

**ENCANTO NEIGHBORHOODS  
COMMUNITY PLANNING GROUP  
AGENDA  
Malcolm X/Valencia Park Library  
5148 Market Street  
6:30 p.m. – 9:00 p.m.  
16 October 2006**

- 1. CALL TO ORDER/INTRODUCTIONS**
- 2. COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)**
- 3. ADOPTION OF AGENDA (2 minutes)**
- 4. BYLAWS UPDATE (2 hours)**
- 5. ADOPTION OF MINUTES (5 minutes)**
- 6. CITY STAFF REPORTS (10 minutes)**
- 7. CHAIR'S COMMENTS (5 minutes)**
- 8. ADJOURNMENT**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING \_6/19/06\_\_\_\_\_**

1. **CALL TO ORDER/INTRODUCTIONS:** At \_\_6:32 p.m. by \_Derryl Williams

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	Y
Broadway Hghts	Robert Robinson	Y	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	Y	At Large	Kathy Griffee	Y
Emerald Hills	Francine Maxwell	Y	At Large	Julia LeBlanc	Y
Encanto-North	Roz King	Y	At Large	Kathleen MacLeod	Y
Encanto-South	Shirley Jones	N	At Large	Greg Morales	N
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	Y	At Large	Marry Young	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 <sup>th</sup> Dist	Petrina Burnham	Y
				Tony Young	Y

Number of Visitors \_\_\_\_ Sign-in Sheet on file

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO: Alonzo Alexander	Children are purchasing plastic life like guns from Ice Cream trucks and/or BB guns and painting them black. Neighborhood education need to explain why this could cause severe injury. Major gang detail in progress. Gang injunction thru summer extending to beach area to legally prohibit activities that are on the injunction list. Extortion in School	Mr Young is concerned re: ice cream trucks selling toy guns-legislation pending to prohibit. Gangs on watch: West Coast Crypts/Lincoln Park  Gang injunction list used to decrease gang activity.
B. SDFire Cpt Maria Cabrera and Firestation 12	BBQ grill safety, don't BBQ inside home . Counsel children not to play w/matches-canyon fires high risk, change battery in fire alarm 2x yr.	Handout on file and passed to group
C. Mayor		
D. 4th District-Mr Tony Young	Affordable Housing: showing sites that are good for	Development along trolley line and

<p>E. Mr. Ted Parker-Neighborhood Policing Resource Team.</p> <p>. Ms LeBlanc</p> <p>Ms Hooper</p>	<p>development, Paylow Site, Fam-Mart, Reo Dr. site. Mr Young is promoting the 4<sup>th</sup> District to investors. Investigations: Retention issue w/Police Dept. Working on plan to keep police officers in San Diego.</p> <p><a href="mailto:tparker@pd.sandiego.gov">tparker@pd.sandiego.gov</a> Reviews development plans for crime prevention as a public service</p> <p>Lemon Grove (SDG&amp;E)69<sup>th</sup> and Lisbon Reese Jarrod Project</p> <p>Voiced concern to Mr. Young re: Imperial Master Plan. Nothing in increased density plan that forces people to use the trolley, all it does is bring more cars.</p>	<p>should have careful traffic studies and recommendations to prevent congestion.</p> <p>Will request to be on agenda next mo. ECNPG should recommend projects to be reviewed by Mr Parker. Business card on file.</p> <p>How will San Diego be involved in this project. Akins St changed to another name, trolley crossing 69<sup>th</sup>/Akins very busy. Lemon Grove to make presentation(?) -big pipes +asbestos. Update Development plan to redesign update-cost 2 million-?pass cost to Deveopers(?)</p> <p>Response: density building should be near public transportation. Our public is anywhere close to what it should or what it will be or what it can be. There are preliminary studies</p>
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<p>Mr Robinson</p>	<p>Community Plan needs to update to address traffic.</p>	<p>on traffic impact. Plans can be altered to what is appropriate.</p> <p>It will take approx 2 million to update plan</p>
<p>John Hilliard-Circle of Friends w/Lay Trucking Inc. 619-954-3445</p>	<p>Looking for area to store trucks</p>	<p>ENCPG to hear action item next mo. Re: zoning(?)</p>
<p>Jeff Marsten</p>	<p>Town Hall notice-June 22<sup>nd</sup> at the Scottish Rite Temple re: Airport Replacement</p>	
<p>Angela Harris</p>	<p>Inquired about # meetings required to become general member</p>	<p>Applications on clipboard, 3 meetings required</p>
<p>Rebecca Wilder</p>	<p>Presented more information from neighbors surrounding the Winnet/Federal Project. ENCP recommended project approval 11-0-0</p>	<p>Neighbors have several concerns: natural stream present, is there a fish and game permit? Drainage-Tooley/Federal goes under houses and is not adequate, building in canyon-retaining wall will back up water, steep hill-slope is too steep for excavation and 14/13 homes too many, &gt;7 too many, spacing too narrow, frontage too narrow, impact on traffic, safety hazard-75 ft not enough for school bus, fire trucks-Miles</p>

