

-ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114,

COMMUNITY ROOM

June, 2013 ENCPG-

MINUTES OF MEETING

Date: June 17, 2013

1. CALL TO ORDER .. At: 6:35 PM by Ken Malbrough, Chair

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Alice Flake	No
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Khalada Salaam A	Yes
Emerald Hills	Gayle Reid	Yes	At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	Yes	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	I	
Lincoln Park	Dorothy James	No	At-Large		
Valencia Park	Salimisha Logan	Yes.	At-Large		
City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	Yes	4 th District	Myrtle Cole	Yes

Number of Visitors: 44

Sign-in sheet on file: Yes, with Plannig Dept

1, Opened with Meet and Greet, meal and refreshments (6:00 pm) President Ken Malbrough called the Meeting to order at 6:35.pm

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

3.. COMMUNICATIONS FROM THE PUBLIC Ilija Bisinovski. Gave an update of the

Visit before the City Council because of Verizon (Encanto Project No. 2587009)

antenna attached to the Water Tower. He is encouraged the way things are going. "If the Tower is empty and will be demolished why put an antenna on top of it"? The group thanked Mrs. Myrtle Cole the 4th District's New Council representative who was in the audience.

Derryl: "The Planning Dept. has been approving Liquor Licenses. When there is a moratorium on Liquor licenses in the 4th District." Ken: "How did the name become South Encanto? It should be called O'Farrell.

4 .ADOPTION OF THE AGENDA

It was MM Derryl Williams **Sec.:**Gayle Reid that the Agenda be adopted .. Motion carried. 10-0-0 Chair person Ken Malbrough removed the Chair's Report for later in the meeting in support of the New 4th Council Representative Mrs. Cole...

5. .REVIEW AND APPROVAL OF THE AGENDA

It was MM Derryl Williams , SEC. Gayle Reid that the May Minutes , be approved 11-0-.0

6... STAFF REPORTS

A. City Council Staff:

Mrs. Cole thanked the Encanto Community members who came to her office and informed her of their concern with the Verizon Antenna on the empty water tower. This gave Her the information she needed to speak to the are going to stress the Community Concerns. The Tower is coming down. Tubman –Chavez will be a jewel in the Community ;;Library has extended hours.The invitation to her Reception tomorrow at 5:30 pm is announced..

B. City Staff Report

Karen Bucey, Planner stated the City Planning Department will move into an independent building. . Mr. William Fulton will come on the Planning Board.

C. CPC

Ken Malbrough gave a report and concern of the Community Planning Voting Process. Gave an example of another Community Group wanting to remove one of its

Members. The City Attorney states there must be a simple majority. . He also gave Attention to Records of Minutes. There must maintain particular documents..

9. Chairs Report

There must be a CIP Outreach Committee. The members volunteered: Ken Malbrough, Chair, Salimisha Logan, Maxine Sherard, Marry Young, Alfredo Ybarra, Ilija Bisinovski.

It was MM Derryl Williams and SEC. Gayle Reid that the above names be the Committee, 11-0-0

10. CONTINUING BUSINESS;

Community Plan Update (Lead by City Staff and Consultant team)

Planner Bucey introduced the Planning Team on Vision and Guiding Principles who conducted the rest of the Meeting. Please use the following link to review the Presented information:

<http://www.sandiego.gov/planning/community/cpu/encanto/index.shtml>.

.11 NEW BUSINESS

Discussion of Ouchi and Properties east to have 44 Units per acre

It was MM Salimisha Logan SEC Khalada Salaam-Alaz 9-0-0

Discussion of Land use Map:

It was MM Derryl Williams, SEC Maxine Sherard approve the land use map as

Presented 9-0-0

12 ANNOUNCEMENTS

July 20 an all day Workshop for Encanto Group

July 17 and 24 Cal Tran—Holding meetings on Transportation the 17th at Jacobs Center

SANDAG HOV AdHoc Committee needs two members... Meeting is July 17th.

Choices were: Gayle Reid and Derryl Williams It was MM Salimisha Logan SEC

Marry Young that the two choices be accepted 8-0-0

13.. MM Salimisha Logan ,SEC Marry Young Adjournment 9:00pm

Respectfully submitted,

Ardelle Matthews

