

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF SUBCOMMITTEE MEETING

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

Date: Jan. 26, 2015

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	Steve Ward	Y
Encanto-North	Vacant	N/A	At-Large	Khalada Salaam-Al	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	Brian Pollard	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Vacant	N/A
Valencia Park	Monte Jones	Y	At-Large	Vacant	N/A
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Laura Gates	Y	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	Y	4 th District	Mathew Gordon	Y

Number of Visitors: 25 Sign-in sheet on file: Y

1. **CALL TO ORDER:** At: 6:34PM by Ken. M. called the meeting to order.
2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.
3. **CONMMUNICATIONS FROM THE PUBLIC:**
Ken M. asked for Public Comment:
Ms. Francine Maxwell - She spoke against the proposal of a name change of the ENCPG to Chollas Valley. She supports Former Councilmember's George Stevens history to keep the ENCPG name and was saddened to hear the consideration for the change.
4. **ADOPTION OF THE AGENDA:** Motion Ms. Salmisha Logan(Ms. Logan), 2nd Mr. Patrick Ambrosio(Patrick A.) motioned to accept the agenda with the addition of a new business item for a personal item and to discuss an affordable housing issue for discussion; vote unanimously(12-0-0) by the ENCPG Board to adopt the new agenda/new business 10 A)&B) was passed.
5. **REVIEW AND APPROVAL OF MINUTES:** Motion Patrick A., 2nd by Mr. Brian Pollard to accept the minutes as presented; with the following adjustments:
Action Item 9) A. ... vote; Dudley Mathews-Nay) was passed. ...
Item New Business 12) A. ..., motion made by Mr. Brain Brian Pollard, 2nd ...

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; vote was(10-1-1)(The one abstention vote by Mr. Alfredo Ybarra for his absence in December's meeting. Salaam-Nay), and the ENCPG Board vote to approve the minutes was passed.

6. CHAIR'S REPORT: Ken M. noted that the position of Vice Chair should be filled for the ENCPG Board and there was a new member that he has found to be added in the up-coming elections for the ENCPG.

7. STAFF REPORTS:

- A) Mayor Staff Reports – Ms. Darnisha Hunter, Representative for the Mayor gave update on think-tank of Mayor focused on the topic and wants to keep the Chargers to stay in San Diego, the new focus group consists of community members. Ms. Hunter also mentioned the Hilltop Drive improvement, for which will be discussed in more details later in the agenda.

- B) City Council Reports – Mr. Jimmie Slack, Chief of Staff to Councilmember Cole introduced the new Representative for the ENCPG meetings, Mr. Mathew Gordon. Mr. Slack gave an update for the change of name proposal; Lise Ave. to La Chiva Palmer Ave.; public notice has been done. Mr. Slack suggested to have the ENCPG name change placed in the next Councilmember's Newsletter for more feedback. Mr. Slack mentioned that the project for the Veterans of Foreign Wars building, to be placed on the next ENCPG agenda. Mr. Gordon handed-out the recent Newsletter of the 4th District.

- C) City Staff Reports – Ms. Karen Bucey made a mention that the ENCPG's EIR is now going forward with the new plan update.

- D) Jacobs Center - Ms. Alisha Pena provided an update that the Walgreen's project is under construction and hopes to start in May of 2015. Ms. Pena also mentioned about an infrastructure plan in 2015 for a new street scape request along Market Street. It is hoped that at the next ENCPG meeting for the plans of a new grocery store next to Walgreen's. No shrinkage of parking considered. Traffic to be considered in areas for all of the construction zones.

- E) Civic San Diego – Ms. Cheryl Phelps- handouts given about community meetings to be planned in March.

- F) CPC – Non given, tabled for Feb. meeting.

8. INFO ITEMS:

- A) Presenter: Ms. Patrice Baker of GroundWorks; Urban Greening Grant. Ms. Baker mentioned the future plans to get 47th Street pass through along Hilltop Drive and provided hand-outs. Holding public meetings can be held in speaking about the project. Ms. Baker requested more community feedback on the canyon project and hopes to hear from more. Public tours available upon request.

- B) Demolition of the Emerald Hills Standpipe(Water-tower)
Presenter: Ms. Adeline Sanchez; Filanc Representative/Project Manager. Ms. Sanchez then spoke of how the Water-tower project in July of 2015 will start being removed and placed into dumpsters.

9. CONTINUING BUSINESS:

- A) ENCPG Name Change Sub-Committee update

Presenter: Mr. Steven Ward(Steven W.)

The Sub-committee provided update of the outreach that was done. Steven W. approached addressed four neighborhoods councils: Emerald Hills, Chollas View, the Rosemont area of Encanto, and Broadway Heights. Combined, more than 120 people attended. Rosemont, Emerald Hills and Chollas View provided letters of support. The members of Broadway Heights were in favor, however Chair Robbie Robinson was opposed and did not allow a vote. Steven W.