<p>Mr Collins-SEDC</p> <p>Garnell D. Fitz-Henley  <a href="mailto:uffdatitz@gmail.com">uffdatitz@gmail.com</a>  619-846-8014</p>	<p>Last Mo. ENCPG minutes did not reflect receipt of response to the letter sent.</p> <p>Re: Move Ons vs manufactured homes that bring down property values. 60 homes were demolished-moving homes cost effective and economical. Craftman Homes being demolished. SEDC- Move Ons not to be prohibited (environmentally sound) and restrictions should be relaxed.</p>	<p>Pomeroy recommended correct forum for group to have issues addressed.</p>
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3. **ADOPTION OF AGENDA:** MM/S/C \_FM/BW Vote: 14 -0-0  
Changes: Addition to #9 Update on walk-ability and discussion on protocol re: letter to SEDC.

Mr. Robinson sent Mr. Derry Williams an email re: putting question on agenda about type of information being sent across the internet from this group about previous meetings. “One of the things I was deeply concerned about the whole thing about SEDC, I am glad SEDC did respond, but just the whole nature of how that went. The last time I checked, I might be wrong, I don’t think that it is this group’s issue. This group is about....” . DW- “You want it on the agenda tonight?” RR: “I wanted it on the agenda tonight so we can discuss the email in reference to that.” DW “We will add it with creation of various subcommittees, walk-ability etc..to item # 9.” RR: “That’s not a subcommittee issue” BW: Can we add it if it’s not being noticed?” DW: He sent me an email and I did not pick it up, so, do you not want to have it?”. RR: It’s not an action item, it’s just something I thought we needed to discuss so we can get some counseling on it. DW: “ In item #9 that’s where discussions are taking place, there is going to be 2-3 things talked about in there.”

4. **OLD BUSINESS**

- a. Follow Up: Exxon Gas Station 1025 Euclid Ave: requesting a amendment of CUP 92-0576 to convert existing service bays to a convenience store; Presenter: Chris Moore New West Petroleum of New West Petroleum and Roy Johnson, Architect

**Action Required**

COMMENTS: What has changed? Previous Councilman gave verbal ok to project and direction but didn’t document. Mr. Robertson- mess in back of station, drug/drinking on property. Response- Human Resource Manger called police to remove loiterers. Mr. DeSalvo-recommends crosswalks clearly marked. Ms. LeBlanc-traffic concern re: lft turn danger. Mr. B. Williams-concern re: candy cigars will encourage children to smoke. Lighting along fence to keep loiterers away. Mr Moore stated there will be video

recording property, agreed to 8ft fence and lighting and will welcome recommendations by Mr. Parker to review for Crime Prevention Measures

MM/S/V KMC/KG/12-2-0 Approved w/recommendation for Crime Prevention review and measures taken as suggested by Mr Parker.

- b. Follow Up: Ahrens Realty & Development requests to construct a Self Storage Project on 47th street; Presenter: Adrian S. Kwiatkowski of the Monger Company **Action Required**

COMMENTS: Cards on file for above presenters. Site Development Permit w/amendment in language to allow this property only to be developed for self storage project. East side-retaining wall put in foliage to discourage graffiti. Who will maintain foliage? Negotiate w/Mr Young re: partnership. Project has video security system, gates across driveway and tall foliage.

