

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
21 July 2008**

1. CALL TO ORDER/INTRODUCTIONS

**2. COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)
(Anyone wishing to address issues not on the agenda should do so now.)**

- A. City Council Reports
- B. City Staff Reports

3. ADOPTION OF AGENDA (2 minutes)

4. OLD BUSINESS

- A. Review of the Fifth Amendment to the Central Imperial Redevelopment Plan and associated amendment to the Southeastern San Diego Community Plan, Presenters: Carolyn Smith, Sherry Brooks, SEDC, Erich Lathers, BRG Consulting. **Informational**

5. NEW BUSINESS (10 minutes each presentation)

- A. Vista Grande Apartments. Proposal to rehabilitate an existing 47 unit apartment complex located at 5391-5411 Santa Margarita Street into an affordable housing complex with a new community center, open space and playground. Presenter: Sylvia Martinez, Wakeland Housing and Development Corp. **Action Required**
- B. Attendance Review – Review of Attendance Chart and Absences policy as stated in Bylaws - Presenter: Kathy Griffee, Secretary **Action Required**
- C. Unauthorized representation of the Planning Group. Presenter: Jewell Hooper, Parliamentarian **Informational**
- D. Presentation of Trophies to former Board Members. Presenter: Roman DeSalvo **Action Required**

6. CPC Report (5 minutes) - Bruce Williams

7. ADOPTION OF MINUTES (5 minutes)

8. CHAIR'S COMMENTS (5 minutes)

9. ADJOURNMENT

