

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: June 16, 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	Y
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	Laura Gates	Y	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	Y	4 th District	Tylisa Suseberry	N

Number of Visitors: 17 Sign-in sheet on file: Y

1. **CALL TO ORDER:** At: 6:34PM by Ken Malbrough(Ken M.)
2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.
3. **CONMMUNICATIONS FROM THE PUBLIC:** Ms. Kathleen McCloud – Ms. McCloud brought the concern of housing projects and policy 600-19; Ms. McCloud made a request on behalf of her neighborhood group to send letter to Council President Todd. In reply, Karen Bucey(Karen B.) mentioned that the policy is to apply for new projects and to bring them into balance, but there are already information in the Plan update that will address the concerns. Such a letter is very general, it helps to have examples that needs to be very frank in the details and conversations for an area/new development.
Mr. Joe Rush, Representing a Veteran’s Group - Mr. Rush requested assistance from the ENCPG to renaming Lise Street for Late Servicemember Palmer Street. Ken M. asked for Board feed-back; one request for a Woodman Street station update. It was shared that the ENCPG meetings are now being posted on the new network Nextdoor.com. There was a request for an update on the Federal Blvd. making changes in the Plan update.
4. **ADOPTION OF THE AGENDA:** Motion made by Patrick Ambrosio(Patrick A.) to accept the agenda as presented, with a friendly amended to have New Business items added per Ken M.; the motion was 2nd by Steve Ward to the amended

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motion; vote unanimously(13-0-0) by the ENCPG to adopt the new agenda was passed.

5. **APPROVAL OF MINUTES:** Motion made by Patrick A. to accept the minutes as presented; the motion was 2nd by Steve Ward; vote (10-0-3) by the ENCPG to approve the May 19, 2014 minutes was passed.(Noting that all of the 3 abstaining votes were all for absentee Members in the month of May; (Salimisha Logan, Alfredo Ybarra, Ardelle Mathews)
6. **CHAIR'S REPORT:** Ken M. reminded all ENCPG members to provide their proof of residence. After Ken. M. made the announcement, a few members presented documents to the Recording Secretary(Patrick A.) a proof of residence. It is hoped that all will confirmed at the next meeting. Ken. M. mentioned there still is a concern that one member, April Flake has not been present at 3 meetings and the topic of how to deal with this concern is a part of the New Business items.
7. **STAFF REPORTS:** A) Mayor's Office Report: Ms. Darnisha Hunter shared handouts that explained the first 100 days of Mayor Kevin Faulconer's time in office, and how the City Budget was passed in record time. Transition teams, made the process easier. Ms. Hunter also brought an update of CIP street lights that were funded(referenced final page of hand-out) and approved. All people can contact street division for details, should they want more information. A question came from the general audience, "How could the Mayor's office provide more fiscal support for VA housing?" Ms. Hunter confirmed that in each City Council District has its own CCPS funds for any 501(c)(3) organization that qualifies. Ms. Hunter suggest that those groups interested in seeking such VA support to apply. B) City Council Reports: Tylisa Suseberry was not present; N.A.. C) City Staff Reports: Karen B.; Planning held off comment to the Planning presentation later on in agenda. D) CPC Report: Ken M.; Ken M. spoke of how the new City Budget was passed and there was a line item for all Planning Groups. In the Budget Item; a larger amount of funding was given to all of the City Planning Groups that broke down to an estimated of \$500.— per planning Group, the reimbursements to the Groups for copies of data and supplies reimbursement for our ENCPG meetings & area. The Independent Budget Analyst will give more feed-back for the reimbursements. The cost that are mostly in need to be reimbursed are the cost of copies made by the Chairman(Ken M.) and the costs of the Recording Secretary(Patrick A.) for their continued support that gets the information to all of the ENCPG members.
8. **INFORMATION ITEMS:**
 - A) Urban Forestry Management, Plan Presenter: Danielle Nissan
Ms. Nissan gave a presentation about San Diego's trees and urban forestry program that with a \$75,000 grant for planning from the California Department of Forestry and Fire Protection (CalFire), the City of San Diego is developing an Urban Forest Management Plan (UFMPlan) to improve San Diego's urban forest. This action will include planting trees, maintenance, program management, financing, liability reduction, and community partnerships. Ms. Nissan described this planning process and invite citizens and community groups to provide input. Benefit of trees, cuts heating cost with shade they provide. Clean the air via leaves carbon dioxide emissions. Tree roots keeps the soil run-off. Birds lower insect population. The right tree for the correct location. Implementation of all plan aspects and other areas of San Diego are to commence as an estimate start date of Spring 2015. As Ms. Nissan attempted to gather input on community forestry goals and desired future condition in each community or business

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district; she passed-out a short one- page survey, which will also be available online for those not attending your meeting. The project will go before the City Council. The survey can be found on-line as well. Questions from the ENCPG members & audience: Does the funding cover the maintenance for trees per community? Yes, there is a Cost stake holder meeting for the trees selected. Are there fire tolerant trees or fruit bearing trees?