MM/S/V RR/KMac/14-0-0 Approved

## 5. NEW BUSINESS

- a. Nextel facility at Chollas Methodist Church Presenter: Debra DePratti Gardner Senior Director Nextel **Action Required**

Group requested website showing # of site. Mr Pomeroy will email to group. Email sent to group on 6/23/06 by Mr Pomeroy w/website: <http://www.cellreception.com/towers/index.html>

MM/S/V 11/3/0 Approved

- b. The presenter is seeking approval of Wat Lao Temple Conditional Use Permit; Project No. 1474, Work Order No. 423243. Presenter: Ms. Carrissa Luangvise; **Action Required**

COMMENTS: Will be great addition to community. Group recommendation: Review by Mr. Parker for Crime Prevention Review

MM/S/V RR/FM/12-0-0 Mr. Bruce Williams and Ms. Maxwell not present for vote. Approved

- c. Tentative Parcel Map to divide a property (from one parcel to two) at the northwest corner of Groveland Drive and 53rd Street.; Presenter Charles S. Thomas, PE Project Engineer **Action Required**

COMMENTS: None

MM/S/V KG/BW 13-0-0 Ms Maxwell not present for vote. Approved

- d. Champ's Tentative Map PTS 5455 - **Action Required**

COMMENTS: none.

MM/S/V RR /RK/ 13-0-0 Ms Maxwell not present for vote. Approved.

## 6. ADOPTION OF MINUTES: MM/S/C\_FM/JLB Vote: 14-0-0 (May Minutes)

Changes: Correct spelling of Jewell Hooper's name. Mr. Robinson: excused absences should be differentiated between unexcused absences. Per Council Policy 600-24 Administrative Guidelines updated 4/26/06 section **3.3 Attendance and Quorums**-excused or unexcused absences are not differentiated.

## 7. CITY STAFF REPORTS:

A. Planning Dept by \_\_Myles Pomeroy\_\_ Copy on file? \_\_\_  
 None at this meeting, Mr. Pomeroy had to leave by 9:30 p.m.

B. \_\_\_\_\_ by \_\_\_\_\_ Copy on file? \_\_\_

8. **CHAIR'S COMMENTS:** Ms. Jones spouse passed away, group donation collected for flowers, a special thank you to Ms. Maxwell for arranging purchase of flowers.  
 Library needs to be closed after the meeting by City Staff.

9. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:**

**Action Required**

Derryl suggested this item to be placed on the agenda so that appropriate time can be given. Pls bring suggestions re; formulating committees and define tasks to be discussed at next meeting.

Name	Subject	Action	Copy on file?
DW	Creation of Sub-Committee's Discussion. Brought up by Mr Robinson a few years ago and raised hand for vote, looking for volunteers to serve on subcommittee. In last 5-6 months, A # of people raised concerns wanting to be on subcommittees on topics of projects, bylaws, walk-ability. Suggestion: FM-Land use subcommittee. Due to lateness of hour brief discussion re: sub-committees were suggested. Current sub-committees: Walk-ability, Bylaws. Additional sub-committee suggested: Land Use Committee size suggested 4 w/5 <sup>th</sup> person from neighborhood. Can also include Community Members.	Deferre d to next meeting	y

	<p>JH-questions re: subcommittee roles: this group is indemnified in doing the acts this group is set up to, not indemnified against anything else. We need to protect ourselves by knowing what we are supposed to do and what we are not supposed to. Plans to attend a meeting re: these issues. Whoever attends can come back w/answers for the group.</p> <p>DW: Subcommittees: Ones that group wants, the make up, and think about this so when we come back, we can talk again about it, and actually formulate the, sign up to them, volunteers, establish terms for them, and how they rotate. Wants to make sure everyone on this Board rotates into some kind of committee, can't put the burdeon on one or two, if you are going to sit her and be a member on the board, we gotta get everybody involved at some point and time. And rob, if theyre are going to do the agenda for me, well, I love them to death, I call them tomorrow. Any volunteer to take over the agenda? DW: reviewed process for creating agenda. City requires them to put a package together, take it to Mary Brynner to make 16 copies. She will call person making the agenda, these are the people who provided the info needed. DW calls people who haven't submitted a call to give them a second chance. If they don't get the info in, they may be on the agenda but they won't be heard. You have to set a cut off. Now if we are going to have a subcommittee the info will have to</p>		
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	<p>be in sooner. ? # of items on the agenda. If # is limited, it may create a backlog. ?</p> <p>The three committees we want:</p> <p>Land use</p> <p>Bylaws</p> <p>Walk-Ability</p> <p>BW: ?Ad Hoc Committee-so not the same people all the time</p> <p>DW: formulate a group (4), x amt of months participates so we have consistency, then rotate. Not excluding board member joining a committee if project involves their area so there won't be a tie.</p> <p>KMCL/RK: 5<sup>th</sup> person neighborhood rep. DW: what if there are 6 projects in the areas.</p> <p>KMcL:4 people review the 6 projects and the 5<sup>th</sup> only reviews the one from their neighborhood.</p>		
Herman Collins	<p>Any time you have a subcommittee, reason to delegate is to so to create expediency, that really comes by identifying specialists, people who become very versed about what to look at in a project, so that it becomes streamlined and becomes throughough and they move it forward to you. Rotating committee people, may develop specialists but it will take time.</p> <p>Someone needs to look at what the environmental issues are.</p>		<p>DW: there were 2 people on the board w/enviro nmental experise, one has left but is going to rejoin, Greg Morales is the other member.</p>
AAron	<p>Many questions being asked over and over again. Much of the stuff we have to give the benefit of the doubt to the City, they are supposed to know. A facilitator</p>		

