

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)
MINUTES OF MEETING
Date: November 21, 2011**

1. CALL TO ORDER/INTRODUCTIONS: At: 6:30PM by Greg Morales

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	Yes
Broadway Hgts	Maxine Sherard	Yes	At-Large	Roz King	No
Chollas View	Ardelle Matthews	Yes	At-Large	Alfredo Ybarra	Yes
Emerald Hills	Justin Francis	Yes	At-Large	Kathleen MacLeod	Yes
Encanto-North	Ilija Bisinovski	Yes	At-Large	Brian Pollard	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	Greg Morales	Yes
Lincoln Park	Dorothy James	No	At-Large	Derryl Williams	Yes
Valencia Park	Mary Ponder	Yes	At-Large	Vacant	

City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	Yes	4 th District	Bruce Williams	Yes

Number of Visitors: 11 Sign-in sheet on file? Yes

- 2. ADOPTION OF THE AGENDA: Motion made by Morales to adopt the agenda with the change of moving Item #5, Election/Vacancy to the Action items section**
- 3. APPROVAL OF MINUTES: M/S/C 11-0-1 (Ybarra abstained) to adopt minutes with correction that Ken Malbrough was present.**
- 4. CHAIR’S REPORT:** Reminded members about requirement to disclose Conflicts of Interest. Passed out newspaper article regarding this issue at the Alpine Community Planning Group.
- 5. COMMUNICATIONS FROM THE PUBLIC –** Marsha Lyon, SAY San Diego, Drug and Alcohol Counselor – Introduced her organization and its activities to prevent youth addiction.
- 6. STAFF REPORTS**
 - a. City Council Report:** Bruce Williams passed out Councilman’s monthly newsletter; no news because Council was not in session.
 - b. City Staff Reports:** Karen Bucey reported that responses to an RFP for the community plan update are due in December and asked for an ENCPG member to participate in the selection and technical committee
 - c. Community Planners Committee Report:** Derryl Williams reported that the draft Urban Agriculture Ordinance received a split vote to allow neighborhood councils to weigh in on it.
- 7. CONSENT ITEMS:** Sprint Creekside mono-palm at 220 47th Street is up for renewal. **MM/S/C 13-0-0 (MacLeod/Williams) to approve the extension of the Sprint mono-palm.**
- 8. INFORMATION ITEMS**
 - a. AMCAL Multi-Housing, Inc:** Mario Turner, Vice-President Development represented the statewide development company, which specializes in public-private partnerships ranging from 50-300 units. AMCAL wants to build 85 transit-oriented rental housing units above part of the

62nd Street Trolley Station parking lot in the next year. AMCAL is a for-profit, green-oriented, energy efficient company. The goal is 14 units for families at 30% of the median income level, 21 at 50% and 50 at 60%.

- b. **Jacobs Center Update:** Charles Davis, Director of Project Development, talked about updating the master plan created by EMAT (Euclid-Market Action Team) 10 years ago to broaden its scope to include culture, health, etc. An issue of conflict of interest was raised as to whether investor ENCPG members can vote on other aspects of the Village beyond the two commercial lots (Market Creek Plaza and future Walgreen' site). Also, Jacobs' Project VOCAL members, including neighborhood councils with representatives on the ENCPG, receive stipends. Not all keep their stipends from Jacobs. For example, Ardelle Matthews represents Chollas View Neighborhood Council, which passes on its stipend from Jacobs to schools. Karen Bucey will check on this. **MM/S/C 13-0 (Williams/Young) to extend the meeting to 8:30PM.** Chair asked to set up a projects committee. Francis, Malbrough, Pollard, Ponder and Ybarra volunteered to be on it.

9. ACTION ITEMS:

- a. **Election/Vacancy:** Vote by secret ballot was 13-0 to elect Steven Ward to fill At-Large seat that expires 3/12. Secretary announced that Roz King's At-Large seat should be declared vacant, since she has missed 4 meetings since April.
- b. **Proposed Urban Agricultural Code Changes:** Keryna Johnson, resident and Project New Village staff, explained that the code needs to be tweaked to allow more animal husbandry in residential zones and on-site selling of home-grown vegetables to be like garage sales, which can occur 3 times per year in residential zones. The proposed changes include 5 chickens are allowed next to the house (no roosters), 2 miniature goats and bees. **MM/S/Defeated 4-8-0 (MacLeod/Young to approve the proposed changes, except for bees. MM/S/D 5-6-1 to approve the code in its entirety. MM/S/ (Williams/DeSalvo) to extend the time of the meeting. MM/S/C 8-3-1 (Pollard/Young) to accept the proposed code contingent on receiving more information on the safety of bees. MM/S/C 11-1-0 (Young/Williams) to extend the meeting to 9:00PM.**
- c. **Property Value Protection Ordinance** – David Lagstein, San Diego Alliance of Californians for Community Empowerment, represented a proposed ordinance to hold banks accountable for foreclosed property maintenance. The ordinance, sponsored by Councilman David Alvarez and Center on Policy Initiatives (CPI), is docketed for 1/14 at the Land Use and Housing Committee. It includes fines of \$1,000 per day for failure to maintain properties. **MM/S/C 11-0-1 MacLeod/Matthews to support the proposed ordinance.**
- d. **Interpretive Urban Trail** – Randy Pruitt, Jacobs' staff, presented a draft letter to support a U.S. EPA Brownfield Clean-up Grant for the Northwest Village site. It is a repeat of the letter sent last year for Trolley Residential. **MM/S/C 9-0-3 to approve the letter.** Young/Malbrough recused themselves because of concerns about their investor status with Market Creek Plaza.

The City wants ENCPG approval of the Interpretive Urban Trail along the sidewalk of Trolley Residential (instead of the creekside) before it grants a Planned Development Permit. Jacobs will issue RFPs to local artists to design the sidewalk as a trail. The needs of cyclists, which are not allowed on the sidewalk, should be addressed. Pollard would like Jacobs to inform

SANDAG of this project because SANDAG plans changes to its 47th Street trolley station. **MM/S/C 10-0-2 (Williams/Sherard with Young and Matthews recusing) to approve the sidewalk trail plan with the proviso that Jacobs talks with SANDAG about the plan's consistency with the 47th street project and report back on the conversation.** Karen Bucey to find out SANDAG's approval process for the 47th street trolley station project.

10. CONTINUING BUSINESS

- a. Emails/Correspondence:** Chair asked whether members want to receive these items he receives as chair. Consensus is he should pass on only what the members need to know.
- b. Meeting Space:** Jacobs would like to receive rent for using its facility for ENCPG meetings. Pollard volunteered to ask the CNC. Others suggested churches.

11. ADJOURNMENT: 9:27PM

Respectfully submitted: Kathleen MacLeod