



Skyline - Paradise Hills Planning Committee

Minutes of February 8, 2011

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Executive Board Attendees

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

Absent

William Glover
Nathan Beltz
James Keitt
Andrew Hamilton
Michelle Krug

6:30 p.m. Correspondence review

7:00 p.m. **Call to order & Approval of Agenda** Motion to approve by G. Preuss, 2nd - R. Lujan; approved, 6-0.

7:02 p.m. Announcements

1. A report on the economic impact from the San Deigo Convention Center is available at <http://www.visitsandiego.com/pressroom/annualreport/fy10/index.shtml>.
2. The 2011 Affordable Housing Task Force met on January 25. Contact the board chairman for more information.

7:08 p.m. **Approval of December Minutes** Motion to approve, with with two corrections by G. Pruess, 2nd W. English; approved 5-0.

7:10 p.m. **Treasurer's Report:** \$374.00 on account in the bank and \$6 in cash for a total of \$380.

7:11 p.m. Presentations

1. Bruce Williams, for Councilman Anthony Young, discussed recent and planned activities of the Councilman including: The most recent Community Update letter is available at <http://www.sandiego.gov/citycouncil/cd4/updates/index.shtml>. He reminded all to call 572-7500 to report potholes.
2. The City Community Planning Committee (CPC) items. More information is available at <http://sandiego.gov/cpci>.

7:20 p.m. Informational items

1. D. Schumacher and C. Clementson of SANDAG reviewed the 2050 Regional Transportation Plan (RTP). A draft of the plan intended to replace the Mobility 2030 (<http://www.sandag.org/index.asp?projectid=197&fuseaction=projects.detail>) plan and account for the entire length of the current transportation sales tax is due to be released to the public in April.

7:50 p.m. **Action items** - There were no action items.

7:52 p.m. **Motion to Adjourn** by R. Lujan, 2nd C. Ramsey-Harvey; approved 7-0.

Minutes submitted by John Mooney.