	would be good to move items along.		
JH	<p>Police, Fire and Council-why are they here? ?More appropriate to give those reports at Neighborhood meeting.</p> <p>Aaron: here to answer questions re: projects, i.e. fire lanes etc.</p> <p>? Have them here to answer questions re: projects vs giving a report.</p> <p>KG: ? what about the subcommittees</p> <p>RDeS: we can mull these things over and take it up again.</p> <p>MY(?) It might be an opportunity to take up issues we never get to because of the hour. 10:00 pm is late, we keep continuing issues be.</p> <p>JH: One of the things we need to resolve is what are the subcommittees are going to do. What's the task, if we can define the task, then you can find out whether people are going to work on them or not.</p> <p>DW: that's the action for next month.</p> <p>RR: I would really; I would be willing if somebody could facilitate a workshop to work though this thing. I mean, kind of work though it here man, but not looking at it to see what it looks like, whoever's going, how we going to get there, what are some of the commonalities here and what are the challenges, then we can kind of get though this, but we keep, free lancing....</p> <p>DW: we gonna get there, its called rotate</p> <p>KMCL: add another idea-for the community plan update</p> <p>BW: bylaw committee is already</p>		DW-asked by council member to come. DW-will check the politics about unininvite them.

	<p>bona fide committee and perhaps we can invite some more people to discuss these issues and come back w/recommendations for a, anyone Ms Hooper is the chair maybe what we can do she can call a meeting and those others who are interested, mull it over and come back w/recommendations</p> <p>DW: I am going to ask for these committees for those who are interested come w/a statement w/ what your task will be next month. Will not be last on the agenda, if you guys want to take the time up early on, we can do that, will put it on as new business and we will get into committees. After we have the committee discussions, limited to 30 minutes, then we will get to new business presenters.</p> <p>BW Library needs to be closed by City Staff member, Myles(?) (he's gone) BW has been doing it, setting the alarm.</p> <p>RR: I am ready to go but I need to address this before I go, this is not mean spirited or not pointed to anybody, I am real concerned about emails after the meetings, I missed the last meeting, I am concerned, I am glad SEDC responded, uhm, I think if I had been executive director, I probably wouldn't have responded because I don't think this group, what was being asked of SEDC from the planning group I don't think that's what we are about.</p> <p>DW: You are the second person to say that, we covered that it covered in three months, tow of them you weren't here.</p> <p>RR: I haven't been here, what I am talking about, looks like to me,</p>		
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	<p>I wrote an email, I am sure most of you probably read it because it was attached, if some folks are breaking the Brown Act, we need to get some interpretation if we are breaking the Brown Act, there was discussion more than one time on the email, about motions, rewording the motions, what the working was the wording in the motions this is what I thought I heard, then there was another issue when Ms Hooper sent an email out about the letter, I believe it was a letter, about what it should be. It would seem to me that we need to get an interpretation on emails on planning group business or we need to leave it alone. I am uncomfortable w/opening when I open my emails about stuff we are supposed to be discussing here. I don't know if we are breaking the rules or pushing the Brown Act rope, maybe we need to ask if what is going on is appropriate.</p> <p>KG: Per Myles, currently Planning Groups are not held to the letter of the law, but the spirit of the law of the Brown Act. Those emails were not about issues were coming up, subject to vote. RR: They were about motions and if it's not a Brown Act is an ethical thing to me we need to conduct business here.</p> <p>DW: There was a motion that said and the next time the subject it will be entertained here and no letter would go out from here unless the group has agreed to it. That was the end of discussion. It don't need to happen no more.</p> <p>RR: I am telling you that the thing here is man, that a letter went out from this group saying it was from</p>		
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	<p>this group over your signature.  DW/KMCL together: I told you that, we covered it and it was settled. RR: What do you mean it was settled? KMcL: It was discussed here. KG: It was discussed here last meeting. RR: What does that have to do w/me? KG: Well, because.... DW: It's like you are learning after the fact. RR: I can still express my concern about what I see me on my email. I am thinking we should leave the motions out the emails, not discuss the motions in the emails, if we are doing to discuss the motions, just like when we read the minutes agenda and we go back to make changes to the minutes, we need to do that here, I don't think there is any urgency to do that on the email when we can do here so we can.....JH I make a motions, it was my motion, when I got a copy of the letter that Kathleen sent out I responded to Kathleen and everybody that it was not in accordance w/the motion I made. And it went all the way around and come back; they thought it was in the spirit of the motion. I said you can not deal w/the spirit of the motion; you have to deal w/the motion.  DW: So you are saying you want that stuff to stop and be entertained here.  RR That's all I am saying.  (recording ends here)  :</p>		
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**10. ADJOURNMENT: @ 10:15\_P.M.**

