

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)
MINUTES OF MEETING
Date: October 17, 2011

1. CALL TO ORDER/INTRODUCTIONS: At: 6:35PM 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	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Vacant	
Emerald Hills	Justin Francis	No	At-Large	Kathleen MacLeod	Yes
Encanto-North	Vacant		At-Large	Brian Pollard	No
Encanto-South	Kenneth Malbrough	No	At-Large	Greg Morales	Yes
Lincoln Park	Vacant		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: 12 Sign-in sheet on file? Yes

2. **ADOPTION OF THE AGENDA: M/S/C 7-0-0 King/Young** as changed: Move 8a to 7b in front of the Cannabis item, which turned out to be a no-show.
3. **APPROVAL OF SEPTEMBER MINUTES: M/S/C 5-0-1 Sherard/Young** to adopt minutes as corrected: Add information on Master Bicycle Plan and Community Plan by Martedi Gaetano.
4. **CHAIR'S REPORT:**
 - a. No discussion and motions for ENCPG action can occur for non-agenda items. They must be docketed for a set amount of time on the next meeting's agenda.
5. **COMMUNICATIONS FROM THE PUBLIC – None**
6. **STAFF REPORTS**
 - a. **City Council Report:** Bruce Williams announced re-opening of the remodeled Vista Grande Apartments.
 - b. **City Staff Reports:** Karen Bucey reported that Planning has moved to Development Services as a division headed by Mary Wright. Derryl Williams would like Kelly Broughton, Director, to address our group. A couple of COW booklets are available; it's also on online. She needs a ENCPG roster. No October meeting for the Euclid and Market Update Plan. SANDAG will do the traffic modeling before the next meeting is scheduled.
 - c. **Community Planners Committee Report:** Derryl Williams had no report.
7. **INFORMATION and ACTION ITEMS**
 - a. **Water Main Replacement Project 921** – will start in 4-6 weeks on Imperial and Woodman Streets. It will not disrupt the new sidewalks on Woodman. Imperial will have an overlay. Woodman will have a slurry seal (over concrete on top of the trench. Capital Improvement Projects in the 4th District are on-line. Will get back to us on the status of the Merlin project and come back in May or June to give us an update.

- b. **SEDC:** Sherry Brooks reported on the status of two parcels at 61st and Imperial, i.e. Second Chance and Black Contractors properties that were pulled from the 5th Amendment to the Central Imperial Plan to be handled separately because of a zoning difference from the rest of the street. The proposal is for CN1-3 zoning, which is commercial with residential allowed; removes restriction on FAR (Floor Area Ratio) and relief for parking and an increase in height from 3 stories to 5-6 stories to add 45 units to house Second Chance clients. MM/S Williams/Matthews to extend item by 10 minutes. MM/S Williams/King to approve the zoning change to CN 1-3. MM/S/C 7-1-1 DeSalvo/Matthews to extend discussion by 10 minutes. Issues included concerns about height and whether the concentration of Second Chance clients is good social policy. MM/S/C 9-0 to table this motion.

8. CONTINUING BUSINESS

- a. **Bylaws Report:** Jason Francis absent; no report
- b. **Vacancies North Encanto, Lincoln Park, and 1 At-Large seats.** The secretary reported that three candidates have attended 3 meetings this year: Ilija Bisinovski - North Encanto, Dorothy James - Lincoln Park and Alfredo Ibarra – At-Large. Secret ballot were distributed and the results are: Bisinovski 10-0; Dorothy James 9-1; and Ybarra 10-0.

9. ADJOURNMENT: 8:13PM

Respectfully submitted: Kathleen MacLeod