

# *Encanto Neighborhoods Community Planning Group*



## **Development Impact Advisory Subcommittee (DIAS)**

### **AGENDA**

LOCATION: **JACOB'S CENTER**, 404 Euclid Ave, San Diego, CA 92114 - Community Room, Northwest Ground Floor  
DATE: Monday August 15, 2016  
TIME: 6:00 p.m. – 8:00 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:** (1 minute)
4. **Communications from the Public:** (10 minutes)
5. **Chair's Report:** Population Based Parks. (5 minutes)
6. **Staff Reports:** (5 minutes each)
7. **Information Item(s):** (20 minutes) Review photographs of parks, sites and ariel maps of parks.

**8. Open Discussion:** (50 minutes)

Discuss and score individual parks for the 2017 Priority List. DIAS will use the planning department's scoring system. However, it will add a new category of "population based parks" for each of Encanto's eight neighborhoods. The goal is to create parks within walking/biking distance of all residents. Parks should be of equal quality to achieve parity among neighborhoods.

**9. Action Item(s):** (25 minutes)

- A. Recommendations to present at ENCPG September 18, 2016 meeting.
- B. New 2017 Park Priority List.
- C. Designate specific Parks and Rec.-owned parcels to become "dedicated park land."
- D. Designate specific other city-owned parcels to become "dedicated park land."
- E. Recommend purchase of specific, privately-owned parcels for parks and/or open space.
- F. Request that the Water Department refund monies for two Valencia Park lots they sold to the Encanto Planning Area.  
Those lots do not have the legally required acreage to be "mini-parks."
- G. Kennedy Neighborhood Park must immediately be upgraded to the same standards as Gomper's Neighborhood Park, Emerald Hills Neighborhood Park, Encanto Community Park and Martin Luther King, Jr. Community Park.
- H. All Neighborhood and Community Parks should each have an additional, individualized skateboard feature added.
- I. Recommendations of specific lots for possible Community Gardens.

**10. Continuing Business:** (1 minute)

**11. New Business:** (1 minute)

**12. Set Future Meeting Date:** (1 minute)

**13. Adjournment 8:00 PM:** (1 minute)