Respectfully Submitted: re-submitted by Kathy Griffiee 7/23/06

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF RETREAT Friday, September 2, 2006

1. **CALL TO ORDER/INTRODUCTIONS:** At 6:25 PM by Ashley Walker, Facilitator

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Yes	At Large	Roman de Salvo	Yes
Broadway Hghts	Robert Robinson	No	At Large	Jewell Hooper	Yes
Chollas View	Ardelle Matthews	No	At Large	Kathy Griffee	Yes
Emerald Hills	Francine Maxwell	No	At Large	Julia LeBlanc	Yes
Encanto-North	Roz King	No	At Large	Kathleen MacLeod	Yes
Encanto-South	Shirley Jones	No	At Large	Greg Morales	Yes
Lincoln Park	Dorothy James	No	At Large	Derryl Williams	Yes
Valencia Park	Bruce Williams	Yes	At Large	Marry Young	Yes

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Yes	4 <sup>th</sup> Dist	Petrina Burnham	N/A
Human Relations	Ashley Walker	Yes			

Number of Visitors 0 Sign-in Sheet on file

2. **ADOPTION OF AGENDA: No formal action**
3. **OLD BUSINESS - Review of Ground Rules and Identification of Key Priorities and Concerns**

- a. Ground rules changes:
  - #8, the word *fact* was changed to *valid*.
  - #4, the word *important* was deleted (the better word in the sentence already is *relevant*)
  - #2, inappropriate side conversations were explained
  - #13, the word *your* was changed to *our*
  - Be open to discussing the ground rules so everyone understands them
- b. Interpersonal
  - Proposed fine for rudeness should be discussed more
  - Need name tags for general members
- c. Information Agreements
  - 7<sup>th</sup> bullet, community planner, not staff, should be contacted for questions
  - 8<sup>th</sup> bullet, eliminate item because it is superseded by the assessment letter
- d. Agenda
  - 3<sup>rd</sup> bullet, Chair will announce the amount of time for questions about each item - not everyone will speak, chair recognizes speakers.
- e. Meetings
  - 1<sup>st</sup> bullet, #3 refers to assessment letter not checklist and the question becomes *Are there any unresolved issues?*
  - 1<sup>st</sup> bullet, #4 deleted
  - 2<sup>nd</sup> bullet, eliminate round robin
  - 3<sup>rd</sup> bullet, eliminate
  - 4<sup>th</sup> bullet, rules on abstentions will be reviewed at next meeting; follow the ones in the Administrative Guidelines, not Ashley's summary
- f. Representation
  - Postponed - Discuss At Large vs. neighborhood seats as part of By-Laws discussion

**4. NEW BUSINESS - Working Effectively with SEDC**

- a.** Ashley repeated the issues posted on the easel that were submitted at the prior meeting and some members clarified them and frustrations were vented for awhile. .
- b.** Myles says that SEDC is pursuing a PDO amendment that sets threshold limits, which bypass the ENCPG on some matters. City staff will provide an in-service on SEDC's proposed changes and SEDC will be invited to attend.
- c.** Myles explained that no applicant is required to come to the ENCPG though staff encourages it. SEDC's mission is to revitalize the community - at the most expeditious way to avoid red tape.
- d.** We need to ask questions and word our letters to SEDC before we grant approval in concept.
- e.** Ms. Hooper recommends someone attend all Planning Commission meetings to represent ENCPG's positions. Derryl Williams takes off work and attends when the items are controversial.