Are there low pollen trees and draught tolerant trees? Yes, this is part educating community about the quality of trees for community. Not sure about existing trees replacement but will plan for future trees to be added. The UFMPlan will be drafted by Inland Urban Forests Group in Riverside, whose leaders have assisted 20 cities in California with their UFMPlans. Additional information can also be provided by Melissa Garcia, Senior Planner, mgarcia@sandiego.gov, Anne Fege, Ph.D., Chair, City of San Diego's Community Forestry Advisory Board, afege@aol.com and Nancy Humenik Sappington, Consulting Arborist/Landscape Designer, Inland Urban Forestry Council, rhsappington@me.com.

9. ACTION ITEMS:

A) Groundwork San Diego Chollas Creek(G.S.D.C.C.), ENCPG Member Seat Position

Presenters: Leslie Reynolds, Executive Director, Ms. Reynolds was not present. Ms. Patrice Baker was the presenter.

No handouts were given, Ms. Baker requested only for ENCPG Members feedback. Furthermore, Ms. Baker requested for an ENCPG action to add a Standing Seat, G.S.D.C.C. to be added to the ENCPG.

Ms. Baker also requested that the action be taken as an immediate vote for the ENCPG. Ken M. made the request that in the discussion to add a Standing Seat for the G.S.D.C.C. that Derryl Williams recuse

himself from the ENCPG decision because he would be the appointed G.S.D.C.C. representative. Mr. Williams agreed and then moved to join the audience to participate in the discussion as an individual. Ken M.

made the recommendation that the topic be given to a subcommittee for input and a recommendation to come back before the ENCPG that in the interest of time and to confirm the requirements of the ENCPG

bylaws. Ken M. also referenced the City Planning letter from Karen Bucey addressing the options for consideration. Ken M. then asked for questions from Staff for what other concerns may surround the issue?

Planning Staff recommends that a subcommittee consider: 1) The repurposing of At-Large Seat(s) or addition of Seat(s) 2) Should Seat(s) be Standing Seat or an Organizational Seat? Staff noted that even

though the organization is not located in the ENCPG district, it did not disqualify as if the new Seat(s) were to be only as an entity or will they be as a voting member.

A motion was made by Dr. Maxine Sherard; and was 2nd by Salmisha Logan, a subcommittee be formed to review the options and prepare recommendation for consideration by the full ENCPG. In the calling for

the question; Ken M. suggested that those of whom that are interested in being a part of the subcommittee to raise their hands. The subcommittee consists of Khalada Salaam-AI (Chair), Leslie Dudley, Salimisha

Logan, and Brian Pollard; vote (10-2-1) by the ENCPG to approve the subcommittee was passed.(Noting that with Mr. Williams recusing as he was the subject of the request.)

The subcommittee will be tasked in making the needed recommendations and also if the subcommittee proposes to include standing or organizational seats, the subcommittee will convene to draft bylaw revisions

in redline/strikeout format for review by the ENCPG, the Deputy Director of City Planning, and the City Attorney's Office. The subcommittee will also be tasked to determine; may it be better to restructure the At-

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large Seat that will soon be vacated by April Flake rather than adding an additional seat? Ken M. then asked Mr. Williams to rejoin the ENCPG seating area to participate in the remainder of the agenda business.

10. CONTINUING BUSINESS:

A) Encanto Community Plan Update and Overview

Presenters: City Staff Karen B. & Laura Gates

Handouts were given, with questions were answered by for both the public and the ENCPG Members on the last of the Elements of Mobility #3 in the series. One of the questions arose concerning if Euclid Ave. will have changes in plan? Staff confirmed the Euclid gateway, will have bike lanes and a median. A new component to make Euclid Ave. friendlier for the flow of traffic. There is some landscaping for urban design of both 47th Street and Euclid to have bike lanes. Hilltop Street property being opened, zoning concerns for the street. Environmental study being documented per historical use.

11. NEW BUSINESS:

A) ENCPG Board member April Flake; has no interest via e-mail and was not attending the meeting. This topic was tasked to the subcommittee for consideration upon return for recommendations.

B) Ken M. agreed to entertain the motion by Salimisha Logan and was 2nd by Darryl Williams; to have meetings to review all of the Elements 1, 3, & 4 and all of the remaining Elements into meetings for a final review. Meetings and locations to be determined with experts to be invited to be in attendance; vote unanimously(13-0-0) by the ENCPG to have more meetings to be determined via e-mail consensus.

12. ADJOURNMENT: Motion made by Patrick A. to adjourn the meeting; the motion was 2nd by Leslie Dudley; vote unanimously(13-0-0) by the ENCPG to adjourn at 9:40PM.