

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

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

Sept 19, 2011, 6:30 p.m. – 8:00 p.m.

MEETING

1. CALL TO ORDER/INTRODUCTIONS

2. ADOPTION OF AGENDA (2 minutes)

3. Review and approval of minutes – 18 July, 2011

4. CHAIR'S REPORT (7 minutes)

A. Election / Appointment of Secretary / Secretary Pro Tempore – ENCPG (2 minutes)

B. Community Orientation Workshop (COW) (2 minutes)

5. Election / Appointment of Secretary / Secretary Pro Tempore – ENCPG

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

7. STAFF REPORTS

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

8. INFO ITEMS:

A) The City of San Diego water main replacement project 921 is slated to begin in four to six weeks in the Encanto and Skyline Hills neighborhoods. Construction is expected to take approximately one year and will replace aging water pipes on Imperial Avenue and Woodman Street. Time: 15 minutes

B) Master Bicycle Plan and the Community Plan: Presenter Martedi Gaetano. 1. 2.25 miles of a Class 2 bicycle facility on 54th Street from Trojan Avenue to Euclid Avenue - striping will be performed by City forces. Construction is tentatively scheduled for October 2011. Removing approximately 165 spaces out of 343 existing spaces (only on 54th street, not including Euclid). Time: 15 minutes

9. 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, Presenter: Mr. Cole
Time: 20 minutes

10. CONTINUING BUSINESS: Bylaws (review/update subcommittee,) Letters and Correspondence, Membership/Community Outreach

11. NEW BUSINESS:

12. ADJOURNMENT 8:00 PM