

Skyline - Paradise Hills Planning Committee



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Minutes of December 13, 2011

Attendees

Wayne English-Treasurer
William Penick – Chair
William Glover
Yolanda Lujan
James Keitt
Michelle Krug
Richard Lujan

Cathy Ramsey-Harvey - Vice-Chair
Guy Preuss
Nathan Beltz
John Mooney – Secretary
Yvonne Hunt
Senta Delgado

Absent

6:30 p.m. **Correspondence review**

7:00 p.m. **Call to order & Approval of Agenda** Motion to accept agenda as posted by W. Glover, 2nd – M. Krug; approved, 12-0.

7:02p.m. **Announcements & Public Comment** Secretary announced the resignation of K. Major-Delaney.

7:03 p.m. **Approval of November Meeting Minutes** Motion to approve with addition of comment on abstentions by W. Glover, 2nd – G. Preuss; approved 7-0 with Y. Lujan, J. Keitt, M. Krug, N. Beltz and R. Lujan abstaining due to not attending the November meeting.

7:05 p.m. **Treasurer's Report:** \$314.01 on account in the bank and \$17 cash on hand for a total of \$331.01.

7:10 p.m. **Presentations**

1. 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>.
2. Officer Mercado reviewed community crime statistics and can be contacted at jmercado@pd.sandiego.gov.
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.

8:05 p.m. **Action items** – Will Anderson, program manager for the San Diego Canyonlands <<http://www.sdcanyonlands.org>> presented that organization's plan to dedicate ~10,000 acres of city property as open space including areas in the Skyline-Paradise Hills planning area. M. Krugg moved to approve, in concept, the dedication of all areas except site code S799GM, 2nd – G. Preuss; approved 8-4 (voting no – Y. Lujan, J. Keitt, C. Ramsey-Harvey, Y. Hunt). G. Preuss moved to form a subcommittee to study the area described by site code S799GM, 2nd – W. English; approved 12-0.

8:30 p.m. **Motion to Adjourn** by W. Glover, 2nd - C. Ramsey-Harvey; approved 12-0.

Minutes submitted by John Mooney.