

Encanto Neighborhood Community Planning Group



Encanto Neighborhood Community Planning Group (ENCPG)

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
April 21, 2014 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):
7. Staff reports (4 minutes each):
 - A. Mayor's Office Reports
 - B. City Council Reports
 - C. City Staff Reports
 - D. CPC Report
8. Action items:
 - A. ENCPG Board Officers Elections
Presenter/Proctor: Kathleen MacLeod
9. Info item:
 - A. O'Farrell Charter High School Construction Project Presentation
Presenter: Mary Skrabucha
 - B. Willie James Jones Development Program
Presenter: Matt Grosz, Chelsea Investment Corporation
 - C. Affordable Housing Presentation: San Diego Housing Commission
Presenters: Ann Kern, Sr. Director Housing Finance and Program Development and Wendy DeWitt, Director, Business and Program Development

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10. Continuing business:
 - A. Community Plan Update Tour Discussion
 - B. Affordable Housing Tour Discussion
11. New business
12. Adjournment