

Encanto Neighborhood Community Planning Group (ENCPG)

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
April 16, 2012, 6:30 p.m. – 8:00 p.m.**

1. Call to order
2. Introductions (2 minutes)
3. Communications from the public (2 minutes per public speaker)
4. Adoption of the agenda (2 minutes)
5. Review and approval of minutes (5 minutes)
6. Chair's report (5 minutes):
 - A. Board expectations
 - B. Management of meetings
 - C. Attendance reporting
7. Staff reports (4 minutes each):
 - A. City Council Reports
 - B. City Staff Reports
 - C. CPC Report
8. Info item:
 - A. Skyline Drive Beautification Project, Presenter: David Li, Project Manager, City of San Diego (12 minutes for presentation) (3 minutes per board member)
 - B. The Community Budget Alliance presentation, Presenter: Trinh Le, Center on Policy Initiatives (12 minutes for presentation) (3 minutes per board member)
 - C. City of San Diego Community Budget Briefing (2 minutes):
 1. Wednesday, April 18, 2012, Herbert Hoover High School Auditorium, 4474 El Cajon Boulevard, 6:00 p.m. – 7:00 p.m.
 2. Tuesday, May 1, 2012, Kearny High School Auditorium 7651 Wellington Way, 6:00 p.m. – 7:00 p.m.

9. Action items:

- A. Park at Festival Park Project, Presenter: Charles Davis, Director of Project Development, Jacobs Center for Neighborhood Innovation Diamond Management, Inc (12 minutes for presentation) (3 minutes per board member)

10. Continuing business

- A. Election of vacant seats: Three AT-Large seats are currently open (15 minutes)

11. New business

12. Adjournment