

Encanto Neighborhoods Community Planning Group



**Encanto Neighborhoods Community Planning Group (ENCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
March 20, 2017 6:30 p.m. – 8:00 p.m.**

1. Call to order & Introductions (2 minutes)
2. Adoption of the agenda (2 minutes)
3. Communications from the public (2 minutes per public speaker)
4. Chair's report (5 minutes):
 - A. MTS Power Station, Landscaping project
 - B. Elections (Nominations = April, Elections = May), we will need to select a Nomination Committee
 1. Board seats open:
 - Alta Vista: Young (Over termed)
 - Emerald Hills: Vacant
 - Encanto: Valdez
 - Valencia Park: Jones
 - O'Farrell: Malbrough
 2. At-Large seats (Odd Year) open:
 - Howell
 - Oates
 - Pollard
 - Vacant
 3. At-Large seats (Even Year)
 - Castillo
 - Vacant
 4. Officer Elections (Elections = May)
5. 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
6. Sub-Committee Reports (4 minutes each): None
7. Action items:
 - A. Community Choice Energy (CCE) Program

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Presenter: Nicole Carprez, Climate Action Campaign Executive Director

Action: To either support or not support the Community Choice Energy (CCE) Program, letter will be required if approved.

See Weblink information below:

<https://www.climateactioncampaign.org/category/community-choice-energy/>

<http://www.sdge.com/community-choice-aggregation>

B. T-Mobile Cell Site Project #413097, 6449 Eider St

Presenter: Adam Stone, Project Manager, Smartlink

Action: To either support or not to support the project

See attached supporting documents labeled Action Item 8B

C. Lenox Drive Vector Habitat Remediation Project

Presenter: Patrice Baker, Groundworks San Diego

Action: To either support or not to support the project

See attached supporting documents labeled Action Item 8C

8. Information items:

A. The Encanto Gateway Development Project

Presenters: Hugh Muhammad, I Am My Brothers Keeper CDC and Chelsea Investment

Action: No action required

B. Affordable Housing Fund Annual Plan for FY2018

Presenter: Liliana Caracoza, Senior Program Analyst Real Estate Department, San Diego Housing Commission

9. Continuing business

10. Adjournment