

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

## MINUTES OF MEETING

Date: May 20, 2013

1. CALL TO ORDER at: 6:37 Pm                      by Kenneth Malbrough, Chair

| Seat             | Member            | Here? | Seat                     | Member            | Here? |
|------------------|-------------------|-------|--------------------------|-------------------|-------|
| Alta Vista       | Marry Young       | Yes   | At-Large                 | Salimisha Logan   | Yes   |
| Broadway Heights | Maxine Sherard    | Yes   | At-Large                 | Alfredo Ybarra    | Yes   |
| Chollas View     | Ardelle Matthews  | Yes   | At-Large                 | Vacant            |       |
| 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                 | April Flake       | Yes   |
| Lincoln Park     | Dorothy James     | Yes   | At-Large                 | Khalada Salaam-Al | Yes   |
| Valencia Park    | Vacant            |       |                          |                   |       |
| City Dept.       | Name              | Here? | Dept.                    | Name              | Here? |
| Dev. Services    | Karen Bucey       | Yes   | 4 <sup>th</sup> District | Bruce Williams    | No    |

**Number of Visitors: 20                      Sign-in sheet on file: Yes with Planning Division Team**

2. Meet and greet, food and refreshments provided the Community Plan Update Team.

**3. INTRODUCTIONS:**

Introductions were made by the Board members and the Public.

**4. COMMUNICATIONS FROM THE PUBLIC:**

- A. Dwayne....? Asked for more Bicycle Lanes.
- B. Jennifer White asked for more healthy food venues in the community.
- C. Joe Rush from the American Legion on 47<sup>th</sup> and Market, talked about the property across the street owned by the American Legion. They are planning to make into a parking lot. This requires rezoning, he will be returning to the ENCPG with a plan and request for support in the near future.

- D. LaShae Collins, Representative for Dr. Shirley Weber is the liaison to this Community, Dr. Weber is interested in knowing what is happening in the community. If you need any assistance please call Dr. Weber's Office.
- E. Derryl Williams spoke in support of Mr. Joe Rush's request.

**5. ADOPTION OF THE AGENDA:**

It was MM Derryl Williams, **Sec.** Alfredo Ybarra that the agenda is adopted motion carried 10-0-0.

**6. APPROVAL OF MINUTES:**

It was MM Derryl Williams **Sec:** Salimisha Logan that the April minutes, with correction that "Emerald Hills held a Fish Fry at Emerald Hills Park", are approved 9-1-0.

**7. CHAIR 'S REPORT:**

President announced that a Letter of Support was delivered for the appeal to the Planning Commission (for Verizon Encanto Project No. 258700) stating that the Encanto Board stands by the Committee's vote of March, 2012 and September, 2012. (See April's Minutes)

**Discussion:** Williams: "Do not be disappointed if the appeal passes." Salimisha: "Must not give up, always fight the appeal", Salaam-Alaz: "What else can we do?" Bisinovski: "We can go down to Council as a group showing that we care" The Appeal concerning Verizon is before the Council June 17, 2:00pm. The President announced the next Regular Encanto Meeting of May 20 will be primarily of about the Community Plan Update.

**8. STAFF REPORTS:**

**City Staff:** Karen Bucey thanked the representative of the American Legion for bringing to the attention of the concerns regarding the parking.

**9. INFORMATION ITEMS:**

Non

**10. ACTION ITEMS:**

Non

**11. CONTINUING BUSINESS:**

The ENCPG Community Plan Update Team managed the remaining portion of this meeting. Please use the following link to review the presented information:

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

**12. NEW BUSINESS:**

Non

**13. ADJOURMENT:**

9:45 PM

Respectfully submitted

Ardelle Matthews

# Encanto Neighborhood Community Planning Group Attendance Record

2013-2014

| Name                                     | Position                   | COW Training | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar |
|--|----------------------------|--------------|-------|-----|------|------|-----|------|-----|-----|-----|-----|-----|-----|
| <b>Officers</b>                          |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |
| Malbrough, Kenneth                       | Chair                      | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Ybarra, Alfredo                          | Vice Chair                 | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Matthews, Ardelle                        | Secretary (Recording)      | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Ward, Steven                             | Secretary (Correspondence) | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| <b>Elected Members</b>                   |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |
| Bisinovski, Ilija,                       | Encanto                    | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Flake, April                             | At-Large                   | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| James, Dorothy                           | Lincoln Park               | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Logan, Salimisha                         | At-Large                   | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Salaam-Alaji, Khalada                    | At-Large                   | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Sherard, Maxine                          | Broadway Heights           | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Reid, Gail                               | Emerald Hills              | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Williams, Derryl                         | At-Large                   | C            | P     | P   |      |      |     |      |     |     |     |     |     |     |
| Young, Mary                              | Alta Vista                 | C            | A     | P   |      |      |     |      |     |     |     |     |     |     |
| Vacant                                   | Valencia Park              |              | N/A   | N/A |      |      |     |      |     |     |     |     |     |     |
| Vacant                                   | At-Large                   |              | N/A   | N/A |      |      |     |      |     |     |     |     |     |     |
| <b>City Staff</b>                        |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |
| Bruce Williams                           | Council District 4         | N/A          | N/A   | N/A |      |      |     |      |     |     |     |     |     |     |
| Bucey, Karen (Quarterly Attendance Only) | Community Planner          | N/A          | A     | P   |      |      |     |      |     |     |     |     |     |     |
| <b>P = Present</b>                       |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |
| <b>A = Absent</b>                        |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |
| <b>C = Completed</b>                     |                            |              |       |     |      |      |     |      |     |     |     |     |     |     |