

**South Subcommittee Meeting**  
**Ramona Community Planning Group**  
**May 03, 2016 6:00 PM**

1. Call to order at 6:00p.m
2. Pledge led by Elio Noyas
3. Members present: Elio Noyas, Jim Cooper, Thomas Levin, Ken Brennecke and Rochelle Hancock. Both George Eastwood and Mark Hutton were excused.
4. Minutes of the last meeting (Nov.30 2015) were approved 5-0-0
5. With no announcements and no presentation from the public the presenters for the San Vicente Road project were absent so we moved to the Administrative Permit at 2005 Ramona St (AD-16-10) Di Wu is the new owner of the land and answered questions from the members and our two guests who attended. With much discussion and not any building to be done other than a 4800 sq. ft. concrete pad, a motion to approve as presented was made by Jim Cooper , seconded by Thomas Levin, the project was approved 5-0-0
6. Jim Cooper shared the topic of the San Vicente Road project as it was discussed at the Transportation and Trails meeting and the group will defer to Transportation and Trails for their recommendations and hope they show up at Thursdays meeting.

7. No concerns from members were brought forward

8. No agenda items requested.

9. A motion to adjourn the meeting was made at 6:35 and approved by all members