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also addressed the Diamond Business Improvement District(DBID) representatives at their meeting and they expressed support in favor of the name change. Steven W. spoke personally with 16 members of the DBID including Steven Walters, Marco Ortiz, Carlos Vasquez and Liliana Garcia-Rivera. The DBID responses ranged from no objection to positive support for the name change. There was also an attempt to approach the Lincoln Park community and confirmed with Ms. Leslie Dudley(Ms. Dudley) that no negative comments have been expressed from those communities. Lincoln Park does not have a neighborhood council. The owner and the manager of the El Rey Trailer Park were in support of the name change. O'Farrell/Valencia Park and Alta Vista cancelled their meetings due to the holidays.

A flier was uploaded/posted on the Next-Door.com site, which has 324 members in the 8 neighborhoods within the planning area. Targeted e-mails were sent to O'Farrell/Valencia Park and Chollas View. Steven W. received thank-yous e-mails from Sandra Hall of O'Farrell(25 members viewed the posting) Walter Lones of Emerald Hills(67 members viewed), Erin Kofoed of Encanto(84 members viewed) and Rosette Garcia of Valencia Park(90 members viewed). There were no objections posted on any of the viewed postings. Steven W. met with the Kiwanis Club at their monthly meeting and they voted unanimously to write a letter of support. Finally, Steven W. met with Councilmember Myrtle Cole. She expressed no objection to the name change, but communicated that outreach is essential.

Steven W. sent an e-mail to Congressman Juan Vargas Office and his Representative, Ms. Stephanie Allen in attendance of today's meeting to gather more feedback in support of a letter that will be presented at the Feb. meeting. Steven W. had a very brief meeting with Councilmember Cole, and now with the suggestion to add the topic in the next newsletter, it will be best to wait until the Feb. ENCPG meeting to have a vote. There was a motion to support the name change, but it was withdrawn to wait for the feedback. A press release will be drafted to be approved by Ken M. that will allow greater coverage of the topic; as the topic was tabled for the Feb. meeting.

- B) Motion regarding the November 17th, 2014 ENCPG Meeting vote Motion Maker: Ms. Logan (Action item). Ken M. explained that due to time restrictions(Roberts Rules of Order), the motion shall not be brought for discussion. The original motion was withdrawn by Ms. Logan; with the consideration that issues that ENCPG members have concerning the 2014 Community Plan can be submitted and placed into a single meeting for discussion with City Staff. It was agreed that Ken M. would coordinate the final agenda; and all questions to be e-mailed to staff before Jan. 31st, 2015. Meeting to be at City staff offices. Date & time to be determined via e-mail.
- C) Issues of Concerns This in regards to the ENCPG past minutes)
Presenter: Ms. Dudley, hand-outs were given to address various motions: Ms. Dudley's "Motion 1" of was there a quorum for a vote on October 7, 2014: Ken M. pointed out to Ms. Dudley that there was indeed a quorum as the Chairperson is counted in the quorum; even though the Chairperson's vote is not counted. Ms. Dudley made the assertion that it was not clear and wanted to make sure there were no errors or omissions. Ken M. confirmed that he was present at the October 7th meeting and Ms. Dudley withdrawn the motion for discussion.
Ms. Dudley's "Motion 2" of the November 17th, 2014 meeting did not know results to approve the current Proposed ENCPG Community Plan Concept; Ms Dudley requested to schedule a "Re-Vote"; the motion was 2nd by Mr. Pollard; Ken M. noted that due to the consideration of issues to be discussed with the City Staff meeting in February of 2015; and the support for this request would

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cancel the consideration. Vote was 5-7-0; (Ambrosio, Jones, Logan, Sherard, Ward, Ybarra, Young – Nays) the request fails to schedule a “Re-Vote”.

Ms. Dudley’s request to review Bylaw Sub-Committee meeting minutes for July 9th & 28th, 2014 and minutes for meeting Sept. 2, 2014 was addressed by Ken M. as he confirmed that the Sub-Committee minutes have not yet been processed and that the Sep. 2, 2014 meeting had no votes or actions scheduled.

Ms. Dudley’s “Motion 3” part 1 it was corrected in the October 7th, 2015 minutes that Ms. Karen Bucey was present at the meeting and provided feedback. Ms. Dudley’s “Motion 3” part 2 declaring there are important omissions/error in the minutes for corrections of the 18 ENCPG Meetings, 2nd Mr. Pollard. Vote 5-7-0; (Ambrosio, Jones, Logan, Reid, Sherard, Ward, Ybarra – Nays) the declaration fails as to justify major omissions/errors.

10. NEW BUSINESS:

A) Letter of resignation from Ms. Logan.

Presenter: Ms. Logan explained that she will be accepting a new job offer and will not have time to continue serving the ENCPG. Letter dated January 26th, 2015, Ms. Logan states her resignation is to be effective on January 30th, 2015. Ken M. thanked Ms. Logan for her years of service to the ENCPG and accepted her letter.

B) Affordable Housing discussion

Presented: Ms. Logan wanted to have a discussion to confirm that her affordable housing concerns of City Council Policy 600-19 will be clarified as one of the concerns for the 2014 Community Plan update. Ken. M. noted that it is now in the minutes to be address. Ms. Logan expressed that she will still be sending e-mails to staff up until her last day of her resignation. Now noted in these minutes.

11. ADJOURMENT: Motion Mr. Pollard, 2nd by Steven W. to adjourn the meeting; vote unanimously(11-0-0) by the ENCPG to adjourn at 9:30PM.