

Encanto Neighborhood Community Planning Group (ENCPG)

New Sub-Committee Meeting Agenda

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

DATE: Wednesday April 6, 2016

TIME: 6:30 p.m. – 8:00 p.m.

1. **Call to order & Introductions** (1 minute)
2. **Nominate a temporary chair** (Leslie Dudley) and a **secretary** to take the minutes. (2 minutes)
3. **Adoption of the agenda** for the creation and design of a new ENCPG sub-committee. (2 minutes)
4. **Staff report** from temporary chair as to the purpose of the meeting: a new “DIF & Priority List Review Sub-Committee.” The new sub-committee creation will be presented for vote at the ENCGP April 18, 2016 meeting as an Action Item. (5 minutes)
5. **Communications from the public** (2 minutes per public speaker)
6. **Open discussion** of attending ENCPG members to include: (70 minutes)
 - A. Reviewing the current DIF and Priority List
 - B. Purpose
 - C. Scope
 - D. Members
 - E. Advisors
 - F. Number of meeting per year
 - G. Sub-committee name
 - H. Webpage design
 - I. Sub-Committee compliance to ENCPG new by-laws
 - J. Reporting and making recommendations to ENCPG as ‘action items’
7. **Action items** listed below as well any additional proposed items: (10 minutes)
 - A. Recommendations concerning the “DIF & Priority List”
 - B. Sub-Committee name
 - C. Chairman
 - D. Secretary
 - E. Adoption of:
 - (a) Purpose
 - (b) Scope
 - (c) Advisors
 - (d) Number of meeting per year
 - (e) Responsibilities
 - (f) Actions
8. **Adjournment**