

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: June 15, 2009**

1. CALL TO ORDER/INTRODUCTIONS: At 6:50 p.m. by: KGriffee

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	Y
Broadway Hghts	Maxine Sherard	N	At Large		
Chollas View	Ardelle Matthews	Y	At Large	Kathy Griffee	Y
Emerald Hills	Henry Merritt	N	At Large	Francine Maxwell	N
Encanto-North			At Large		
Encanto-South			At Large	Greg Morales	Y
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park			At Large	Marry Young	Y

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

Number of Visitors: 14 Sign-in Sheet on file: Y

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. SDPO	NONE	
B. SD Fire	NONE	
C. Mayor	NONE	
4th District: Bruce Williams	Council approved recommendation for 73 street lights in district 4 and 8 to be near bus stops for safety. Friday last week attended the grand re-opening Bay Vista Sea Breeze apartments, included in the renovation were 58 cameras, key card gates, many safety features. Sign up for Councilman Young's e-blast. Hard copies of eblast will be sent to churches if the congregation contacts Bruce.	Y
City Staff/Planning Dept	Karen Bucey-recently transferred to City Planning and will be replacing Myles after he retires. Upcoming training for Planning Committee Chairs Training June 29 th .	
CPC Report-Greg Morales		

<p>Communications from the Public: Summer Gibson -Marty Block Office</p> <p>Greg Morales</p> <p>Roz King</p> <p>Kathleen MacCleod</p> <p>Sherry Brooks-SEDC</p> <p>Charles Davis</p>	<p>Summer is the contact for Marty Block, she announced three events, including Dollars and Cents workshop. "Around the Block" newsletter handed out.</p> <p>After subcommittee for EIR for SEDC amendment, Mr. Morales wrote an article re: water shortage</p> <p>Ms. King termed out on Eboard 1 year ago, she had emailed chair of ENCPG and her interest was acknowledge by Derryl Williams but she hasn't heard back re: the possibility of joining the PG.</p> <p>Myles-vacancies have been declared and when letter of intent/new general membership app obtained, appointment can be put on July agenda</p> <p>Friends of Malcolm X Library event in honor of Mark Chery, branch manager relocating downtown Thursday June 18 6 pm</p> <p>Quarterly redevelopment tour via bus June 26th 8:30 am</p> <p>Trolley Residential for next month's meeting-Kathy requested Charles to send her an email re: agenda.</p>	<p>Y</p>
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3. Adoption of Agenda: MM: S: V: Changes:

4. OLD BUSINESS (10 minutes each) NONE

5. NEW BUSINESS (10 minutes each) presentation

A. Appointment of Recording Secretary(3 min) Action Required

No volunteers for position of recording secretary. Myles suggests rotation of assignment. Greg Morales volunteered to take minutes for this meeting

B. Manhole 88 Repair at Encanto Creek, PTS # 171516 – Site Development Permit for clearing of vegetation to allow for equipment access, excavation, installation of concrete manhole risers, a new manhole and backfilling of work area. Presenters: Nabeel (Engineer) and Staci (Environmental Planner)(10 minutes) Action Required

Manhole is located in creek bed and is not related to storm drain. Plan is to clear an area 20 ft x 20 ft and use canyon efficient vehicles to minimize impact on vegetation. There is no current problems w/overflow- this raising of manhole will improve access so maintenance can be made on a regular basis. Water flow is very high and would be difficult to replant, which is why they plan to place cobble stone. . Karen visited site w/biologist- area is a short span that is narrow, depth is approx 15 ft of debris with foot- bridge to Euclid, wheels, shopping cart, mattresses are there along w/some willows. Questions from Group members and public: Roman-what are the mitigations elsewhere? A: Enhancement wetland north of watershed. Describe Canyon efficient vehicle. A: Small vehicle pressure of tire 3.2 psi, very low impact on ground. Can we ensure sewage will not overflow? A: The problem is manhole is buried and needs to be raised so regular maintenance can be done to prevent overflow. Kathleen MacCleod would like to advocate for this project for restoration through the creek restoration project. First choice for mitigation related to Chollas Creek restoration project. Any project must be in compliance with Chollas Creek restoration. Derryl: when would Ground Works be consulted?

MM: RdS Approve improvement with mitigations associated with project preferences first for Chollas Creek Water shed, mitigations take place somewhere within that watershed. S: MY Discussion: Greg requests Consult w/City Task Force Ground Works to have primary review prior to planning group voting on feasibility of mitigating of Chollas Creek. RdS/MY accepted amendment. MM to tabled until findings are available and return next month July. MM: R. DeSalvo/S:M.Young

V: 6-0-0 Action Required (10 minutes)

