

# Encanto Neighborhood Community Planning Group



## ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

### MINUTES OF MEETING

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,  
September 19, 2016 6:30 p.m. – 8:30 p.m.

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Edward Howell	N
Chollas View	Ardelle Matthews	Y	At-Large	Kwame Oates	Y
Emerald Hills	Gayle Reid	N	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 Mondenti	Y	4 <sup>th</sup> District	Jimmy Slack	Y
Mayor's Office	Darnisha Hunter	Y			

Number of Visitors: 22

Sign-in sheet on file: Y

### 1. Call to order & Introductions

7:00pm meeting called to order. We do not have a quorum so we will take reports and items, no actionable items until we have a quorum. We will do info items and Comments from Community. We arrived a quorum 20 mins into the meeting.

### 2. Adoption of the agenda

Motion made by Kwame Oates seconded by Marry Young approved unanimously.

Ms. Matthews wanted the Hilltop effort discussed and she wanted to add it to the agenda. We had a discussion in which Kwame Oates and Ms. Matthews about the effort being on our agenda for discussion tonight.

Khalada indicated the development never came into our committee the only thing that came by was a “punch through” list. No formal announcement to the project. She is concerned about the number of affordable housing units in our community. “...Affirm Development gave 100% low income housing...”, TY. No really resources and jobs by affirm. Anita Hill discussed the brewery and other businesses, and we needed them. Jobs are an issue per Anita. Anita asked if what was new to the process. Civic will discuss with the group and discussion and explain the process and the status. No action items to be done.

Chairperson made the motion add a new item on the agenda Hilltop as new business Ardelle Matthews.

We took a vote to expand (Civic SD) Reese Jarretts time from 4 to 8 minutes. Vote was unanimous to expand his time

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## **3. Review and approval of minutes**

Motion made by Marry Young and seconded by Ardelle Matthews unanimous vote

## **4. Communications from the public:**

**John Seymour** developers of retail and Apts, will return in Oct with site plan for a project upcoming. He handed out the parcel in escrow they are working on. He also handed out the substation “bad” station and a “good one” in La Jolla. Showing the differences. **Byron Healy** VP of construction company

## **5. Chairs Report:**

No Report

## **6. Staff Reports:**

### **Mayor’s Office, Darnisha Hunter:**

Public works adv. meter infrastructure implementation smart meters are being developed and implemented. Gave website to attendees and explain the details.

JCNI: MOU with the City improving infrastructure in our Community Diamond District improvements.

Numerous questions

### **CD4 Jimmy Slack;**

**Passed out the weekly message.** Council has been in recess, JS announced COW meeting. The Planning Committee chair will be getting an award along with the rest of the City’s Planning Committee. JS explained the Promise Zone distinction and how it will be applied, bonus points. Ms. Cooper asked JS for jobs for our youth through the Job Center connect a career over 500 jobs during the summer. He mentioned other organizations in which they funded, workforce Partnership is the key group to look for jobs for our youth.

**Sherry Brooks:** someone from JCNI mentioned we were getting a Police storefront in Market Creek Plaza.

**51<sup>st</sup> dist. Stephanie Allen:** Vets history project stories on out brothers in the district with stories of their service to be submitted to the museum/ student application encouraging STEEM scholarships/Press conf. support of vets who have been deported are able to get medical care in their countries

### **JCNI/**

### **Robbie Robinson:**

Asked if they need a Promise Zone video to get more explanation he is open to giving a presentation. Signed the MOU with the Mayor. 37 acres have yet to be developed.

JCNI is trying to get folks hired on the projects, spoke “Connecting Hope.”

**Ms. Matthews suggested a workshop for the Promise Zone explanation and status of the promise Zone.** Marry Young asking on the status of sun setting out? We thought it was 2018. Leticia we need to see what the sunset is looking like. What will be left of the assets. No land has been sold per Robbie Robinson to date JCNI is under negotiations to sell. A recommendation is to be made on the Promise Zone. The City will arrange with

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Ken a presentation

## **Civic SD Reports:**

Reese Jarrett/Sherry Brooks, (CivicSD)

An update on the PFP for the Hilltop site they have scheduled a ENA process hearing on the 27<sup>th</sup> at CC to represent and recommend Affirm as the group to negotiate. 180-day period leading to a contract. Prior to that the selection recommits recommended affirm as the best idea for a project on Hilltop.

Lincoln HS all three were allowed to give a presentation to the committee and now it is to go to the CC on the 27<sup>th</sup>

The project will have more outreach once developed and the community will have much input in which the project will be designed and moved forward.

KS asked about the process of the selection committee renditions were included on the PFP's early in the process. KO asked if there were any method to include more ideas. RJ explained the RFP and selection comm. recommendation and they all voted on the best project. Affirm was awarded as the best RFP. Now they need an exclusive right to negotiate exclusively as the recommended developer.

Leslie Reese answered more questions. Reese explained the process of where the process started and took questions from Khalada and Matthews, Leslie. Reese explained the two meetings at Lincoln HS about the Projects. And that the outreach at Lincoln was an opportunity to give ideas and to have the developers show their presentations.

Kathleen and Leticia: are there any other projects in the pipeline so the process can be smoother? VP Park is the next project they are open to suggestions on the process from cradle to grave.

Hilltop property process is the issue, (Kathleen)

1. never had an opportunity to exercise our questions or opinions concerns.
2. Civic SD is not keeping up with Community Interest which should be more transparent as the community gets involved she stressed this project should be more transparent. "The process is flawed Kathleen McCloud.

) Ms. Matthews: indicated they never had the opportunity to help design the project.

## **7. Information item:**

Mirko Lazovic; replacing 4 miles of water line. **City of San Diego** he handed out the map which starts next year he will be providing more details making the improvements portion by portion. Handed out map of the targeted dates. 265 projected time frame and is it coordinated with other services. Utility Service schedule?

## **8. Action item:**

- a. Development permit for Diamond Park and Guymon. Jeff Harkness Park Designer City of SD
  - i. Discussion for 3.4 mill from the state to build the park on this process. Drainage issues regarding wetlands and the site was reduced. They went to the USD and joined together on the project. To accommodate issues with drainage.
  - ii. Sept went through two outreach Park plans have been developed, he had a rendition "Guymon Street" project. June July 2018 funding runs out.
  - iii. Motion made by Steve Ward, seconded by Kwame Oates; Unanimous affirmative.

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- iv. Leslie Dudley added her adjustments Development Impact Advisory Subcommittee
- v. She reviewed her action items and info as outlined, (see attached). Recommendation to accept the reprioritization Matthews seconded and Khalada seconded 8-1 (Oates voted against) motion passes.

## **9. New Business**

- a. New item on the RFP for Hilltop: Ms. Matthews experience when large development projects design team charrettes need to be re evaluated they feel ignored and disrespected they feel overlooked and it is because we are in SED. Equity issue per Matthews

## **10. Adjournment:**

- a. Meeting was adjourned at 9:00pm  
Steve Ward motion to adjoin the meeting Brian Pollard seconded the motion.