

Minutes of September 14, 2010

Attendees

William Penick – Chair Cathy Ramsey-Harvey - Vice-Chair John Mooney – Secretary Wayne English-Treasurer William Glover Guy Preuss Michelle Krug **Absent** Yolanda Lujan Richard Lujan

Nathan Betz James Keitt

Andrew Hamilton

6:30 p.m. Correspondence review

7:00 p.m. Chairman announced short delay in order to phone remaining members to reach a quorum.

7:10 p.m. Quorum was present. Call to order.

Approval of Agenda Motion - W. Glover, 2nd - G. Preuss Changes: ; approved- 7-0. **Approval of July Minutes** Motion - W. Glover, 2nd - W. English; approved 7-0.

7:15 p.m **Announcements**

- 1. There will be an Alzheimer's Memory Walk '10 on October 23. www.sanalz.org/memorywalk
- 2. The August Community Planning Committee meeting was cancelled.
- 3. Dorene Dias Pesta has resigned from the committee.
- 4. Nathan Beltz sends his regards and reports that he is still a member of the committee but cannot attend due to military commitments.

7:23 p.m. **Treasurer's Report** Treasurer's Report: \$455.00 on account in the bank.

7:25 p.m. **Presentations**

- 1. Bruce William's for Councilman Anthony Young discussed the latest and planned activites of the Councilman. He noted that there are energy savings funding grants available and administered by the Salvation Army. He also reported that the City Council is nearing the final stages of approving rules for marijuana dispensary permits including one at 1446 Euclid Ave. and 4758 Federal Blvd. The most recent Community Update letter is available at http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml.
- 2. Guy Preuss provided a summary of Community Planners Community for Transportation (COMPACT) suggested realigning Old Town as the "center" of the city.

3. Guy Preuss provided a summary of City Community Planning Committee (CPC) items. July - Permanent homeless communitity at 1250 Sixth Avenue, San Diego, the former Harcourt-Brace-Jovanovich building, downtown was approved. The CPC acknowledged there would likely be more downtown density over time. A request to ammend. The CPC voted to change how it appoints members to other committees.

7:49 p.m. **Informational items** No informational items.

7:45 p.m. Action items

1. The committee voted to recommend approval of Sprint/Clearwater project #197637 Alta Vista right-of-way. Motion - W. Glover, 2nd - G. Preuss. Approved 7-0.

7:50 p.m. **Motion to Adjourn** W. Glover, 2nd – C. Ramsey-Harvey; approved 7-0.

Minutes submitted by John Mooney.