

Encanto Neighborhood Community Planning Group



Encanto Neighborhood Community Planning Group (ENCPG)

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
March 16, 2015 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 (3 minutes each):
 - A. Mayor Staff Reports
 - B. City Council Reports
 - C. City Staff Reports
 - D. CPC Report
 - E. Civic
 - F. JCNi
8. Info item:
 - A. Pure Water San Diego (5 minutes)
Presenter: Ronald Lacey, Lacey Consultant
 - B. Student "Mock" Development Project (5 minutes)
Presenter: Jeffery Crocker

9. Action items:
 - A. Ouchi Gardens Design Sub-Committee Set-up (10 minutes)
Presenter: Robert Ito, Ito Girard & Associates
 - B. Dambach Residence, Republic St, #401103 (10 minutes)
Presenter: Gary Taylor
 - C. ENCPG Board Elections (Board Member and Officers) (20 minutes)
Presenter: Alfredo Ybarra
10. Continuing business
 - A. ENCPG Name Change Sub-Committee Report (Possible Action Item)
(10 minutes)
Presenter: Steven Ward, ENCPG Board Member
11. New business
 - A. Establish a bylaw update Sub-Committee (10 minutes)
12. Adjournment