

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Chollas View Neighborhood Room, 2nd floor

July 18, 2011, 6:30 p.m. – 8:00 p.m.

MEETING

1. CALL TO ORDER/INTRODUCTIONS

2. ADOPTION OF AGENDA (2 minutes)

3. APPROVAL OF MINUTES – 20 June, 2011

4. CHAIR'S REPORT (4 minutes)

a. Robert's Rules of Order (in whole or not at all)

5. COMMUNICATION FROM THE PUBLIC (two minutes per public speaker, non-aganda items only)

6. STAFF REPORTS

A. City Council Reports (3 minutes) B. City Staff Reports (2 minutes) C. CPC Report (2 minutes)

7. INFO ITEMS:

A) City of San Diego Telecom Question & Answer: Karen Lynch-Ashcraft I City of San Diego I Development Services Department / Darrell Daugherty of PlanCom, Inc. Time 25 minutes

B) Status update of the State Route-94 High Occupancy Vehicle/Bus Rapid Transit Center (HOV/BRT) project. Presenter: Ron Caraet, Project Manager, Caltrans Time: 15 minutes

8. ACTION ITEM:

A) PTS 227157, Payan Residence. ENCANTO NEIGHBORHOODS (PROCESS 3) Site Development Permit for Environmentally Sensitive Lands for previous grading on a 1.37 acre site at 700 Melrose Pl in the RS-1-7 Zone of Southeastern SD Planned District within the Encanto Neighborhoods Community Plan. Council District 4. Notice Cards=1. PTS 227157, Payan Residence. Presenter: Mr. Cole Time: 30 minutes

5. CONTINUING BUSINESS: Bylaws (review/update subcommittee,) Membership/Community Outreach

6. NEW BUSINESS

8. ADJOURNMENT 8:00 PM