**7. ADJOURNMENT: @ \_\_: \_\_P.M.**

Respectfully Submitted,

Kathleen MacLeod for  
Kathy Griffiee

4. **OLD BUSINESS: none**

5. **NEW BUSINESS:** A. **Creekside Pointe:** Project presented to the group, 24 3 bedroom, 3 bath townhomes to be built on 5300 Naranja. Staff, Myles Pomeroy updated group re: status w/ City Planning, has completed 4<sup>th</sup> cycle review Discussion: Positive: Good development plan, good asset to community, neighbors receptive overall. Concerns: public access to creek trail apparently not felt to be marketable by developer, majority of group members voiced that public access needs to be included. Other suggestions: open fencing vs wall: developer open to iron fence, sound proofing, extended families in units (neighbor concern), traffic (neighbor concern), play area (neighbor and group member concern) MM: KG-Continue project and return to ENCPG after 5<sup>th</sup> Cycle review

S: GM Vote: 8-6-0

B. JH discussed updating of Bylaws and need for Shell to be distributed to all who want to provide input. KG volunteered to download shell (14 pages) and make copies, Myles will mail to all in group. Group members will use shell to frame suggestions and Updating Bylaws will be on October Agenda as group must take action by November 2006.

C. ENCPG retreat: ground rules discussed at 8/30 meeting read; will submit notes from this meeting to facilitator and wait for 9/29/06 meeting to finalize. Meeting is at 6 pm and was changed due to room conflict. A group member must be at Library by 5:30 pm to secure room.

D. MM/S GM/FM: Vote: 13-0-1 to hear brief informational presentation re: St. Stephen's proposed Affordable Sr. Project @ 6st uphill from Bay View. Speaker was informed that information must be submitted by 10/2 to the Chair for consideration to be put on the Agenda or October meeting.

6. **ADOPTION OF MINUTES: (August only) MM/S/C \_\_\_/\_\_\_** Vote:

Changes: Revision of June minutes to include RR request for agenda item was emailed to Mary Briner 8/18/06 and were not included in packet for this month. KG will resend them for October: June and July's minutes.

7. **CITY STAFF REPORTS:**

A. Planning Dept by \_\_\_Myles Pomeroy\_\_\_ Copy on file? No

Email sent re: upcoming trainings: 9/28/06-What to know when reviewing projects, 10/26 Mini COW-both held at 9192 Topaz Wy, RSVP 858-235-5200. New Planning Director Bill Anderson is visiting all Planning Groups, 1 per week. Myles will let ENCPG know when he is going to visit the group, not to be on agenda.

8. **CHAIR'S COMMENTS: none**

9. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: none**

Name	Subject	Action	Copy on file?

10. **ADJOURNMENT: @ 8:50 P.M.**

Respectfully Submitted: KGriffiee



**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING \_\_**

**1. CALL TO ORDER/INTRODUCTIONS:** At .6:36 pm by Derryl Williams

Seat	Member	Here?	Seat	Member	Here ?
Alta Vista	Betty Cherry	y	At Large	Roman de Salvo	y
Broadway Hghts	Robert Robinson	y	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	y	At Large	Kathy Griffee	y
Emerald Hills	Francine Maxwell	y	At Large	Julia LeBlanc	y
Encanto-North	Roz King	y	At Large	Kathleen MacLeod	y
Encanto-South	Shirley Jones	Abs.	At Large	Greg Morales	y
Lincoln Park	Dorothy James	Abs.	At Large	Derryl Williams	y
Valencia Park	Bruce Williams	y	At Large	Marry Young	y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	y	4 <sup>th</sup> Dist	Petrina Burnham	y

**Number of Visitors** 9 **Sign-in Sheet on file:** yes

**2. COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO A. Alexander	Report on neighborhood stats	no
B. SDFire No		
C. Mayor No		
4th District Petrina Burnham	Handouts: Community Forum on Arts and Culture, 2 <sup>nd</sup> Annual Filipino Heritage Festival, Weekly Update Council Office	Yes
Public: Sheila Harden CCDC	Handout: "Downtown Today" Discussed bus and invited ENPCPG to take tour of downtown redevelopment 619-235-2222 for bus	yes
For future meetings: pls have short summary of report to provide for minutes		

**3. ADOPTION OF AGENDA:** MM/S/C \_\_RK\_\_/\_GM\_\_ Vote: 14 -0-0 as per discussion below  
Discussion: JH passed out Bylaws Shell and requested item placed on agenda.