

-ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

--SEPTEMBER ENCPG-

MINUTES OF MEETING

Date :SEPTEMBER 17, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:34 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	Yes	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	No
Lincoln Park	Dorothy James	Yes	At-Large	Khalada Salaam-AI	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. INTRODUCTIONS: were made by Board members and the Public. .

3. COMMUNICATIONS FROM THE PUBLIC

Charles Davis of Jacob Center Announced the difficulty of completing all of the requirements needed to receive the Permit to go forward with the Walgreen Store Project.. MM by Steven Ward, **Sec.** by Roman De Salvo to add this subject to the Agenda to 8/ B. Carried 10-0-0

4. ADOPTION OF THE AGENDA:

One addition added.. #8B for discussion of Walgreen **MM** Brian Pollard **SEC.** Maxine Sherard Carried 10-0-0

5. APPROVAL OF MINUTES

MM: Brian Pollard **Sec. Roman deSalvo** **Consensus/ approved**

6. CHAIR 'S REPORT: Ken Malbrough

Deferred the allotted 5 minutes to action item 9/C.

7. STAFF REPORTS:

A City Council ;

Bruce Williams , an assistant to Council President , Mr. Young reported that the Ysidro Health Center Opened September 7 to a new three-story building named King-Chavez at 950 S. Euclid Ave.

Question: Do you know anything about Walgreens Situation? Ans::Yes, we are working with Jacobs Center .on that Project.

:Thank you for paving our streets. How many more are needed? Ans: Many Check the website, all the projects are on it.

Comment from Board Member, "Several years ago there was a project we approved. Nothing happened. Then the rules changed. Now we have to beg to have projects permitted and completed."

B. City Staff ...

Deferred the allotted 4 minutes to info item 8/A

C. . CPO

Deferred the allotted 4 minutes to info item 8/A

8. INFORMATION ITEM:

A. Southeastern community Plan Update Process.

Karen Bucey, City Planner Led the discussion of the Community Plan Update Process. She passed out a "paper" Power point explaining the update. .The Environmental Impact did not cover the Projects of Southeastern .San Diego. They are now trying to work through the problems. If we want to express ourselves we can write a letter to the Department. The Community Planning Group will be ,scheduled at the regular Encanto,Planning Meetings, ENCPG, will serve as the backbone for the community outreach effort..The meetings, approximately six, are open to the public, transparent, inclusive, in English and Spanish..There will be workshops, discussions ,listeners, surveys to better understand community environments as well as issues and concerns . Maps and graphs will be available.

Members of ENCPG are asked to take information shared back to their respective Groups. Meetings are the third Monday in the community Room at Jacobs Center.

B. Walgreens: Charles Davis, from Jacobs Center.

Mr. Davis brought informational message of Concern of the need for a Permit from Planning..before December. There is an urgency. January 2011, received a 1.2 million dollar grant for the Walgreen Project to be completed 2012.. If the Permit is not issued by December Project may be lost. (From the Board) " Is there anyone who can go before the Planning Committee to help this situation?". Where is this project before the Council's Office.?"

9. . ACTION ITEMS

A. Presenter: Ann Reagan requesting continued use of T-Mobile Cellular Facility of Project # 284360 Renewing Permit Agreement. **MM:** Derryl Williams,. **Sec:**Maxine Sherard. Approved 11-0-1

B.Presenter: Kerrigan Diehl of Verizon asking to reconsider the vote of March 19, 2012 having made adjustments to the Project # 258700 on 6395 Eider St. a water tank Installation. **MM** Derryl Williams **Sec.** Maxine Sherard to accept the the modifications
The consensus was No 5- 6--0 Did not pass.

C. The City of San Diego Capital Improvement Project was discussed by Chair, Ken Malbrough. The Mayor and Council requested this Committee (ENCPG) to sit on the CIP Committee to: 1. provide some outreach, 2. Train members 3. Look at current CIP Projects. 4. Prioritize them 5. Bring in new CIP ideas 6. Correct and Collect Data 7 Send to City Staff. 8 Set up an ad hoc Committee. It was

MM: Ken Malbrough **SEC:** Marry Young to make available the outreach for CIP; to

Create a needs list. 12-0-0.passed to accept.. The CIP discussion Group is Ken Malbrough, Marry Young, Dorothy James, Brian Pollard, Derryl, Williams, Maxine Sherard,, Khalada Salaam-Alaz. They will meet, Friday, Sept. 21, 2012 6; pm in the Community Room of Jacob Center. Chair Ken Malbrough submitted the following objectives:

The Encanto Neighborhood Community Planning Group's Objectives :

1.Reach out to all community members,. Property and business owners within the ENCPG area of responsibility.

2. To educate community members, property and business owners on the Capital Improvement Project process

3. To review and prioritize current approved/unfunded CIP's

4. To gather new CIP ideas from community members, property and business owners

5. To submit the gathered data to the City of San Diego

9. NEW BUSINESS

10. CONTINUING BUSINESS

11. ADJOURNMENT 8:40PM.