

**-----ENCANTO NEIGHBORHOODS COMMUNITY PLANNING-----
GROUP**

-----JULY ENCPG-----

MINUTES OF MEETING

Date :July 16,, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:31 PM by Ken Malbrough, Chair

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	No
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Brian Pollard	Yes
Emerald Hills	Vacant	No	At-Large	Derryl Williams	No
Encanto-North	Ilija Bisinovski	Yes	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	No	4 th District	Bruce Williams	Yes

Number of Visitors: 3 Sign-in sheet on file: Yes

2. INTRODUCTIONS:

Introductions were completed by Board Members and the Public
There were introductions from the Planning Board. Jimmy Slack, Councilman Tony Young's Chief of Staff., Nancy Lytle, and Sherry Brooks, employees of SEDC.

3. CONMMUNICATIONS FROM THE PUBLIC

4. ADOPTION OF THE AGENDA:

: Brian Pollard SEC. Marry Young Consensus/ Approved

5. APPROVAL OF MINUTES

MM: Derryl Williams Sec? Consensus /proved

6. CHAIR 'S REPORT: Ken Malbrough

Discussed email notices. There was a meeting July 17 regarding the Hwy 805 Project; July 28—City of San Diego Housing; July 28 –Water Conservation Topic: Watershed and Colorado River.

7. STAFF REPORTS:

A City Council ;

Jimmy Slack reported on New Initiatives on the Brown Act, and the City will continue supporting it. (Bruce Williams was detained)

B. City Staff, No Report..

C. . CPC Chair will provide information

8. INFORMATION ITEMS:

1. Kathleen Ferrier...Walk SanDiego

Ms Ferrier's presentation was without powerpoint. There was a seven page handout—Topic complete streets, elements, California Complete Street Act, Master Plan. Discussion of the specific Walk Project, using a Scorecard the project collects data through residents, using smart phone Apps or paper survey and input information that day. 500 volunteers around the region will be needed for the last two weeks of September, collecting maps of possible improvements, walk ability and healthy streets for the community. Everyone commended the project and expressed a need for this to be done, make improvements in the general plans—street policy updated needed as of 2008. It is on the road to benefit the community. Several Board members offered to participate: Mary Ponder, Ken Malbrough, Steve Ward, and Marry Young.

2. Nancy Lytle: Vice President of Projects and Development

Initially and introduction of SEDC Chairperson, Cruz Gonzales began. He made a brief statement to the Board, and requests a letter of support to get the funds (approx \$250) back that was designated to SEDC prior to the development of Civic San Diego. Civic San Diego was to integrate the SEDC Staff and make representation of SEDC on Civic San Diego Board. There are 2-4 positions being sought and we currently have two seats. The expansion to nine seats on Civic San Diego is a benefit to our Community. Mr. Gonzales introduced Nancy Lytle and she submitted to the Board Q & A responses posed by Ken Malbrough via email. A brief discussion on where the questions came from. Mrs

Lytle composed these questions /answers based on the email with possible topics. She proceeded with 3-page document (FAC-SEDC Update/Civic San Diego) answering possible questions anticipating from the Board or Chair.

1. Unique street standards for Southeastern San Diego
2. 12 million dollars for infrastructure (1/2 of fund).

Ken requested monthly transition report w/ map of area. Ken asked of the properties they now oversee.: Hilltop Drive, Market Street,, Mt Hope, Community, Valencia Business Park, Ochi Nursery, Valencia Library, Commercial Street Project, Southeastern Family and Single Family, Hwy 94-- Martin L. King Freeway & Hwy 805 (15) . Discussion by Maxine Sherard concerning successors of Civic San Diego, Elected Positions, Discussion was on the questions printed and for info concerning the ability of Civic San Diego and hearing from the two people that are in those seats/Board. Cruz Gonzales wanted funds returned to former SEDC and it .

3. Jimmy Slack, Chief of Staff to Mr Young advocated for Civic San Diego. **CPC** Representative: Bruce Williams gave a short speech on the District 4. Weekly Report and was prepared to answer questions.

Mr Slack responded to a Council Office Memo concerning Priorities for each Council District

This was an internal Memo not for response to anyone but the designated person. He described his past experiences and current experience of being official and the document was not designated to be released to the public. It was written for the Mayor and his office. It was not a memo he has to respond to.the budget is an ongoing process that benefits the District. It's a day to day Operations project in the Budget.. District 4 was doing very well. Brian questioned the language of the memo, that it reflected a High School response Marry Young agreed that the response was not flattering to the District. Bruce acknowledged the situation and accepted/gave an apology. Mr Slack recognized Bruce for the great work of acquiring \$40,000 for arts and Culture grants in District 4 compared to the \$2,000 to \$4,000 in most areas. That was impressive by all'

9. NEW BUSINESS: none

10 .CONTINUING BUSINESS: none

11. ADJOURNMENT: 8:30 pm