

# *Encanto Neighborhood Community Planning Group*



## **Encanto Neighborhood Community Planning Group (ENCPG)**

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,  
January 26, 2015 6:00 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 Staff Reports
  - B. City Council Reports
  - C. City Staff Reports
  - D. Jacobs Center
  - E. Civic San Diego
  - F. CPC Report
8. Info item:
  - A. Groundwork San Diego, Urban Greening Grant  
Presenter: Patrice Baker (10 minutes)
  - B. Demolition of the Emerald Hills Standpipe  
Presenter: Jerome Potenciano (City Engineer) and Adeline Sanchez (Project Manager for Filanc) (10 minutes)

9. Continuing business

A. ENCPG Name Change Sub-Committee update

Presenter: Steve Ward (Possible action item) (20 minutes)

B. Motion regarding the November 17<sup>th</sup> ENCPG Meeting vote

Motion Maker: Salimisha Logan (Action item) (20 minutes)

November 17<sup>th</sup> meeting Item 5. Approve the current Proposed ENCPG Community Plan Concept (Action Item)

Presenter: Ms. Karen Bucey (Karen B.) City Staff

Karen B. noted that there have been several meetings that have been documented by City Staff for the new general Plan. A clean copy of the general Plan will be given to the ENCPG. Implementation City Staff will be concurrently adding comments to the plan that will be provided in 2015.

Motion: Patrick A. to accept community plan concept, 2<sup>nd</sup> Mr. Monte Jones; vote (8-3-0) to accept the community plan conceptually passes.

C. Issue of Concerns (This in regards to the ENCPG past minutes)

Presenter: Leslie Dudley (Action item) (20 minutes)

10. New business

11. Adjournment