

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)
MINUTES OF MEETING
Date: September 19, 2011

1. CALL TO ORDER/INTRODUCTIONS: At: 6:55PM 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 | Vacant | |
| Emerald Hills | Justin Francis | Yes | At-Large | Kathleen MacLeod | Yes |
| Encanto-North | Vacant | | At-Large | Brian Pollard | Yes |
| Encanto-South | Kenneth Malbrough | No | At-Large | Greg Morales | Yes |
| Lincoln Park | Vacant | | At-Large | Derryl Williams | No |
| Valencia Park | Mary Ponder | No | At-Large | Vacant | |

| City Dept. | Name | Here? | Dept | Name | Here? |
|---------------|-------------|-------|--------------------------|----------------|-------|
| Dev. Services | Karen Bucey | No | 4 th District | Bruce Williams | Yes |

Number of Visitors: 9 Sign-in sheet on file? Yes

2. ADOPTION OF THE AGENDA: M/S/C 8-0-0 to adopt agenda

3. APPROVAL OF JULY MINUTES: M/S/C 5-0-3 to adopt minutes as presented. Chair clarified his intent about Robert's Rules of Order, i.e. that it's necessary to follow them consistently, speakers do not need to stand to be recognized; motions can be amended properly.

4. CHAIR'S REPORT:

- a. A permanent/interim secretary is needed since Kathy Griffie resigned.
- b. COW attendance is required: Mr. Pollard will take it online by next meeting

5. ELECTION/APPOINTMENT OF SECRETARY: Ms. MacLeod volunteered for this meeting

6. COMMUNICATIONS FROM THE PUBLIC

- a. Ms. Sherard asked what can be done about a 100 yr old tree that was cut down? Ms. MacLeod reported that Rosemont is taking action and will give a requested report in 60 days.
- b. Mr. Pollard initiated request for a regional meeting of the 3 CPCs in the new 4th Council District. MM/S/C Pollard/Sherard 7-0-1 (Sherard) to have a regional meeting of the chairs of District 4's CPC, i.e. Eastern, Skyline/Paradise Hills and Encanto.

7. STAFF REPORTS:

- a. City Council report by Bruce Williams: Mr. Pollard asked to have a presentation on CDBG at next meeting; Ms. Sherard is concerned about an ordinance or rules regarding parking in cul de sac due to 1 house using too many parking spaces

8. ACTION ITEMS:

- a. Payan Residence: MM/S/C Matthews/Francis 6-1-1 (Sherard/Francis) to extend the meeting by 30 minutes or less. MM/S/C DeSalvo/Sherard 7-0-1 (Sherard – why the rush to vote on it?) to approve the request for a site development permit for a potential single-family house.

9. CONTINUING BUSINESS

- A. By-laws: Mr. Francis reported that we would have a meeting within the next month.
- B. City water main replacement project should be rescheduled as Emerald Hills has concerns.
- C. An update on SEDC is requested
- D. Vacancies need to be filled for: North Encanto, Lincoln Park, and 2 At-Large seats.

11. ADJOURNMENT: 8:20PM

Respectfully submitted: Kathleen MacLeod

