

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: March 17, 2014

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	No	At-Large	Patrick Ambrosio	Yes
Emerald Hills	Gayle Reid	Yes	At-Large	Derryl Williams	No
Encanto-North	Vacant	N/A	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	No	At-Large	Khalada Salaam-AI	Yes
Valencia Park	Monte Jones	No	At-Large	Vacant	N/A
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	Yes	4 th District	Tylisa Suseberry	Yes

Number of Visitors:

Sign-in sheet on file:

1. CALL TO ORDER: At: 6:45 PM by Kenneth Malbrough

2. INTRODUCTIONS: ENCPG quorum introduced themselves.

3. COMMUNICATIONS FROM THE PUBLIC:

- A. Bruce Williams made an announcement of a part-time labor intensive working opportunity that is being sought to help clear & watch a vacant lot, the opportunity was being requested to be searched for somebody that resided in the ENCPG area. If interested call Bruce Williams at 619-846-4778 for details.

4. ADOPTION OF THE AGENDA:

- A. Patrick Ambrosio made motion to approve the agenda as presented; the motion on the agenda was 2nd by Steve Ward; vote unanimously (8-0-0) by the ENCPG to adopt agenda was passed.

5. APPROVAL OF MINUTES:

- A. Patrick Ambrosio made motion to approve the minutes as presented; the motion on the agenda was 2nd by Steve Ward; vote unanimously (8-0-0) by the ENCPG to approve minutes of last meeting was passed.

6. CHAIR'S REPORT:

- A. Ken M. provided an update that affordable housing specialists will be coming to the ENCPG to provide insight to affordable housing topics.
- B. Weds. March the 19th at Jacobs Center; the San Diego Foundation is conducting a search for a new CEO and wants community input, all are encouraged

7. STAFF REPORTS:

- A. City Council Reports – Councilmember Cole will be having a satellite neighborhood office at the Cesar Chavez Building on Euclid Avenue with District hours of operation on every Friday from 10AM-2PM. Officer Christopher Wilson was killed in the line of Duty, at the vigil which was held at a park; community request now in asking to give a new name to the park in the Memorial of Officer Wilson. The San Diego City Park & Rec. Board has already approved the concept for the park's name to be changed.
- B. Mayor's Office Report – In the future ENCPG meetings will receive reports from Representative, Darnisha Hunter
- C. City Planning Staff – Karen Bucey then gave an update that she would like the ENCPG subcommittee to meet to discuss matters on Land use. A member of the ENCP posed a question: "Where are all of the cell-towers located and did the City have a map or database to reflect all of the locations in the ENCP area?" Ms. Bucey replied, "No, that a master map did not exists. Furthermore, the City has no such database to show where all of the towers are located."

8. INFORMATION ITEMS:

- A. Fast Response Squad (FRS) Pilot Program for the community of Encanto
Presenter: Fire Dept. Deputy Colin Stowell, San Diego Fire-Rescue:
Hand-outs were given with questions that were answered by public & the ENCPG. The two (2) persons 12 hour crew is still searching for a permanent office location. The Fire Captain and the Firefighter/Paramedic are a part time proposal as the Skyline Fire Station is still under construction, and the Station is not yet fully funded.

- B. Metropolitan Transit System (MTS) Traction Power Substations Installation at Imperial Ave & Woodman St. overview:

Presenter: Sharon Cooney - hand-outs were given with questions that were answered by public & the ENCP. Even though the San Diego Trolley Renewal project was not required to come before the ENCP, MTS took feed-back back to their Consultants for review.

9. ACTION ITEMS:

- A. South Chollas Canyon Access, Project # 355106 Presenter: Think Tran, Principal Engineering Aide, City of San Diego:
Hand-outs were given with questions that were answered by public & the ENCP. The majority (80% of project) can be done with the ENCPG support to make the gates & access to the manholes. Whereas the project goes back to 2008 original plan; the project now is coming before the ENCPG for an updated protection to avoid the back-up of the sewage going into the canyon area. The conception vote/**motion is to vote in favor to support for the entire Project # 355106 and eventually gates 1 & 3 will come back to the ENCPG. Gates 1 & 3 will require the Fish & Wildlife Game Board approval and will have delays (20% of project).** Patrick Ambrosio made **motion**, 2nd by Salimisha Logan; vote unanimously (8-0-0) by the ENCPG for the motion was passed.
- B. Verizon Wireless Communication Facility (WCF) 6508 Wunderlin Ave, Project # 355486 Presenter: Kerrigan Diehl, PlanCom, Inc.:
Hand-outs were given with questions that were answered by public & the ENCP. Patrick Ambrosio made **motion to approve and vote in favor of Project # 355486**, 2nd by Steve Ward; vote of majority (5-3-0) by the ENCPG for the motion was passed.
- C. NW Village Creek Easement Vacation, Project # 354773
Presenter: Stephen Maduli Williams – This project was not discussed, presenter failed to attend.

10. CONTINUING BUSINESS:

- A. Election Committee Update

Presenters: Kathleen MacLeod and Patrick Ambrosio – Mr. Ambrosio presented new documents that will be used in future elections and will maintain the electronic records, so the future elections can be done with a standard and to begin in the month of November. Ms. Kathleen MacLeod came to assist in completing the ballot. Mr. Ken M. also assisted in validating the ballots to distribute them to qualified voters. There was a discussion from the public to add Ms. Leslie Dudley (Lincoln Park, 2 year term) and Mr. Barry (Brian) Pollard (At Large, 1 year term) to the ballot. It was further noted to correct the spelling of the name of Gail Reed to Gayle Reid as the Emerald

Hills, 2 year term candidate on the ballot. After the ballot was finalized, Ms. Bucey stated that only one ballot would be needed to finalize the results of the election. The final count will be recorded with Ms. Bucey. With the new members-elect to the ENCPG, the next meeting will finalize the election process for the new ENCPG to vote for Chairperson, Secretary, & Recording Secretary, Ms. MacLeod has confirmed to ballot the month of April meeting. Additionally at the April meeting, it was charged to the election committee to confirm all of the current qualifying address information of all members of the new members-elect and the current members. The confirmation of address data will be done by all members showing their driver's license/identification; during the voting tabulation of the meeting.

B. **NEW BUSINESS:** There was nothing to report for new business

C. **ADJOURNMENT:** Motion made to adjourn by Patrick Ambrosio, 2nd by Salimisha Logan. Vote unanimously (8-0-0) by the ENCPG for the motion was passed.