

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

MINUTES OF MEETING

Date: January 30, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:34M by Greg Morales

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	Yes
Broadway Hgts	Maxine Sherard	No	At-Large	Vacant	--
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	Steve Ward	Yes

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

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

2. COMMUNICATIONS FROM THE PUBLIC:

- a. Susan Yepis, Lemon Grove resident, asked for ENCPG support for two stop signs on 69th St. . **MM/S/C Williams/Malbrough 12/0/0 to add this to the agenda as item 9e.**
- b. Barry Pollard promoted the first 5K Run and Health Fair on March 3rd. **MM/S/C Williams/Francis 11/0/1 to add this to the agenda.**
- c. Keryna Johnson announced that 100 volunteers planted 1,400 natives in Radio Canyon.

3. ADOPTION OF THE AGENDA: MM/S/C Pollard/Williams 13-0-0 to adopt the revised agenda. MM/S/C Pollard/Malbrough 13-0-0 to switch item D. *City Planning* with item B. *Northwest Village Development*.

4. APPROVAL OF MINUTES: MM/S/C Pollard/Williams 14-0-0 to approve 11/21/11 minutes.

5. CHAIR’S REPORT: Conflict of Interest – The Chair raised concern about potential conflicts of interest when politicians and City staff sit on different boards and commissions and Diamond Community Investors (DCI) are on community planning groups. It’s pervasive; chair doesn’t know what to do about it. Karen Bucey says it’s handled on a case by case basis, e.g., the concern about being on SEDC and community councils will go away on 2/1 (when Redevelopment ends). **MM/S/C MacLeod/Pollard 14-0-0 to send a letter to the City Attorney seeking clarification of the role of DCI on ENCPG who rule on Jacobs’ investments and projects.**

6. ELECTION/VACANCY - MacLeod reported that there are no eligible applicants for the vacancy. The seats that are up for the 2-year term 2012-2014 are: Broadway Heights, Chollas View, Emerald Hills, Lincoln Park and the At-Large seats currently filled by Kathleen MacLeod (who is not running this time), Greg Morales, Steve Ward and Alfredo Ybarra. MacLeod and Young will serve on the Election Committee.

7. STAFF REPORTS – None

8. INFORMATION ITEMS - None

9. ACTION ITEMS:

- a. **Sprint Nextel St.Stephens Project – Project No. 244413** Anne Regan presented the renewal project, which proposes to reduce the number of antennae, change the configuration and improve the aesthetics. Sprint will add skirts to hide the mounting. Ms. Regan was asked where other Sprint sites are located, but she didn't bring a map. **MM/S/C 12-1-0 to approve the application and bring a map the next time.**
- b. **Southeastern San Diego Community Plan Update** – Karen Bucey introduced the process to update the community plan, which was first done in 1986. The current thinking is to split the planning area at 805 to correspond to the two different demographics and separate community planning groups. The consensus is to handle the work as a committee of the whole. Ms. Bucey asked for an ENCPG to be on the panel that selects the contractor to do the planning work. Justin Francis, Greg Morales and Barry Pollard volunteered. The secret ballot resulted in a tie vote for Francis and Pollard; Pollard won the tie vote draw.
- c. **Foreclosure Moratorium** – Greg Morales presented the negative effects of residential foreclosures on our neighborhoods and economy. Foreclosures have removed some \$3.2 trillion in wealth from working class families over the past 10 years. He asked for support to request the City Council to place a moratorium on privately-owned, non-investment homes. **MM/S/C MacLeod/Williams 9-2-2 to support in principle the idea of a moratorium on foreclosures; the draft letter be first presented to the ENCPG for approval and circulation to the Councilman, 3 other community planning groups in District 4 and the Community Planners Committee.**
- d. **Northwest Village** – Charles Davis presented Jacobs' proposed development to include Walgreen's, possible Fresh and Easy and a row of retail spaces. Jacobs has applied for it to be LEED certified. This development is part of the approved 6th Amendment so he's asking that we approve this again. **MM/S/C Francis/Pollard 9-0-0 to approve the request (with MacLeod, Malbrough, Matthews and Young recusing because they are Market Creek Plaza investors).**
- e. **Stop Signs in North Encanto** – Susan Yepis, of Lemon Grove, reported that the City of San Diego supports neighbors request for two stop signs: one at 69th and Gibson and the other at 69th and Klauber and asked for ENCPG support, too. **MM/S/C Williams/Malbrough 13-0-0 to approve the request for stop signs.**
- f. **5K Run/Walk and Health Fair** – Pollard asked for support of the ENCPG for this event sponsored by the Coalition of Neighborhood Councils (CNC) and others. It will be held on March 3 and start at Chollas Lake and go to Market Creek Plaza. **MM/S/C Morales/Malbrough 13-0-0 to send a letter in support of the Urban 5K Run/Walk.**

10. CONTINUING BUSINESS

- a. Francis reported that there is no need to amend the by-laws since increased membership has resolved the vacancy/absentee matter. The by-laws committee was dissolved.
- b. Meeting space issue is resolved by meeting in Jacobs' no fee Community Room.
- c. The group decided to meet on February 20th, a holiday.

11. ADJOURNMENT: 9:00:PM

Respectfully submitted: Kathleen MacLeod