

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

MINUTES OF MEETING

Date: April 16, 2012

1. CALL TO ORDER/INTRODUCTIONS: 6:37pm **by Ken Malbrough, Chair**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	Yes
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Brian Pollard	Yes
Emerald Hills	Justin Francis	Yes	At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	No	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	Vacant	
Lincoln Park	Dorothy James	Yes	At-Large	Vacant	
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 10

Sign-in sheet on file? Yes

2. INTRODUCTIONS:

Introductions were completed by board members and public

3. COMMUNICATIONS FROM THE PUBLIC:

Name/Agency

Justin Francis: Fish Fry Fundraiser for Emerald Hills, cost \$10.00.

Brian Pollard: Southeastern SD Community Plan is being revised, need to work out details, different Organizations should be aware; will keep everyone posted

4. ADOPTION OF THE AGENDA:

Brian Pollard brought forth Discussion of Park at Festival Park

MM: K. Malbrough: that the Park Project be moved to Info Items #8 D. Second: Steve Ward.

Vote: 12—0--0

5. APPROVAL OF MINUTES:

MM: M. Sherard Sec. B. Pollard Vote: 10—1—0

6. CHAIR 'S REPORT:

Provided Board expectations, Management of Meetings and Attendance

1. Members must take COW training
2. All must review By-Laws
3. Know Council Policy: 600-24
4. Know Brown Act---No Backdoor Meetings
5. Will get supporting documents to members
6. Must do our homework, be prepared
7. Meeting management: Everyone will make their statement on a timer.

7. STAFF REPORTS

A. City Council, Council President Tony Young:

Complimented the Committee; he is excited about the Bond approval (75 million); this will be used for street repairs throughout the City of San Diego, Skyline Library, and the Oak Park Fire Station improvement.

Question to Council Person Young:

Can we have Capital Improvements – for some streets like Madera, Market, Imperial, and buildings like Tubman-Chavez building which needs cleaning, Suggest a contractor for streets like the ones in La Jolla; what is the process of the “Oversight” Board for identifying Projects Why does District 1 and 6 receive a larger amount of the Budget the District 4?

Answer:

The overall decision on how the money is allocated and the approval of the contractors is voted on by the City Council.

Question to Council Person Young:

We need a “Sports Center” in the 4th District placed in Chollas Canyon beside Horton Elementary School. Is the Diamond bid in place now?

Answer: The work planned at Huffman Plaza may help.

B. City Staff...Karen Bucey:

1. Made new name cards the Board Members

2. April 26 meeting at Jacobs Center, to discuss Euclid and Market Land use changes, Requests from SEDC, will bring the information back next month.

3. Brian Pollard is on Consulting Team representing this Group.

C. CPC: No report

8. INFORMATION ITEMS

A. Skyline Drive Beautification Project, Presenter: David Li and Harold Ritchie.

The presenters went over Street improvements and modifications for Skyline Drive, maps were passed out to the board. This is a 1.6 million dollar project. Questions were asked from the Board for Clarification.

B. Community Budget Alliance Presenter: Trinh Le, Center on Policy Initiatives.

Focus: Capital Improvement Projects (CIP). The presenters gave a video presentation on how the City of San Diego prioritizes CIP's and the need for more community involvement.

C. Announcing City of San Diego Community Budget Briefing Locations.

1. Wednesday April 18, 2012 at Herbert Hoover High School Auditorium 4474 El Cajon, Boulevard 6:00pm - 7:00pm.

2. Tuesday May 1, 2012, Kearny High School Auditorium 7651 Wellington Way, 6:00pm – 7:00 pm

D. Park at Festival Park Project, Presenter: Charles Davis, Director of Project Development.

A presentation was done about the Proposal of the Park, received \$846,000, to be placed alongside Festival Park and the Amphitheatre in Market Creek Plaza. Renderings of the Park were presented.

9. CONTINUING BUSINESS

Election of vacant seat at May Meeting (Three at-large seats open). Eligible: April Flake, Sue Cook, Keryna Johnson, and Khalada Salaam – Alaz. During discussion of new members being seated Karen Bucey stated, if the citizen is eligible they can vote on members at May meeting.

10. NEW BUSINESS

To be discussed at next meeting (1) New Sign In Record of attendance, (2) By-Laws

11 Adjournment