

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
April 18, 2016 7:30 p.m. – 8:30 p.m.**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Kwame Oates	Y
Broadway Heights	Andrea Hill	Y	At-Large	Steve Ward	Y
Chollas View	Ardelle Matthews	Y	At-Large	Brian Pollard	Y
Emerald Hills			At-Large	Khalada Salaam-AI	Y
Encanto			At-Large		
O'Farrell	Kenneth Malbrough	Y	At-Large		
Lincoln Park	Leslie Dudley	Y	At-Large		
Valencia Park	Monte Jones	Y	At-Large		
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Bobby Mondenti	N	4 th District	Mathew Gordon	N
Mayor's Office	Darnisha Hunter	Y			

Number of Visitors: 13

Sign-in sheet on file: Y

1. Call to order & Introductions 7:02
2. Adoption of the agenda
Unanimous
3. Review and approval of minutes
4. Communications from the public
 - A. Marsha Lyons from SAY San Diego, extended an invitation to Operation Pull the Weeds march, April 20 at 11:15am, Provided a list of Illegal Marijuana Dispensary for Southeastern, Logan Heights, Barrio Logan. Mentioned that in a previous Public Safety & Livable Neighborhoods (PS&LN) meeting Council Member Myrtle Cole asked City Attorney to come to a PS&LN meeting and explain the process of getting these dispensaries shut down and explain why some dispensaries get shut down quickly and others like the one close to Dr. Harrison's Little Lamb Land Christion Pre-School have three illegal unregulated dispensaries are open for business within 100 feet of the campus and continue to pop up? The City attorney declined to come, however differed this to the Development Services Department. This is insulting because being the prosecutor for these dispensaries operation illegally he should be there explaining what is going on. A four step call to action to add to the ordinance: Enforce, Prosecute, Increase fines and add Criminal Penalties. (When addressing item #7 Kwame Oats wanted to express his support to this effort/in disbelief of having to march in our communities when the illegal marijuana dispensaries are that,

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illegal and wondered where is the police support why must citizens march if there are laws against these things)

- B. Kathleen McLeod made an invitation to Encanto Elementary School Joint-Use Field on April 28th 6-8:00pm
 - C. Karina Velazquez, Program Manager, for SDBD making an invitation to the Diamond Business Corridor Clean Up 4/23, 9am to noon. Reminder and invitation to Peoples Produce Night in May at Big Lots parking lot ride your bike and receive a free bike inspection, safety tips and safety gear like night lights and helmets. (Ardelle Mathews would like to connect with Karina in regards to a Bike a Thon that the Kiwanis Club is planning; and mentioned that in the next school year city public school bus services may not be offered)
5. Chair's Report:
- Item 1: Encanto NCPG Bylaws Updated to Fourth Council /No reply as of yet
 - Item 2: Reminder to prepare to elect Officers next month for positions
6. Staff Reports:
- A. Representing Congressman Juan Vargas, Stephanie Allen invitation to Service Academy Night on Friday, April 22, 2016, 5- 8pm at San Diego Community College District Cesar E. Chavez Campus, located at 1901 Main Street, San Diego, CA 92113. Present will be office associates, representatives from each academy, as well as Congresswoman Susan Davis office, Scott Peterson. Update on a competition the deadline was on Friday, received a lot of submissions from Imperial Valley, gearing up for next year and hopeful to see participation from Lincoln High School. Federal Assistance if there are any concerns with federal agencies please let her know they handle case work will assist with issues and available Internship opportunities, here in San Diego, Imperial Valley, in Sacramento and Washington DC.
 - B. Representing Civic San Diego, Sherry Brooks, Inviting everyone to Community Coffee, Thursday 21st at Jacobs community room, 7:30-9:00am. Also a big "Thanks" to everyone for coming out to the Ouchi's Courtyard ground breaking on 50th and Imperial last month, great turn out.
 - C. Representing JCNl, Robert Robinson: invitation to the Market Street and Euclid Corridor Complete Streets Information Session, Thu 4/28/2016. Applications being taken now for Trolley Park Terrace(TPT), In September 52 units will be available. The unveiling of the master plan. Questions Lesley asked if there is any outdoor space in the TPT? Answer: Yes, and invites to see the plan. Khalada Salaam-Al asked how many people will that complex accommodate? 52 units
7. Sub-Committee Report: Development Impact Advisory Subcommittee (Info Only)
- Met on April 6, in Jacobs Community Room. Attendees Leslie Dudley, Khalada Salaam-Al, Vickie Burgees, Look Over priority list and financials. Will be included on Encanto website, survey to assist with prioritizing, reach out to parks and recs want to prepare a time line to point out important dates. Officially will meet quarterly, On the agenda next month. Next meeting in May will have 14 items available to the board.

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8. Action items:

T-Mobile Wireless Communication Facility Project # 413097
Presenter Adam Stone, Project Manager Smartlink Llc

Action: Steve Ward motioned to delay the vote until May 2016 meeting, waiting for T-Mobile to talk and meet with Rosemont Community Town Council and include city update cycle report from 10/2015.

11/0 for motion

9. Adjournment

Motion made by Barry Pollard, 2nd by Monte Jones, Unanimous