

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

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

Date: April 21, 2014

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Salimisha Logan	Y
Broadway Heights	Maxine Sherard	Y	At-Large	Alfredo Ybarra	Y
Chollas View	Ardelle Matthews	Y	At-Large	Patrick Ambrosio	Y
Emerald Hills	Gayle Reid	Y	At-Large	Derryl Williams	Y
Encanto-North	Vacant	N.A.	At-Large	Steve Ward	N
Encanto-South	Kenneth Malbrough	Y	At-Large	April Flake	N
Lincoln Park	Leslie Dudley	Y	At-Large	Khalada Salaam-Al	Y
Valencia Park	Monte Jones	Y	At-Large	Brian Pollard	Y
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	Y	4 th District	Tylisa Suseberry	Y

Number of Visitors:

Sign-in sheet on file:

1. **CALL TO ORDER:** At: 6:30PM by Ken Malbrough (Ken M.)
2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.
3. **CONMMUNICATIONS FROM THE PUBLIC:** Ken M. asked the public, none made.
4. **ADOPTION OF THE AGENDA:** Patrick Ambrosio made the motion to approve the agenda as presented; the motion on the agenda was 2nd by Alfredo Ybarra; vote unanimously (13-0-0) by the ENCPG to adopt agenda was passed.
5. **APPROVAL OF MINUTES:** Patrick Ambrosio made the motion to approve the minutes as presented; the motion on the agenda was 2nd by Leslie Dudley; vote unanimously (13-0-0) by the ENCPG to approve the Mar. 17, 2014 was passed.
6. **CHAIR'S REPORT:** Ken M. reported on the Metropolitan Transit System (MTS) Traction Power Substations Installation at Imperial Ave & Woodman St., copy of map in package hand-out. Ken M. reported that he received an e-mail from the District 4 Office concerning trees as seen in the print-out; Chair- did follow-up and is waiting for reply Dist. 4 Office for more follow-up. Ken M. was asked if the project can be undergrounded. And Ken M. stated that would be a request for next month's meeting.

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Ken M. also stated that at the next month's meeting according to the by-laws in meeting the requirements; each ENCPG member will provide proof of their address to update the Group's listings.

Ken M. reported that he was able to confirm that the Fire station proposal did receive funding. The temporary station will be located at the Encanto Recreation Center for 6 months and 6 months at the Liberty Station/Point Loma.

7. STAFF REPORTS: A) Ken M. asked if there was a Mayor's Representative, N.A.

B) Ken M. asked if there was a 4th District Rep., Tylisa handed-out Councilmember Cole's newsletter and gave the update that starting in the first week of May 2014 the Councilmember will be available each Friday at the Satellite office at the Cesar Chavez Bldg. on Euclid from 2:00PM-4:00PM for any questions.

C) Ken M. asked if there were any Staff; Karen Bucey (Karen B.) made the report that the community plan update is on target. Question for Karen B.; was what contracts/projects are not required to come before ENCPG? Karen B. explained that this stream-lines the investing process. The same as a planning projects go before the ENPG for large significance of projects that do not meet the community plan. Karen will be detailing how staff decisions will be determined from process 2; providing explanations of middle ground/loopholes. Ken M., researched overlay, voted and effective back in 2009. In updates; they will make notice of any community design; that must come before the ENCPG. Critical projects will come before group, and review capital improvement projects. Ken M. reminded all that we are an advisory group; with some over-ruling on certain projects.

D) Ken M. said he had no CPC Report.

8. ACTION ITEMS:

A) ENCPG Board Officers Elections

Presenter: Kathleen MacLeod – Ms. MacLeod confirmed nominations for each of the various Board Positions. Once all the Board positions were nominated, Ms. MacLeod distributed ballots for all ENCPG members to vote. Ms. MacLeod collected all of the ballots and then reported the new ENCPG Board Members are: Chairperson: Kenneth Malbrough, Vice-Chair: Derryl Williams, Recording Secretary: Patrick J. Ambrosio, Corresponding Secretary: Steve Ward

9. INFORMATION ITEMS:

A) O'Farrell Charter High School Construction Project Presentation

Presenter: Mary Skrabucha – Mary Skrabucha was not able to attend and Dr. Johnathan Dean, Superintendent School Administrator/Principal, became the Presenter – hand-outs were given with questions that were answered by public & the ENCP. Dr. Dean explained there would not be solar energy used in the construction due to the expensive cost involved. Dr. Dean gave the insight that the majority of the funding for the project will come from Proposition S Funds for existing Schools and Proposition Z for expanding construction. There was no funding or support for extra lighting for the outdoor field area. However a new turf field is planned to be completed by the summer of 2014.

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- B) Affordable Housing Presentation: San Diego Housing Commission**
Presenters: Ann Kern, Sr. Director Housing Finance and Program Development and Wendy DeWitt, Director, Business and Program Development - no hand-outs were given and questions that were answered by public & the ENCP. Ms. Kern promised to have more details sent via e-mail if requested or to return back to the Group at another meeting. Housing Commission provided over-view for the group to hear of the examples for the San Diego City projects. Chelsea's reputation with the S.D. Housing Commission as a great private developer and has a good rating in the City of San Diego. Voucher is different than what of the Chelsea's proposal. 14,000 Vouchers in the City of San Diego; 850 out of 14,000 are in the ENCPG area. Where to target policy transit orient development is a good process to help the people that utilize public transit/trolley system. Getting more input from the new City Councilmembers that are yet to be seated. ENCPG Community demographics are; 62% 13,143 Single Family Residents (SFR). There are long list to get vouchers, still updated annually. Housing Commission also helps provide gap financing via bonds/vouchers/IRS bonds/4% tax credits vs. 9% tax credits. First time home buyers program has been given 25 million in the ENCPG area. New trends; there are very few projects that are going; unless there are areas near rapid transit rather than just bus transit. It is not yet an over-burden to the community of where the new development is done; but there are cost concerns to go out to the balanced communities' ideals.

10. CONTINUING BUSINESS:

A) Community Plan Update Tour Discussion

Ken M. requested from the ENCPG Members which days would be best to schedule a Tour with a quorum still being in attendance. With a show of hands, there were enough members to pursue requesting dates that fell on either a Friday evening or a Saturday Day time tour.

B) Affordable Housing Tour Discussion: AMCAL Multi-Housing, Inc.

Presenter: Blake Hopkins, Assistant Project Manager - Ken M. requested from the ENCPG Members which days would be best to schedule a Tour with a quorum still being in attendance. With a show of hands, there were enough members to pursue requesting dates that fell on either a Friday evening or a Saturday Day time tour.

11. NEW BUSINESS: Ken M. wanted to express a thank you to Ardelle Matthews for her many years of service to the ENCPG as the Out-going Recording Secretary.

12. ADJOURNMENT: Motion made by Patrick J. Ambrosio to Adjourn, 2nd by Alfredo Ybarra, Chairman Adjourned meeting at 9:33PM