

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, 1st floor

January 30, 2012 6:30 p.m. – 8:00 p.m.

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MEETING

1. CALL TO ORDER/INTRODUCTIONS

2. ADOPTION OF AGENDA (2 minutes)

3. Review and approval of minutes – November 21, 2011

4. CHAIR'S REPORT (5 minutes)

5. Election/Vacancy: Fill at-Large seat opening announced at Nov. meeting

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

7. STAFF REPORTS

A. City Council Reports (4 minutes) B. City Staff Reports (3 minutes) C. CPC Report (2 minutes)

8. INFO ITEMS: None

9. ACTION ITEM:

A) Sprint Nextel St. Stevens-Project No. 244413, Anne Regan - DePratti Incorporated. Senior Leasing and Zoning Manager (anne.wulfange@gmail.com) 15 min

B) Northwest Village Development, Charles E. Davis - Jacobs Center for Neighborhood Innovation. 404 Euclid Avenue, San Diego, CA 92114 (cdavis@jacobscenter.org) 15 min

C) Foreclosure Moratorium, Gregory Morales 10 min.

D) City Planning: Request that a representative be appointed to assist the City in the selection of a consulting team for the Southeastern San Diego Community Plan Update. A presentation has been prepared for the group including some background information on the community plan update process. 15 min

10. CONTINUING BUSINESS: A) Bylaws: review/update subcommittee, B) Letters and Correspondence, C) Membership/Community Outreach, D) February / March Meetings: February Meeting (3rd Monday being Presidents' Day) and Possible Alternative Meeting Locations

11. NEW BUSINESS:

12. ADJOURNMENT 8:00 PM