

**ENCANTO NEIGHBORHOODS  
COMMUNITY PLANNING GROUP  
AGENDA  
Malcolm X/Valencia Park Library  
5148 Market Street  
6:30 p.m. – 9:00 p.m.  
MEETING  
16 March 2009**

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. SEDC Community Plan Amendment – Report from EIR Subcommittee on Water Supply Assessment and recommendation on amendment - Presenters: Kathy Griffiee and Kathleen MacLeod , Steve Laub, Second Chance, Sherry Brooks, SEDC and Erich Lathers, BRG Consulting
    1. EIR Subcommittee **Informational**
    2. Second Chance Request **Action Required**
    2. Community Plan Amendment **Action Required**
5. **NEW BUSINESS**
  - A. The Crossings at Market Street - # 174619 – Request to form ad hoc subcommittee to work with developer on project. Presenter: Jim Bartell **Action Required**
  - A. 63<sup>rd</sup> Street Tentative Map. Project # 132951 – Tentative Map to create two parcels from an existing 0.59 acre site at 845 63<sup>rd</sup> Street. Presenter: Son Nguyen **Action Required**
  - B. Report of Elections Subcommittee and Annual Elections – Presenter: Francine Maxwell **Action Required**
6. **ADOPTION OF MINUTES (5 minutes)**
7. **CPC Report – Greg Morales.**
8. **CHAIR'S COMMENTS (5 minutes)**
9. **ADJOURNMENT**