

Encanto Neighborhood Community Planning Group (ENCPG)

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
January 30, 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):
 - A. ENCPG CPU Ad Hoc Committee update
7. Staff reports (4 minutes each):
 - A. City Council Reports
 - B. City Staff Reports
 - C. CPC Report
8. Info item:
9. Action items:
 - A. 62nd Street Affordable Housing, Project # 345460
10. Continuing business
 - A. Encanto Community Plan Update Letters
11. New business
 - A. Establish the ENCPG Election Committee
 - B. Discussion on Collective Concurrence
12. Adjournment