

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

## MINUTES OF MEETING

January 30, 2014

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

Date:

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Salimisha Logan	Yes
Broadway Heights	Maxine Sherard	No	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	No
Lincoln Park	Dorothy James	No	At-Large	Khalada Salaam-Al	Yes
Valencia Park	Monte Jones	Yes	At-Large	Vacant	
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey		4 <sup>th</sup> District	Tylisa Suseberry	

**Number of Visitors: 12**

**Sign-in sheet on file: Yes**

**1. CALL TO ORDER: At: 6:35 PM By: Ken Malbrough**

### **2. INTRODUCTIONS:**

Introductions were completed by Board Members and the public

### **3. COMMUNICATIONS FROM THE PUBLIC:**

- A. Gordon Brown suggested that the golf courses at Marie Widman Park are underrepresented by our community children. His volunteer organization serves 500 children a year.
- B. Eddie Price appreciated the response from the planning staff regarding his letter regarding the community plan update.
- C. Joe Rush representing the American Legion on 47<sup>th</sup> St., asked for support for their future rebuilding project.

### **4. ADOPTION OF THE AGENDA:**

MM: Patrick Ambrosio **SEC.** Gayle Reid Agenda be adopted with change:  
Planner to discuss the Encanto CPU Letters and lead the discussion on  
Collective Concurrence. Passed 8-0-0

**5. APPROVAL OF MINUTES:**

MM: Patrick Ambrosia Sec Derryl Williams Passed 8-0-0

**6. CHAIR 'S REPORT:**

- A. City of San Diego Fire-Rescue Department Fast Response Squad project which will be in place for 6 months in the Encanto Area. He will arrange a briefing from the fire department next month.
- B. The City of San Diego has started the permitting process to demolish the water tank on Scimitar St.

**7. STAFF REPORTS:**

- A. City Staff:  
Discussion on collective concurrence led by Karen Bucey, Planner. Any information except for administrative issues should not be discuss outside of a meeting environment. This includes emails, text messages, phone calls, and ETC. Any questions or concerns from citizens requiring a response should be forward to city staff via the chairperson.

Discussion on the letters received from citizens and answered by city staff. The letter writers will be given the opportunity to address the board at a future meeting.

- B. City Council Representative Tylisha Suseberry  
Passed out Councilmember Coles Newsletter. The Tubman-Chavez Center will open sometime next month, the Neighborhood House will take the lead on managing the community center.
- C. Community Planners Committee, Ken Malbrough  
Interim Mayor Todd Gloria spoke at the January meeting, his discussion points was on taking care of neighborhoods, the Climate Action Plan, and raising the minimum wage scale.

**8. INFORMATION ITEMS:**

62<sup>nd</sup> Street Affordable Housing Project # 345460

Mario Turner gave a presentation on 62<sup>nd</sup> Street Affordable Housing. He presented A PowerPoint about affordable Housing. This company owns and manages their own properties. Questions were asked relating to parking, play area, and landscaping.

**9. ACTION ITEMS**

There were no action items

**10. CONTINUING BUSINESS:**

There were no action items

**11. NEW BUSINESS:**

The ENCPG Election Committee was established. The Members are Kathleen McLeod and Patrick Ambrosio. They will report next month.

**12. ADJOURNMENT:**

Adjourned at 8:50 PM