Encanto Neighborhoods Community Planning Group



Development Impact Advisory Subcommittee (DIAS)

AGENDA

LOCATION:	Valencia Park/Malcolm X Branch Library
	5148 Market St. San Diego, CA 92114
	"Music Room" after entrance turn right onto hallway, first room on right
DATE:	Friday, July 15, 2016
TIME:	1:00 p.m. – 3:00 p.m.

- 1. Call to Order & Introductions: (1 minute)
- 2. Adoption of the Agenda and/or Motions for New Business: (1 minute)
- 3. Review & Approval of Minutes: (2 minute)
- 4. Communications from the Public: (2 minutes)
- 5. Chair's Report: (5 minutes)
- 6. Staff Reports: (5 minutes each)
- 7. Information Item(s): (20 minutes) Review photographs of parks and map locations.
- Open Discussion: (60 minutes) Create a plan to visit parks and undeveloped park sites. Discuss how to score parks for the priority list. Find out about available DIF funds and grants for parks.
- 9. Action Item(s): (20 minutes)
 - A. Recommendations to the Encanto Neighborhoods Community Planning Group.
 - B. Recommendations of future guests for meetings.
 - C. Decide on future dates of meetings.
- 10. Continuing Business: (1 minute)
- 11. New Business: (1 minute)
- 12. Set Future Meeting Date: (1 minute)
- 13. Adjournment 3:00 PM: (1 minute)