

Encanto Neighborhoods Community Planning Group



**Encanto Neighborhoods Community Planning Group (ENCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
December 19, 2016 5:30pm – 6:30pm (Christmas Potluck)
6:30 pm – 8:00 pm (Meeting)**

1. Call to order & Introductions (2 minutes)
2. Adoption of the agenda (2 minutes)
3. Review and approval of minutes (5 minutes):
 - A. September minutes only. There were no October and November meeting minutes due to a lack of a quorum.
4. Communications from the public (2 minutes per public speaker)
5. Chair's report (5 minutes):
6. Staff reports (4 minutes each):
 - A. Elected Official Reports (Mayor, Council District 4, 79th Assembly and 51st Congressional District)
 - B. City Reports (City Planning and Civic San Diego)
 - C. JCNi
7. Sub-Committee Reports (5 minutes each):
 - A. Development Impact Advisory Sub-Committee (DIAS)
Presenter: Leslie Dudley
8. Action items:
 - A. 47th St. American Legion Project (Letter of Support)
Presenter: Mike VanBuskirk, LEED AP, Hitzke Construction and Consulting
 - B. Encanto Village TOD Project (Letter of Support)
Presenter: John Seymour, Vice President - Acquisitions & Forward Planning
National Community Renaissance
 - C. Proposed 711 Store #37724 5102 Imperial Ave
Presenter: Jose H. Candara, Senior Project Manager - Western Region
EBI Consulting
9. Information items:
10. Continuing business
11. Adjournment