2. M. Krugg moved to nominate all areas presented by Will Anderson, program manager for the San Diego Canyonlands, except those in S799RU and S799GM east of Glencoe St. as dedicated open space. 2nd S. Delgado; approved 7-0.

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

Minutes submitted by John Mooney.