

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP**

AGENDA

Malcolm X/Valencia Park Library

5148 Market Street

6:30 p.m. – 9:00 p.m.

September 18, 2006

- 1. CALL TO ORDER/INTRODUCTIONS**
- 2. COMMUNICATION FROM THE PUBLIC (3 minutes per person)**
(Anyone wishing to address issues not on the agenda should do so now.)
 - A. San Diego Police Department
 - B. San Diego Fire-Rescue Department
 - C. City Council Reports
- 3. ADOPTION OF AGENDA**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - a. Residential development Creekside Pointe proposed 24-townhome project would be located at 5300 Naranja Street through the partnership of Ito Girard & Associates, and Carter Reese & Associates; Presenter: Kathleen Ferrier
Project Manager, Carter Reese & Associates **Action Required**
 - b. Discussion item: August Retreat **Group Action Required**
- 6. ADOPTION OF MINUTES**
- 7. CITY STAFF REPORTS**
- 8. CHAIR'S COMMENTS**
- 9. ADJOURNMENT**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING August 21, 2006**

1. CALL TO ORDER/INTRODUCTIONS: At . by 6:33 pm.m__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	y	At Large	Greg Morales	y
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 th Dist	Petrina Burnham	y

Number of Visitors _12__ **Sign-in Sheet on file** yes

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. SDPO	Neighborhood report-15 addresses added to what would be considered "nuisance" home	no
B. SDFire-Jaime Nichols Co. 12c	Passed out info on infants in cars/heat "Purple Ribbon Month"	y
C. Mayor	None	
4th District	None	
Communications from the public: George Harris-Jacobs Center	"Own a Piece of the Block" offer expires 10/31/06, limited to 450 investors (Market Plaza) 619 527 6161	No

3. ADOPTION OF AGENDA: MM/S/C _RK_/_JH__ Vote: 16__-0__-0__
Changes:

4. OLD BUSINESS: None

5. **NEW BUSINESS: Speaker/Facilitators Jo Ann Sawyer-Knoll, Chief Officer in the Mayor’s Office for Ethics and Integrity and Ashley Walker, Director, Human Relations Commission asked “Why do you come here?” Group members and visitors responded individually.**

The group agreed that additional meetings were needed to improve group cohesiveness and teamwork. A motion for a second meeting was made: MM/S GM/JH Approved 14-0-2 (one person abstained, one person didn’t vote) Next meeting: August 30, 2006 at the Malcolm X Library at 6:00 p.m.

6. **ADOPTION OF MINUTES: Not addressed this meeting**

MM/S/C _____/_____ Vote: __-__-__

Changes:

7. **CITY STAFF REPORTS : none this meeting**

A. Planning Dept by _____ Copy on file? ____

B. _____ by _____ Copy on file? ____

8. **CHAIR'S COMMENTS: None this meeting**

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

Name	Subject	Action	Copy on file?

10. **ADJOURNMENT: @ 9:00 P.M.**

Respectfully Submitted, Kathy Griffiee