

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: December 21, 2015

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Edward Howell	N
Broadway Heights	Maxine Sherard	Y	At-Large	Alfredo Ybarra	Y
Chollas View	Ardelle Matthews	Y	At-Large	Kwame Oates	Y
Emerald Hills	Gayle Reid	Y	At-Large	Andrea Hill	Y
Encanto-North	Ricky Valdez	Y	At-Large	Steve Ward	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	Brian Pollard	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Khalada Salaam-Al	N
Valencia Park	Monte Jones	Y	At-Large	Emilia Castillo	Y
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	NA	4 th District	Tylisa Suseberry	N

Number of Visitors: 14

Sign-in sheet on file: Y

1. Christmas Potluck Dinner:

Kenneth Malbrough welcomed and thanked all attendees.

2. Call to order at:

6:45 pm by Kenneth Malbrough

3. Adoption of the agenda:

Maxine Sherard motioned to adopt agenda, Barry Pollard second the motion.

4. Review and approval of October 2015 minutes:

Barry Pollard asked to add "Water" to Agenda Item Eight A. to specify Water Rate Increase for future reference. Motion to approve October 2015 Agenda by, Barry Pollard, Second by Steve Ward. Nine for, one abstention by Andrea Hill. Maxine Sherard, Alfredo Ybarra and Ricky Valdez were not present in October did not vote. Quorum and Introductions

5. Communications from the public: N/A

6. Chair's report:

1. Kenneth Malbrough thanked all Board and audience Members who participated in the EIR study in November and December.

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2. Announcement about ENCPG Planner Karen Bucey, transferred to the Development Service Division. Thank you for your five to six years of support and services as a Planning Division Assistant. No replacement as of yet. Laura Gates will join going forward.

7. Staff reports:
 - A. Elected Official Reports

Matthew Gordon representative for Council District Four: Social Equity and Employment Annual Report in 2016. Lesley Dudley mentioned participating in a council meeting. Mentioned debt, mentioned David Alvarez mentioning having the same deal that Webster has to keep the money in the community and not sharing it with downtown.

 - B. City Reports: Sherry Brooks from Civic San Diego
 - i. Ouchi Courtyard Ground Breaking on 1/7/2016
 - ii. SUFFOLK CONSTRUCTION LAUNCHES TRADES PARTNERSHIP SERIES IN SAN DIEGO (Document handout)

 - C. JCNi Robert Robinson:

Invitation to Redevelopment Monthly Meetings on the Third Thursday of the Month and to visit the Jacobs website

8. Sub-Committee Reports:
 - A. ENCPG Bylaws Update Recommendation (Action Item)

Presenters: Steven Ward and Ken Malbrough

Item #1.
Council Policy 600-24 updated from 11/2014 (How to conduct business as a planning group.)

Item #2.
Name Change from Encanto Neighborhood Community Planning Group to Chollas Valley Planning Group in Summer of 2015 recommended and now implemented in by law

Item #3
By Law policy of up to \$500.00 reimbursement from the city. Systems to put systems in place

Action Item: Monte Jones motion to recommend By Laws update, Second by Alfredo Ybarra.
In favor 9
Against 4 (Barry Pollard, Marry Young, Kwame Oates and Monte Jones)

9. Action items
 - A. Damback Residence Development Republic Street #401103
Presenter: Gary Taylor, Gary Taylor & Associates

10. Information items:
 - A. City of San Diego Malcolm X Library Parking Lot Solar Project
Presenter: James Chen Bryan Olsen, Environmental Services Dept.
Mr. Chen provided hard copies of PowerPoint presentation for board members

 - B. Encanto Hill Project Site Redesign
Presenter: David Weiland from Infill Development Company
Presenters handed out hard copies for board members of Planned Development Permit for 21 single family residences and 1 common lot document.

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C. Better Block Survey Results

Presenter: Barry Pollard and Karyna Johnson

Planters removed, benches removed and found new homes for benches. Place making projects, Better Block Survey, 15 years

11. Continuing business:

January 2016 no meeting Celebrating Martin Luther King Jr. Birthday

Next Meeting in February 2016

12. Adjournment