

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA**

**Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.**

MEETING

February 1, 2010

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 (5 min)**
 - b. **City Staff Reports (5 min)**
 - c. **CPC Report (5 min)**
3. **Chair Comments (5 min)**
4. **ADOPTION OF AGENDA (2 minutes)**
5. **Continuing Business**
 - A. **Final Consideration and Recommendation on the SEDC Strategic Plan.**
Subcommittee Recommendation **Action**
(15 min)
 - B. **Election Committee Report** **Informational**
(15 min)
 - C. **Citrus Heights Subcommittee Status Report** **Informational**
(5 min)
6. **NEW BUSINESS**
 - A. **2050 Transportation Plan** **Informational**
(5-10min)
Presenters: Charles Davis/Mac Diamond Management, Inc
 - B. **Permitting Process for Community Gardens** **Action**
 - a. **Formation of subcommittee**
Speaker: Diane Moss, the People's Produce Project of SESD **(5-10 min)**
 - C. **San Diego County's Treasurer-Tax Collector** **Action**
Schedule time for Mr. McAllister for updates on status of pool ratings, tax collections in the county, the local economy, the housing market, County Government and State Budget issues. **(3 min)**
 - D. **Medical Marijuana Dispensaries** **Action**
Recommendation of the board re: level of review **(10-15min)**
7. **ADOPTION OF MINUTES** **(5 min)**
 - a. **December 2009**
8. **ADJOURNMENT**

