

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: October 19, 2015

| Seat | Member | Here? | Seat | Member | Here? |
|-------------------|-------------------|--------------|--------------------------|-------------------|--------------|
| Alta Vista | Marry Young | Yes | At-Large | Edward Howell | Yes |
| Broadway Heights | Maxine Sherard | No | At-Large | Alfredo Ybarra | No |
| Chollas View | Ardelle Matthews | Yes | At-Large | Kwame Oates | Yes |
| Emerald Hills | Gayle Reid | Yes | At-Large | Andrea Hill | Yes |
| Encanto-North | Ricky Valdez | Yes | At-Large | Steve Ward | Yes |
| Encanto-South | Kenneth Malbrough | Yes | At-Large | Brian Pollard | Yes |
| Lincoln Park | Leslie Dudley | Yes | At-Large | Khalada Salaam-Al | Yes |
| Valencia Park | Monte Jones | Yes | At-Large | Emilia Castillo | Yes |
| City Dept. | Name | Here? | Dept | Name | Here? |
| Planning | Karen Bucey | Yes | 4 th District | Tylisa Suseberry | |

Number of Visitors: 21

Sign-in sheet on file: Yes

- 1. CALL TO ORDER: At: 6:30PM by: Kenneth Malbrough**
- 2. INTRODUCTIONS: Completed**
- 3. COMMUNICATIONS FROM THE PUBLIC: Information not available**
- 4. ADOPTION OF THE AGENDA: Approved by majority vote**
- 5. APPROVAL OF MINUTES: Approved by majority vote**
- 6. CHAIR 'S REPORT: No Report**
- 7. STAFF REPORTS:**
 - A. Mayor Staff Reports: Information not available**
 - B. City Council Reports: Information not available**
 - C. City Staff Reports: Information not available**

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D. 79th State Assembly: Information not available

E. CPC Report: Information not available

F. Civic: Information not available

G. JCNl: Information not available

8. Subcommittee Report

A. Bylaws

- i. A recommendation will be ready for presentation at the November 2015 meeting

9. INFORMATION ITEMS:

A. City of San Diego Cost of Service Outreach

- i. The discussion was on the possibility of a water rate Increase

10. Action Items:

A. Facilities Finance Plan Recommendations

- i. Presenter Brian Pollard, ENCPG Facilities Finance Plan Sub-Committee, recommendation was approved by majority vote

B. ENCPG Felicitities Finance Plan, Environmental Impact Review (EIR) and Community Plan Update recommendation to City Council

- i. Presenter: City Planning Staff
- ii. Recommendation was approved by an 8 (Eight) to 4 (four) for vote,
Opposed: Khalada Salaam-Alaji, Leslie Dudley, Gayle Reid and
Ardelle Matthews
Andrea Hill: Not present for the vote

11. ADJOURNMENT: 9:00 PM