

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: February 2, 2009**

1. CALL TO ORDER/INTRODUCTIONS: At: 6:40 p.m. by: DW

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	Y
Broadway Hgths	Maxine Sherard	Y	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	abs	At Large	Kathy Griffee	Y
Emerald Hills	Henry Merritt	Y	At Large	Francine Maxwell	Y
Encanto-North	Aaron Foust	Y	At Large	Kathleen MacLeod	Y
Encanto-South	Shirley Jones	Y	At Large	Greg Morales	Y
Lincoln Park		0	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	Y	At Large	Marry Young	Y

City Department	Name	Here ?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 th Dist	Bruce Williams	Y

Number of Visitors 12 Sign-in Sheet on file: yes

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. SDPO-	None	
B. SDFire	none	
C. Mayor	none	
4th District	Bruce Williams-passed out information for homeowners to provide security screen doors, deadbolt locks and other	Y
Communications from the Public:	Tony Young-thank you for working on the planning committee. Council meeting had discussion re: Verizon tower at skyline-150 foot. Mitigate by turning into sequoia tree. CUP out of compliance, Verizon should take it down. City of SD experiencing 54 million budget deficit. Next year 115 million deficit. We are in serious fiscal peril-council plans to address by efficiencies in government, cut back services or look for additional revenue. Ty is chair of city budget committee. Started budget hearing a few weeks prior to this meeting and discussions will continue over next months. SPEAK SD-residents will prioritize services, will have a hotline. Wed 2/4 will be first public discussion at Jacobs Center @ 6pm. Will have recommendations prepared and presented prior to budget hearings. We need everyone to come-it is very important to attend so services will be preserved based on what community wants. Opportunity for 4 th district to create the parameters. Betty Cherry-Feb 13 6-10 Parents night out @ Jacobs Center Sponsored by children 3 yrs potty trained and up 6195276161 Feb 10 7- 8 pm Music of Generations	N

3. Adoption of Agenda: MM: J. Hooper S: S. Jones V: 11-0-1 Greg Morales abstained.

Changes: None

4. OLD BUSINESS

- A. PTS # 103367, Tentative Map and Re-Zone at 1362 Klauber Ave. Preliminary revised plans for Encanto Homes project to rezone site from SF 1-20,000 to SF 1-10,000 and create 13 lots. Report from Klauber Ave. Subcommittee. Presenter: Aaron Foust. **Informational**
Hx of what had been presented in the past, review of what is offered now, group presented views.
Final recommendation of the subcommittee:

Myles-provided background how subcommittee was formed. Input will be given and developer will submit to the city.

- B. SEDC Community Plan Amendment – Report from EIR Subcommittee and status of amendment - Presenters: Kathy Griffiee and Kathleen MacLeod , Sherry Brooks, SEDC and Erich Lathers, BRG Consulting **Informational**

Sherry Brooks-had a delay w/the water assessment report was not prepared up to their standards. It is in the process now, will take a bit of time to prepare, then environmental document will be issued for the water section. Another public review will be provided for that section. Scheduled to be issued w/in next 5 days or so. Anticipate a 30 day review period for the revised section. Once that is done, will be back for recommendation for the project. DW-suggests subcommittee review the comments to the water assessment. JH-why is it only that portion? Group should review comments and decide which ones should be presented. All members should submit comments to Kathleen and a draft will be sent to all members/Sherry Brooks.

Myles-city is doing its best to schedule for hearings in April, this amendment would be on March agenda for vote.

How are comments incorporated-city of SD puts copy of letter in EIR-responses to comments put in final EIR. Will substitute draft for formal recommendations.

5. NEW BUSINESS (10 minutes each presentation)

- A. **Redirection of Flow Study for South Chollas Trunk Sewer – Presenter: Nhon Dong, Associate Civil Engineer, City of San Diego Informational**
Handout on file

- B. Request for Endorsement of Smart Growth Application to SANDAG – The City of San Diego wishes to apply to SANDAG for a Smart Growth grant to do a Mobility Plan in order to enhance the pedestrian and transit orientation of Imperial Avenue, Market Street and Euclid Ave..from I-805 to 69th Street. Presenter: Myles Pomeroy, Senior Planner, City of San Diego **Action Required**

SANDAG has a smart growth program that makes funds available to promote smart growth in SD. City interested in applying for planning for smart growth planning study for feasibility of pedestrian/transit along Euclid/Imperial corridors in addition to community plan update (400,000) to do a more in depth study on how pedestrian/transit connectivity can be enhanced. Apps are due Friday 2/6/09. Would like a letter of endorsement from the planning group. Recommendations to enhance the attractiveness/improvements in transit, get to transit, walk-ability. Group-many studies have been done to study issues re: to City of Villages. Who will do the study can we choose-not choosing consultant but can participate in the study process. MS: Studies do not address populations that use the service. BW: can we encourage grantor to utilize funds a used to employ youth to do

surveys? Myles-would be function of grantee-recommendation to city to incorporate into RFP.