C. Health Disparities Task Force (15 minutes) Presenter: Rhonda Freeman Informational Power point presentation on file

The Obesity trends – up across the United States at increasing rates of about 2% over the last 15 years. Some areas have realized greater than 20% obesity rates and are predicted to continue to increase. In San Diego county our rates of are higher than the national average. Child obesity rates and rate of increase is very alarming. Rate of diabetes is very high as is Asthma rates are also increase at near proportional levels. There are huge disparities in the south east area of the city of San Diego as compared to San Diego County. Tinna Zenzola (?) focus in the direction of evaluating does community design support healthy choices? It appears (as per Zenzola) that the physical condition of our environment is a contributing factor the conditions of the health of the people in our community. Huge disparity between affluent neighborhoods and poor neighborhoods re: access to healthier food. Community gardens, walk-able neighborhoods are encouraged in community planning. Wealthier neighborhoods are more walk-able. People who have stronger social networks have more positive health outcomes. Eyes on the streets also increase walk-ability as well as decrease crime rates. As a community planning groups work towards building walk ability, biggest opportunity is looking at healthy city planning. **Suggestions: Derryl Williams:** Councilperson should be accessed to help spread the word. Jacobs Center, SEDC, Council office could benefit from seeing the presentation. The board members at SEDC should have access to this information so that healthy community planning can be better implemented into the real bricks and stick city plan as they come into reality. Schools – present data to schools as well. Schools presentation may have greater impact in the community. **Ardell Matthews:** a few weeks back we had a sub-committee on areas in our neighborhood which needed help in walk-ability. No report was ever finished or sent out. Increase the density in our neighborhoods yet in my community it seems that the more density we have the less overall health benefits and condition are realized in our communities. **Kathleen McCleod:** would like to see a public health presence in the city of San Diego. There are some polity shifts which may benefit people. Environmental services – one way to cut costs would be for everyone to put their waste cans on only one side of the street. Working with the post office so that mail drops could be centralized. Design rout for all services so that rout stop and trip length would be minimized so that more effective use of resources may be realized. Health advisors should show-up and inform the city. **Roz King:** Parks and Rec should also have a set at the table. We need to keep parks and rec area in the process of health and human services. **Bruce Williams:** Health is at the response of the County – not the city. Call your elected representative on the BOS and give feedback.

D. Rosemont Gateway Entry sign (10 minutes) Presenter Gladys Knight

Rosemont Beautification Project: a proposed entry monument at the intersection of Broadway/Scimitar. DSD requested recommendation from the Planning Group. **Action Required** Rosemont is a subdivision within the neighborhood of North Encanto. The perimeter of this hilltop includes the following streets: 60th Street to the west, Broadway to the south, Klauber Avenue to the east and Scimitar Drive and Eider Street to the north. The Rosemont Community Council proposes improve the entrance to the community on the City-owned corner of the intersection of Broadway with Scimitar and 63rd. The conceptual design consists of a subdivision sign mounted on a low, 2-foot high river rock-faced wall and drought resistant landscaping to identify the area. Conceptual design shown to group. **MM by M. Young to approve subdivision sign as presented with recommendation that the City should waive permit fees, as the project is a volunteer effort to improve City property. S: A. Mathews V: 6-0-0**

**D. Appointment of Gladys Knight to Planning Group as representative from Encanto. (5 minutes) Action Required
MM: to appoint Ms. Knight to Planning Group for North Encanto D. Williams S: R. deSalvo V: 6-0-0**

**E. Declaration of Vacancy for Jewell Hooper's Member At-Large position. (5 Minutes) Action Required
Vacancy declared: R. DeSalvo S: A. Mathews V: 7-0-0**

a. Recruitment-formation of subcommittee? Derryl Williams/Marry Young

F. Procedure change for agenda and Planning Group mailings (15 Minutes) Action Required

Kathy: We will no longer be getting mail from the city and in stead the information will be sent to Kathy electronically or via mail. The images are not always available or so large copies may be very difficult.

Myles: Encanto and South Eastern are the only groups which the Planning Department have been mailing out agendas and plan copies as well. With my leaving it seemed to be the optimal time to make the transistion to this paperless event. Myles suggest that sub-committees be formed to reviewed the information which is sent via email to chair and then make recommendation to full ECPG. The site plan and land scaping plan may be made available for review –the group will have to figure out a different way of doing way of doing things so that all groups are treated the same. Subcommittees cansnot be a quorum of Planning Group members– at these subcommittee meeting can have no more than six and if anyone more than six show-up he/she would have to sit in audience and say nothing. The presentations would be made to the subcommittee and in turn, the subcommittee would make recommendation to the full committee. One of the interesting things is that the recommendations of subcommittee chair during the course of the discussion would say that we have reviewed the project and recommends approval of project XYZ with whatever recommendations the subcommittee agreed upon. The only other alternative would be for the applicant to attend the regular meetings and present the plans at the regular meeting. Planning staff does not see the whole of the process – we no longer see two and three (we only see processes four and five) Process is where planning commission to the City County. Process two are reviewable by staff and process three is no longer er part of the review. Assessment letters are sent to the chair so we will have the benefit of staff recommendations as the major outstanding issure are. Or if you choose to have the review here then the chair can read the data and hold a discussion here at the time of the meeting

Discussion w/MM: M. Young: for materials to be emailed to chair who will forward to group. All presenters informed to bring copies of information w/them to the meeting for group members. R. deSalvo as correspondence secretary will receive the larger plans and also take charge of the land use chart. S: R. deSalvo V: 7-0-0

6. ADOPTION OF MINUTES (5 minutes) M: D. Williams S: R. deSalvo V: 6-0-1 G. Morales abstained.

7. CHAIR'S COMMENTS: None

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: None

Subcommittee	Subject	Recommendation	Copy on file?
Crossings at Market	A.Mathews chair	Meeting TBA	

9. ADJOURNMENT: 10:00 pm

Respectfully Submitted: Greg Morales/Kathy Griffee

