

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: February 29, 2016

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	N	At-Large	Edward Howell	Y
Broadway Heights	Maxine Sherard	N	At-Large	Alfredo Ybarra	N
Chollas View	Ardelle Matthews	Y	At-Large	Kwame Oates	Y
Emerald Hills	Gayle Reid	Y	At-Large	Andrea Hill	Y
Encanto-North	Ricky Valdez	N	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	Y
Valencia Park	Monte Jones	N	At-Large	Emilia Castillo	N
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Bobby Mordenti	Y	4 th District	Matthew Gordon	Y

Number of Visitors: 29

Sign-in sheet on file: Y

1. Introduction:

Kenneth Malbrough welcomed and thanked all attendees.

2. Call to order at:

6:05 pm by Kenneth Malbrough

3. Adoption of the agenda:

Motion made by Mr. K. Oates and seconded by Steve Ward.

4. Review and approval of October 2015 minutes:

Motion by Gail Reid and seconded by Ed Howell. Two board members suggested the "votes" on the 500.00 funding were listed in error, changing Mr. Ward and Mr. Pollard's vote from "no's" to "yes's"

5. Communications from the public: **N/A**

6. Chair's report:

None.

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7. Staff reports:

A. Elected Official Reports

Mayor's Office, (Ms. Darnisha Hunter)

Indicated the Mayor's Office will be implementing "Think-a-bit" initiative in which he will ask 100 businesses throughout the City to sponsor High School students in developing their employment skills.

City Council D4, (Matthew Gordon)

Indicated Ms. Cole's office (in partnership with the Alpha Project) is working on addressing the homeless and transient population in our District by providing access to social services designed to increase their readiness for employment

B. City Reports: Bobby Mordenti City Planner

i. He introduced himself to the Planning Group, he will be replacing Karen Bucey.

C. Civic SD Report: Derek Hull

- Updated all on the status of the "Promise Zone" application. The application has been submitted and accepted.
- Update on: (1) Trolley Residential; targeted for completion date in October 2016;(2) Ouchi Courtyard; which is currently under construction will keep us posted as to the progress and also mentioned and requested if anyone sees any "dust issues" with the earth movers and trucks to please contact his office; (3) VP Library on 60th and Imperial; Building will be demolished and will be accepting RFP's approximately 6-7 months. Also mentioned there may be a container type park in the interim on the site. Too preliminary.

8. Sub-Committee Report:

A. ENCPG Bylaws Update Recommendation (Action Item)

Item #1.

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

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 **REJECTED**.

OUR CURRENT OPTIONS ARE TO REQUEST THE ITEM GO TO THE FULL CITY COUNCIL OR TO "DO NOTHING". MOVED TO THE MARCH AGENDA.

Item #3

By Law policy of up to \$500.00 reimbursement from the city. Systems to put systems in place **ACCEPTED**

9. Action items

A. Winnet Residence Development Request for Tentative Map Extension

Presenter: Mr. Miles Cooper, CEA Engineering

Request for a map extension was denied, 5 votes against (Oates, Howell, Pollard Matthews and Dudley) 4 votes in favor, the conversation suggested they need to do more of an outreach into the Encanto neighborhood, specifically "The Encanto Lunch bunch".

B. Bayview **Street name change**.

Presenter: Harold Tolson, Bayview Baptist Church

Request to change the name from Benson St. to "Pastor Timothy J Winters St"

The motion passed unanimously

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Apparently they have gathered enough signatures, as well as the other requirements of the City to change the name of the street. There was conversation about the length of the name and whether the residents that agreed was aware of the administrative changes each effected residents must do the accommodate the change, change of addresses, at some time for Drivers licenses, Insurance, utility Bills, etc.

10. Information items:

A. Groundworks Urban Greening Project

Presenter: Joel Cramer, Groundworks

Discussed and updated the group on Groundworks activity which included the Encanto Canyon restoration Project just east of the MLX library; Emerald Hills restoration.

Activities included Open space trails, Urban Trails, Trail closures kiosks and habitat enhancement.

B. ENCPG Election

Presenter; Ken Malbrough

Mr. Malbrough explained the process and outlined the positions that are going to be available; Broadway Heights, Chollas View Emerald Hills Lincoln Park (4) at large seats. Explained that the committee will determine if the incumbents want to run for their seats again, outreach into the community, targeted time frame of the election in April/March time frame. Chairperson of the committee is Kwame Oates, and Ed Howell is the additional committee member.

C. Civic SD, Imperial Corridor Master Plan.

Presenter; Derek Hull

Discussion was centered around Phase 1 of the 2005 Imperial Corridor Master Plan. Outlined the plans to include "Way finders" signage outlining major local destinations. Street furniture, trashcans, bicycle racks and benches around certain bus stops benches. Additionally, the chain fence along Euclid and Churchward will be replaced with a wrought iron type fence; the plaza will continue to be updated with different phases based on the Imp. Corridor Master Plan.

Additionally, we all voted on choices for a picture on one of the "way finders" signs in Lincoln Park. Our choices were pictures of St. Rita's Catholic Church, Lincoln High School, "Wall of Excellence" or a sign identifying the "Crest", (which is identified as the highest point in our Lincoln Park community, Euclid and Imperial) The voting results are as follows: "Walls of Excellence" 0

Lincoln High School	4
"The Crest"	16
St. Rita's Catholic Church	9

D. City of San Diego, Stormwater update on So Chollas LTA Project

Presenter: Thinh Tran

Mr. Tran outlined and updated us on the status of the project which included upgrades to Kelton Streets and Highway 94; Zircon Court entrance and Lenox and Elwood., all in the Emerald Hills and North Encanto areas. Will be completed in 2016 and will be maintained and monitored by the City for 25 months.

11. Continuing business:

N/A

12. Adjournment

Motion made by Barry Pollard, and 2nd by Ed Howell. Unanimous.

Meeting adjourned at 8:20pm