

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

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

MINUTES

Date: July 20, 2015

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	N	At-Large	Alfredo Ybarra	Y
Broadway Heights	Maxine Sherard	Y	At-Large	Edward Howell	Y
Chollas View	Ardelle Matthews	N	At-Large	Steve Ward	Y
Emerald Hills	Gayle Reid	Y	At-Large	Khalada Salaam-Al	Y
Encanto-North	Ricky Valdez	Y	At-Large	Brian Pollard	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	Kwame Oates	N
Lincoln Park	Leslie Dudley	Y	At-Large	Vacant	N/A
Valencia Park	Monte Jones	Y			
City Dept.	Name	Here?	Dept.	Name	Here?
Planning	Laura Gates	N	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	Y	4 th District	Mathew Gordon	N

Number of Visitors: (See Attendance Sheet) Sign-in sheet on file: No

1. CALL TO ORDER:

The meeting was called to order by the Chair at 6:34PM.

2. INTRODUCTIONS: ENCPG BOARD

3. COMMUNICATIONS FROM THE PUBLIC:

Barry Pollard, Urban Collective gave a brief announcement: October 17, Better Block event at Euclid and Imperial the SW corner; they have asked for valet parking space.

4. ADOPTION OF THE AGENDA:

Board Chair Ken Malborough requested that Info item# B, Randy Slabbers be given an agenda-order preference/quick presentation. Motion made by Steve Ward to accept the agenda change; seconded by Gayle Reid; motion approved by consensus.

Info Item B: Trolley Residential Brownfield Remediation Grant

Presenter: Randy Slabbers, Chelsea Investment Corporation:

Trolley Residential, herein referenced as Trolley Park Terrace received a grant from EPA to remove 3800 cu yds of contaminated soil from the site containing pesticides to Otay land field for processing. Leslie Dudley inquired as to the list of pesticides. The list will be emailed to Mr. Malborough for distribution.

Encanto Neighborhood Community Planning Group



5. REVIEW/APPROVAL OF MINUTES:

Motion to approve June 15, 2015 minutes: Motion by Barry Pollard; seconded by Steve Ward; passed 9-0-1; with one (1) abstention from Ricky Valdez who was absent.

6. CHAIR'S REPORT:

(1) Karen Bucey has received the EIR report. The 600 page document allows review up through September 8, 2015. Barry Pollard inquired about the availability of an Executive Summary Report. The answer was yes, "it is found at the beginning of the report."

(2) Chair Ken Malborough received a letter from Groundwork stating that they have terminated their Right of Entry at Chollas Creek Crossing located at 47th Street and Castana. He noted that there had been several violations, such as grading, etc.

(3) Upon discussion of the long involvement of developing the Community Plan, it was decided that ENCPG will go "dark" in August. Chair Malborough indicated that there were 23 meetings held during 2014. Motion to go dark by Gayle Reid; seconded by Alfredo Ybarra; motion passed unanimously.

(4) Pushing public safety bonds: Councilwoman Marty Emerald, chair of Public Safety Committee chose Community Planning groups for outreach in pushing the safety bonds.

7. STAFF REPORTS:

A. City Council Report: None

B. Assemblywoman Weber Report: LaShae Collins- District Director for Weber.

Discussed various bills and upcoming activities/events:

(1) Senior Advisory Council, July 29th at George Stevens Sr. Center, (2) 50th Anniversary of Voting Rights Act 1965, Bayview Baptist Church, August 5, 2015, (3) Community Recognition Ceremony, August 14th (4) Health Fair coordinated by the Blk Nurses Association, August 22nd, Jacob's Center and various bills such as AB713 Kindergarten Mandate, 953 Racial Profiling, 1328 W/Holding evidence before jury decision and AB562 Attendance Challenge. More than 550 attended the Attendance Challenge event at Sea World.

C. Civic San Diego Report

Sherry Brooks reported: (1) Board of Directors will reconvene to advise on funding for the Jackie Robinson Y \$20M project- from new market tax credits (2) Food land Project at Federal and Euclid- more tenants and jobs for the community (3) Invitation to attend meeting on July 28, 2015 to discuss the Hilltop and Euclid project- 9-acre site. Meeting to be held at Lincoln High School to solicit from the community what type of developments to place at the site.

