

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

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

Date: November 18, 2013

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	No	At-Large	Salimisha Logan	Yes
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Patrick Ambrosio	Yes
Emerald Hills	Gayle Reid	Yes	At-Large	Derryl Williams	Yes
Encanto-North	Vacant		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	No
Valencia Park	Monte Jones	Yes	At-Large	Vacant	
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	Yes	4 th District	Tylisa Suseberry	Yes

Number of Visitors: 25

Sign-in sheet on file: Yes with the Planning Dept.

1. **CALL TO ORDER:** At: 6:35 PM by Kenneth Malbrough
2. **INTRODUCTIONS:** Completed
3. **CONMMUNICATIONS FROM THE PUBLIC:** None
4. **ADOPTION OF THE AGENDA:** MM by Derryl Williams SEC by Patrick Ambrosio 11-0-0
5. **APPROVAL OF MINUTES:** MM by Derryl Williams SEC by Gail Reid 11-0-0
6. **CHAIR 'S REPORT:** None
7. **INFORMATION ITEMS:**
 - A. Leanne Jones-Canto, Director of Finance, gave a presentation on San Diego Public Utilities Price Structure for single families. At this point Mr. Favin was introduced as the interpreter for the meeting. More information can be found at www.sandiego.gov/water Items of interest will be on Council Docket, Thursday, 10 am , 202 "C" St,
 - B. Peter Martin, with the Public Utilities Dept. gave a video presentation on the San Vicente Water Project, showing a Water Purification Demonstration. (Passed out flyer, "Building a Framework for Life" on the increasing cost of water.

- C. Ramon Martinez's presentation made those attending the meeting aware of future plans to construct a Southbound 805 sound abatement wall (Phase 1) of the Hwy 805 Project.

8. CONTINUING BUSINESS:

A. Encanto Community Plan Update

- Planner for Encanto, Karen Bucey, welcomed those in attendance
- Introduced Staff of the City Planning Department, and gave the purpose of this meeting: The AGENDA includes:
 - a. Revised Land use and zoning with map.
 - b. Economic Prosperity.
 - c. Public Facilities –services and safety.
 - d. Recreation goals.
 - e. Sustainability and Conservation.

Presented by Power point and discussion. After each Element was presented there were questions from the Encanto Planning Group and the General Public. Of particular concern was Department. planning a traffic pattern into the Chollas View Neighborhood by opening Hilltop Dr. to through traffic from Euclid Ave. More Info may be obtained by clicking on www.sandiego.gov/plannng

- Next steps
 - a. Meeting Monday, December 16, 2013
 - b. Meeting Saturday, January 25, 2014

9. NEW BUSINESS:

- A. Patrick Ambrosio and Monte Jones were added to the ENCPG Ad Hoc Committee, replacing April Flake and Alfredo Ybarra
- B. The December ENCPG will include a Holiday celebration dinner.
- C. Farmers market on Market St will be on Saturday's

10. ADJOURNMENT:

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
Officers														
Malbrough, Kenneth	Chair	C	P	P	P	P	N/A	P	P	P				
Ybarra, Alfredo	Vice Chair	C	P	P	P	A	N/A	P	P	P				
Matthews, Ardelle	Secretary (Recording)	C	P	P	P	A	N/A	P	P	P				
Ward, Steven	Secretary (Correspondence)	C	P	P	P	A	N/A	P	P	P				
Elected Members														
Vacant	Encanto		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Patrick Ambrosio	At-Large		N/A	N/A	N/A	N/A	N/A	N/A	N/A	P				
James, Dorothy	Lincoln Park	C	P	P	A	A	N/A	A	P	P				
Logan, Salimisha	At-Large	C	P	P	P	P	N/A	P	A	P				
Salaam-Alaji, Khalada	At-Large	C	P	P	P	A	N/A	P	P	A				
Sherard, Maxine	Broadway Heights	C	P	P	P	A	N/A	P	P	P				
Reid, Gail	Emerald Hills	C	P	P	P	A	N/A	P	P	P				
Williams, Derryl	At-Large	C	P	P	P	P	N/A	P	P	P				
Young, Mary	Alta Vista	C	A	P	P	P	N/A	P	P	P				
Monte Jones	Valencia Park		N/A	N/A	N/A	N/A	N/A	N/A	N/A	P				
Vacant	At-Large		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
City Staff														
Tylisa Suseberry	Council District 4	N/A	N/A	N/A	P	N/A	N/A	P	P	P				
Bucey, Karen (Quarterly Attendance Only)	Community Planner	N/A	N/A	P	P	N/A	N/A	P	P	P				
P = Present														
A = Absent														
C = Completed														