

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

DECEMBER ENCPG

MINUTES OF MEETING

Date: DECEMBER 17, 2012

1. CALL TO ORDER at: 6:41 PM 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	Vacant		At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	No	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	Yes	At-Large	Khalada Salaam-Al	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. ENCPG Christmas Celebration Pot Luck was shared by Visitors / the Public

45 Minutes.

3. INTRODUCTIONS: were made by Board members and the Public. .

4. CONMMUNICATIONS FROM THE PUBLIC

- Charles Davis of Jacob Center Announced the Team is planning out an infrastructure at Jacobs Center and would like some time on the agenda to speak. . MM by Derryl Williams **Sec.** by Marry Young to add this subject to the Agenda Carried 13-0-0
- Derryl Williams asked to be placed on the Agenda as New Business .**MM.**
Brian Pollard **Sec** Roman de Salvo Carried 13- 0 0

5. ADOPTION OF THE AGENDA:

Two additions added. **MM** Brian Pollard SEC. Roman de Salvo

Carried 13-0-0

6. APPROVAL OF MINUTES

MM: Brian Pollard **Sec.** Roman de Salvo **Consensus/ approved**

7. CHAIR 'S REPORT: Ken Malbrough No Report.

8. STAFF REPORTS:

A. City Council:

Bruce Williams, an assistant to Council President, Mr. Young reported that Today is the last day for Mr. Tony Young's appearance on Council. Mr. Jimmy Slack is Administrator of the Office. If there are problems we are under the care of Todd Gloria, President of the City Council. Mr. Young is now the CEO to the Red Cross in San Diego. The City Council approved \$50,000.00 for District 4 and will be given to Neighborhood House and other Non-Profit Organizations

Comment from Board Member, What about Walgreen? Answer: There is still a sense of urgency.

B. City Staff:

Karen Bucey: She will also bring the requested study of the Euclid and Hwy 94 Study. Roman asked: How many interviews were done? Answer: 8 or 9, ten all total.

C. CPC: No Report

9. INFORMATION ITEM:

A. None.

10. Action Item:

A. None

11. Continuing Business:

- A. Members' concerned of the Environmental impact?** **Mrs. Bucey** replied, "Any Time there is a new project there must be a new Report." Pollard asked, "Where are we with Walgreen?" **Charles Davis**, we are waiting for the City's response. Jacob wants Walgreen to take care of the Infrastructure, like the street. Will you have the permit by Dec. 31? Will Walgreen get an extension? Yes

12. New Business

- A. Derryl William:** Across the Freeway the standards and requirements are Different from that south of Hwy 94. ("Several years ago, there was a Project we approved, nothing happened. Now we have to beg to have Projects permitted and completed ") be aware of the licenses and of the Plan's contents. No more Liquor stores in this Community.

- B. Ken Malbrough:** When the Community Plan is in order, we must step up and become more involved.

Marry Young complimented Ken. "Thanks for bringing order to this Board."

- C.** Next Meeting, March 19, 2013?

13. Adjournment 8:09 PM.

Encanto Neighborhood Community Planning Group Attendance Record

Name	Position	C	P	A	P	A	NA	P	P	N/A	P	P							
Officers																			
Malbrough, Kenneth	Chair	C	P	P	P	NA	P	P	N/A	P	P								
Sherard, Maxine	Vice Chair	C	P	P	P	NA	P	P	N/A	P	P								
Maxwell, Ardelle	Secretary (Recording)	C	P	P	P	NA	A	P	N/A	P	P								
Ybarra, Alfredo	Secretary (Correspondence)	C	P	A	P	NA	P	P	N/A	P	P								
Elected Members																			
Bisinovski, Ilija,	Encanto	C	A	P	A	NA	P	P	N/A	P	A								
De Salvo, Roman	At-Large	C	P	A	A	NA	P	P	N/A	P	P								
Vacant	Emerald Hills	C	P	A	A	NA	N/A	N/A	N/A	N/A	N/A								
James, Dorothy	Lincoln Park	C	P	P	P	NA	P	P	N/A	P	P								
Pollard, Brian	At-Large	C	P	P	P	NA	P	P	N/A	P	P								
Ponder, Mary	Valencia Park	C	P	A	P	NA	P	P	N/A	P	P								
Ward, Steven	At-Large	C	P	A	P	NA	P	P	N/A	P	P								
Williams, Derryl	At-Large	C	P	P	A	NA	P	P	N/A	P	P								
Young, Mary	Alta Vista	C	P	P	P	NA	P	P	N/A	P	P								
April Flake (06/2012)	At-Large	C	N/A	N/A	P	NA	P	P	N/A	P	P								
Khalada Salaam-Alaji (06/2012)	At-Large	C	N/A	N/A	P	NA	P	P	N/A	P	P								
Vacant	At-Large		A	A	A	NA	N/A	N/A	N/A	N/A	N/A								
City Staff																			
Bucey, Karen (Quarterly Attendance Only)	Community Planner	C	P	P	A	NA	A	P	A	P	P								
P = Present																			
A = Absent																			
C = Completed																			