

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
December 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	Y	At-Large	Steve Ward	N
Encanto-South	Kenneth Malbrough	Y	At-Large	Brian Pollard	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Khalada Salaam-Al	N
Valencia Park	Monte Jones	Y	At-Large	Emilia Castillo	N
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Bobby Mondenti		4 th District	Jimmy Slack	
Mayor's Office	Darnisha Hunter				

Number of Visitors: 19

Sign-in sheet on file: Y

- 1. Call to order & Introductions:**
 - a. Meeting was called to order 6:31pm
- 2. Adoption of the agenda: Motion made with a minor change, HC action item proposed 7-11 Store is not going to be an action item 9A Information.**
- 3. Marry moved Ms. Matthews seconded the item. Agenda motion Monte seconded by Ricky Valdez, unanimous**
- 4. Review and approval of minutes:**
 - a. **September minutes: action item 8B has no item listed, correction changes not on page. Motion Kwame made motion Marry seconded the motion, unanimous.**
- 5. Communications from the public:**
 - a. **No comment from the Public**
- 6. Chairs Report:**
 - a. **Next month in Jan scheduled for a Holiday suggestion to go dark by KM for January. February is a Holiday as well.**
 - b. **Affirm wants to meet with us for a special meeting (for an outreach workshop)**
Motion for going Dark for January and February 2017 Ardelle Matthews made the motion, seconded by M. Jones. Unanimous for going dark.

Encanto Neighborhood Community Planning Group



**Affirm as an outreach meeting instead of the regular February meeting.
Unanimous. For the special meeting**

7. Staff Reports:

Mayor's Office, Darnisha Hunter: No

8. CD4 Jimmy Slack;

Passed out the weekly message.

9. 51st dist. Stephanie Allen: N/A

10. Civic SD Reports:

11. Leslie 's group report.

Report submitted to city and things have changed. She has a report will get her a copy of the report.

Will look at "streets" and traffic congestion and will make recommendations.

Interested in building an additional Police Station in our Community.

I have asked her for the report, it will be emailed to Ken and it will be forwarded to me.

12. JCNI/

Robbie Robinson: N/A

13. Action items:

- a. 47th Street American Legion Project. (Post 310)
 - i. Joe Rush and his staff from the American Legion. They explained the History of the American Legion and Mike Van Buskirk explained their proposal (by his assistant) . Ms. Matthews asked primarily about the design of the building and the services.
 - ii. Leslie Spoke of parking and traffic area asked about the sidewalks.
- b. Ken begun explaining about Ministerial process. Explained that the letter has to state "...as long as they stay within the community plan..."
- c. Kwame spoke of green spaces and the importance of and urban environment, spoke of open areas in the plan. Made mostly design of the development. Cycle Report was discussed briefly and overall agreed with the plan and design.
- d. Monte Jones comments; no comments and a great concept voting in favor.
- e. Rick: affordable low income veterans all vets across the income range. Very exciting.
- f. Marry: and wanted more of a vet village or what kind of clients/families. Spoke of the type of families, wonderful project and we are always supportive of the community.
- g. Anita Hall: Front of the building and a HOA service to prevent smoking in the front way building hanging things over the balcony. Is there going to be an on site Manager... afraid the property will look bad in a couple of years with access from the street, etc.
- h. Ken, Led process and standards/Certification Environmental study, will get the information to Ken? Service Plan and the joint developer "Tach's ". FT Service Providers. He also indicated not being able to seed the parking lot on the front streetscape. Apparently it hides some of the parking lots and cars. Wants to merge with the building just north of their project.
- i. Motion Monte jones and seconded by Matthews as long as the project stays Ministerial.6-2 in favor.

Encanto Neighborhood Community Planning Group



Encanto Village TOD Project (Letter of Support)

John Seymour as the VP of National Community Renaissance and 63rd and Imperial. Property will include the alpha Center 65 Apts surface park 5100 sq ft of retail, Market restaurant and office space for Non-Profits. Community Gardens spot and Project New Village, (in conjunction) with a shared kitchen, More than affordable, Led and SANDAG and TOD Project. 30 permanent jobs.

Ministerial permit, preliminary review with the city. Will not be a cycle report due. Mixed use street activated along the sidewalk and other consistencies with the Community Plan update. Good green space and garden.

Motion made by:

Seconded By:

Vote is

Marry: is this the project that lives or work in the community first dibs in 92114 area residents first. Community building and a community benefits may override the affordable housing element.

Rick Valdez: no questions community garden maintenance. Did come up as a potential issue down the road.

Monte Jones:

Kwame Oates: tree area surrounding areas and located on other parcels.

Brian Pollard interested in getting a starting point existing number of affordable housing in our community currently and begin tracking the number of affordable housing.

Leslie: crime prevention design and security. "Eyes on the street" design. Is hopeful.

Ardelle Matthews: no questions

Ken Malbrough: Maintenance Assessment District John will check into it.

Diamond BID needs businesses partners so they must be a part of the BID.

Food alliance in support of John's process creating food programs in the Community spoke in favor of the program. Co-Op model in this space is on the table and opptys for Community Kitchen.

Kathleen (Community input)(community space for an alternative gardens and training in culinary/ recidivism issue. There are alternative gardens; crime: assault at the trolley station at night across the street may be an issue affecting this project. She spoke of all of the affordable housing going in along the Trolley station needs to be addressed. Community Plan around affordable Housing, concern. In support of the letter with some conditions.

Motion: made by Kwame for contingent letter of support contingent upon Ministerial process

Seconded: Rick Valdez

Unanimous

7/11 Store:

Jose represented 7/11 currently Green Cat liquor before General Services formal presentation forthcoming he wanted to review the project and listen to what we have to say about the project. Interested in doing something on the wall

Adjournment: 8:10pm unanimous.