D. JCNI

Robert Robinson discussed the following: (1) Shopping Center- some color, construction and other improvements (2) Moving of the trailer to rehab (3) groundbreaking at Chollas Creek, \$8M project to restore creek; will use help [for pay] from the community (4) Last week of job hiring- a good turnout.

Questions: (1) Darnisha Hunter concerning bids and contracts: Where are the contracts awarded? Answer: See website. (2) Barry Pollard inquired about (a) the takedown of pictures on the Food-For-Less building. Answer: Yes; and (b) about employment at Walgreen's: Answer: about 15 with 95% local hire; and (c) about who Mr. Robinson

Encanto Neighborhood Community Planning Group



worked for, i.e., Civic San Diego vs. JCNI? Answer: an agreement to be on Civic SD Board but works for JCNI

E. Current Sub-Committees

1. Facilities Finance Plan

Chair Barry Pollard reported that the sub-committee meets on Wednesdays with Vicki Burgess, City Finance Department. Mr. Malborough reminded the FFP Chair of the 72 hour notice needed for meetings. The next FFP meeting was then scheduled for the following Thursday. Also, the chair requested that a list of CIP (new) projects be sent to him.

2. Bylaws

Ken Malborough stated that he had replaced Patrick Ambrosia as Chair. The sub-committee will meet July 30th at 6pm and will reschedule in September after the next Board meeting.

8. ACTION ITEMS:

A. Urban Greening Grant Groundwork San Diego (Cancelled)

Presenter: Patrice Baker, Groundwork San Diego

B. Homeland Petroleum CUP (Gas Station/Convenience Store, 4704 Imperial Avenue)

Presenter: Allen Sipe, Barghausen Consulting Engineers, Inc.

Mr. Sipe engaged in a rather lengthy discussion concerning a new CUP application for the gas station zoned CSR-1: commercial with rear parking. Mr. Sipe wanted to convert the station into a 24-hour operation, with a car wash and other operational changes. A motion for continuance was made by Steve Ward and seconded by Maxine Sherard. A friendly motion was accepted for additional background and seconded by Gayle Reed but failed by a vote: (6-4-0).

A new motion was made by Barry Pollard to disapprove the CUP for Homeland Petroleum Gas Station, seconded by Edward Howell; motion failed (2-8-0) in favor of support for the CUP Application for Homeland Petroleum Gas Station.

C. Creekside Pointe Town homes

Presenters: Robert Ito, Jack McGory and David Weiland

Creekside is a homeownership project located at Naranja Street across from Market Street Plaza. It features 24 units to be sold at market rate, 54 parking spaces. Units are, with 2 1/2 baths, approximately 1400 sq ft per unit. Not gated- some fencing. HOA cap-on, application by HOA with Board of Directors.

Motion to approve by Gayle Reid; seconded by Alfredo Ybarra; motion passed 9-0-1. Leslie Dudley: No vote.

9. INFO ITEMS: (Omitted unintentionally)

A. City of San Diego FY16 Budget Overview

Presenter: Darnisha Hunter, Community Representative, Mayor's Office

10. CONTINUING BUSINESS: ENCPG Board Elections

Board Election (At-Large Seat) Candidate: Emilia Castillo.

Emilia spoke of her involvement in the community and her commitment to improve the community via her service on the board. She lived in Ventura City for 3 years and served at the Jacob's Center. **Vote: Unanimous.**

11. NEW BUSINESS:

Secretary Position (Open)

Encanto Neighborhood Community Planning Group



Mr. Malborough shared the organization he had given the files upon receiving them from the secretary. He then opened the position for nominations. No one volunteered or received a nomination. The chair expressed his disappointment!

Info Item A: Darnisha Hunter called to the attention of the Chair that **Info Item A** had been overlooked. The Chair apologized for the omission and allotted a few minutes for Darnisha Hunter to present an abbreviated discussion of the Mayor's budget, referring to slides, Budget FY16.

12. ADJOURNMENT: Unanimous at 6:34PM.