

MINUTES

Allied Neighborhoods Association

Wednesday, June 23, 2004

American Red Cross - 2707 State St.

Members Present: Lowell Boardman (Bel Air Knolls), Dianne Channing (Riviera), Steve Dowty (Bungalow Haven), Brigitte Forsell (Riviera), Joe Guzzardi (Samarkand), Paul Hernadi (Hitchcock), Vijaya Jamm alamadaka (Eastside Study Group), Jim Kahan (Grove Lane), Joan Livingston (Westside Study Group), Lee Moldaver (Citizens Planning Association), Judy Orias (Hidden Valley), David Schott (Braemar), Eric Schott (Marine Terrace), Tom Williams (La Mesa Improvement Association)

Others Present: Heather Bryden (Calle Crespis), Sally Sphar (Riviera/Citizens Planning Association), Das Williams

DAS WILLIAMS - PRESENTATION

1. The meeting was called to order at 3:00 pm.
2. There were no adjustments to agenda

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3. Approval of minutes - continued

4. Paul Hernadi gave the Treasurer=s report. He said that he had obtained the tax ID number and was in the process of merging both of Allied=s bank accounts.

5. President=s report.

A. Jim Kahan discussed several recent and pending projects which would impact neighborhoods. He discussed the project between Calle Laureles and Calle Crespis which involved granting of modifications. He also discussed the proposed project at 221 San Clemente in Marine Terrace which was an appeal which involved a determination of neighborhood consistency by the Architectural Board of Review. The Planning Commission had granted a zoning modification for the front yard setback, but there was no appeal of the modification.

B. Jim said that there was a conflict among copies of the By-Laws.

C. He asked for volunteers to serve on committee to prepare amendments to clean-up the By-Laws.

6. Das Williams gave a presentation and there was a lively question and answer period.

7. Dianne Channing and Joe Guzzardi gave an updates on the development of the NPO Update Steering Committee.

8. A motion was made to have the existing officers of Allied Neighborhoods

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Association to serve another year. This would include Jim Kahan as President, Joe Guzzardi as Vice President, Paul Hernadi as Treasurer and Cheri Rae McKinney as Secretary. The vote was unanimous except for a no vote by Lee Moldaver and abstentions by Dianne Channing and Joan Livingston.

9. There was a roundtable discussion of issues of concern

10. The meeting adjourned at 5:15 p. m.