

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING  
Date: April 19<sup>th</sup>, 2010**

**1. CALL TO ORDER/INTRODUCTIONS: At: 6p.m. by: Kathy Griffiee**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	x	At Large	Roman de Salvo	
Broadway Hghts	Maxine Sherard	x	At Large		
Chollas View	Ardelle Matthews	x	At Large	Kathy Griffiee	x
Emerald Hills	Henry Merritt		At Large	Francine Maxwell	x
Encanto-North	Gladys Knight	x	At Large	Roz King	x
Encanto-South			At Large	Greg Morales	x
Lincoln Park	Dorothy James	x	At Large	Derryl Williams	x
Valencia Park	Mary Ponder	x	At Large	Marry Young	x

City Department	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	x	4 <sup>th</sup> Dist	Bruce Williams	x

**Number of Visitors: 4 Sign-in Sheet on file: yes**

**2. COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO-		
B. SDFire		
C. Mayor		
4th District: Bruce Williams	<ol style="list-style-type: none"> <li>1. Councilman Young will be presenting a resolution on April 20<sup>th</sup> commending the student athletes of Lincoln high's CIF Basketball Champions.</li> <li>2. The Rock Church will also be recognized for providing 3-4 hundred members to do community cleanup of storm drains and covering graffiti throughout District 4.</li> <li>3. \$40K donated from the Tuna Club to repair Chollas Lake pier.</li> <li>4. Hot line for Pothole and street issues is 527-7500.</li> </ol>	
Communications from the Public:		

3. Adoption of Agenda: MM: S: D. Williams/G.Morales V: Unanimously approved. Changes: Additions: Letter of Support for the Northwest Village Chollas Creek Urban Greening Project, and Graffiti Report by Mary Pounder.
4. OLD BUSINESS (10 minutes each) presentation
5. NEW BUSINESS (10 minutes each) presentation
  - A. Annual Action Plan for 2011 Community CDBG and ESG Funds.  
Informational/Liza Fune. Committee or individual feedback welcome. Information can be accessed on line.
  - B. The Palavra Tree Organization: Informational: not present.
  - C. Sewer Rehabilitation Group 748: Informational: not present.
  - D. Election of Officers: Slate of Officers: Chair: Kathy Griffee, Vice Chair: Gregory Morales and nomination from floor Derryl Williams, Recording Secretary: Roz King, Corresponding Secretary: Roman Desalvo, Treasure: Mary Young. Secret Ballots counted by Karen Bucey and Derryl Williams.  
Results: Elected is as slate presented with Derryl Williams elected to Vice Chair. M/S Young/Maxwell to accept. Unanimously accepted.
  - E. Letter of Support for the Northwest Village Chollas Creek Urban Greening Project. to develop a pedestrian trail and passive park/greenway along a 5,500 square foot at Euclid and Market. MM: D. Williams/A. Matthews. Vote: Unanimously Approved.
  - F. Graffiti Workshop: Mary Ponder  
Tracking system developed with the used of a \$3K camera which needs to be approved for purchase. This committee supports and recommends that this resource should work in concert with prevention programs, school programs and first time offenders should have to perform some sort of community clean up.
6. CITY STAFF REPORTS/ PLANNING DEPARTMENT (Karen Bucey): Marjuanna dispensing zoning. Recommendations made by Land Use and Housing cmte. that this be a Process #4. Staff provided a list of up and coming community workshops.
7. CPC report Gregory Morales: Water recycle no info. Flood control no action. Concern that CPC is not open to diverse opinions. Discussion to have other members attend.
8. CHAIR'S COMMENTS:
9. COMMITTEE MEMBER COMMENTS/ ANNOUNCEMENTS: None
10. Adoption of March Minutes: MM D. William/Maxwell Vote 8 for 4 abstention

Subcommittee	Subject	Recommendation	Copy on file?

11. ADJOURNMENT: 8:48P

Respectfully Submitted: Roz King