MM for letter of endorsement for proposal and also incorporate our desire to have residents do leg work: B. Williams S: A. Foust Vote: 12-1-0 No – G. Morales

- C. Formation of Elections Subcommittee and solicitation of interested candidates for March elections – Presenter: Kathleen Macleod. **Action Required**

MM: J. Hooper S: B. Williams V: 12-0-0

Accept new nominating committee

Seats up for election are: Alta Vista, North Encanto, and Shirley Jones* Bruce Williams*

At Large-Roman DeSalvo, Kathleen MacLeod* Greg Morales Derryl Williams*

*Termed out.

Need new Election Committee: Jewell Hooper, Francine Maxwell-Chair, Henry Merritt, Maxine Sherard.

Prior election committee to instruct new committee. Need a slate:

Roman Desalvo, Bruce Williams*, Aaron Foust, Derryl Williams*, Greg Morales, Betty Cherry

Myles: Eligible members of Community: a resident, property owner or/a business owner and have to attend 3 times in a year and complete an application. Discussed w/Myles, due to no formal adoption of application, will accept General members who have attended 3 meetings December 2007 to December 2008.

6. CITY STAFF REPORTS (Myles Pomeroy):

1. ENCPG wrote a letter for 1024 Evelyn re: rolled curbs/sidewalk materials should be enforced because of the rural character. City engineer resisting-adhering that sidewalks should be standard concrete. Standard concrete for sidewalk if it's anything but concrete the city would be liable for maintenance for maintenance and repairs. Would be willing to encroachment agreement-applicant would put in natural materials but would have to agree to maintain it. Re: rolled curbs-drainage has been a problem not containing drainage-if drainage goes onto private property they would be liable. Now they are not inclined to do rolled curbs. Only circumstance would be access to fire lanes but not for general access on property frontage. If group feels strongly when hearing is held w/a hearing officer (Process 3) come to hearing, if appropriate w/photographic documentation of rural character of street and neighborhood. K. MacLeod-Pt Loma has an area that has rolled curbs/no concrete. Why is it different there? If the lots are split, why have a hodge pog? Are we being treated differently than the more wealthy areas? Myles-doesn't believe the City engineer would deviate based on area of town. J. Hooper-how can they determine what the city liability would be? Tony Blackshear-doesn't understand the physics-as long as the rolled curbs are the same height, they should control water, would like to see the math. East Lake is the whole area is rolled curb/natural.

2. Annual Community Orientation workshop-primarily of value to new members coming on the board. City is putting the class on line-can become certified on line w/a test incorporated. If you pass the test, you are certified, protected and indemnified. Planned to be up and running in April.

3. Myles is retiring from the City at the end of June 2009.

6. CPC report: Greg Morales:

Indemnification concerns: any member sitting on a subcommittee that is not part of the board is not indemnified. JH-do they have to be indemnified if the volunteers are only providing recommendations. A vote was taken re: priorities economy, job creation, land use. Need members for Historical Board. Stakeholder Committee should have a rep from Barrio Logan.

A. Planning Dept by: Myles Pomeroy as noted in City Staff reports above. Copy on file?

Aaron requests a summary of projects and ENCPG recommendations and how the PG group recommendations versus what the planning recommendation/council votes.

- 7. CHAIR'S COMMENTS: No comments: appreciate on everyone's vigilance and efforts put forth to keep everything within deadline re: SEDC community plan amendment. Sherman Heights Planning Group gets a grant for money, Derryl Williams will investigate. Ron Roberts aide will be at next meeting.**

**Approval of Minutes: Accepted MM: F. Maxwell S: H. Merritt
V: 10-0-2**

- 8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: None**

- 9. ADJOURNMENT: 9:50 pm**

Respectfully Submitted: KGriffiee