

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
March 20, 2017 6:30 p.m. – 8:30 p.m.**

| Seat | Member | Here? | Seat | Member | Here? |
|------------------|-------------------|-------|--------------------------|-------------------|-------|
| Alta Vista | Marry Young | Y | At-Large | Kwame Oates | Y |
| Broadway Heights | Andrea Hill | Y | | Steve Ward | Y |
| Chollas View | Ardelle Matthews | Y | At-Large | Brian Pollard | Y |
| Emerald Hills | | | At-Large | Khalada Salaam-AI | N |
| Encanto | | | At-Large | | |
| O'Farrell | Kenneth Malbrough | N | At-Large | | |
| Lincoln Park | Leslie Dudley | Y | At-Large | | |
| Valencia Park | Monte Jones | Y | At-Large | | |
| City Dept. | Name | Here? | Dept. | Name | Here? |
| Planning | Bobby Mondenti | | 4 th District | Mathew Gordon | Y |
| Mayor's Office | Darnisha Hunter | | | | |

Number of Visitors: 23 Sign-in sheet on file: Y

1. Call to order & Introductions

6:47pm meeting called to order.

2. Adoption of the agenda

Motion made by Steve Ward seconded by Monte Jones approved unanimously.

3. Review and approval of minutes

Last meeting need minutes, (minutes were withdrawn until some grammatical errors were corrected.)

4. Communications from the public

- Kathleen McCloud: Construction trailer left on site Bobby, Symitar and Klauber. Code compliance complaint. Mathew Gordon indicated he will check into it and get back with Ms. McCloud.
- Karina Diamond BID announced a cleanup project on Earth Day April 22, and “save the date” on the Imperial Ave Street Fair scheduled for Saturday August 12, 2017.
Business Directory coming out at the end of June.

5. Chairs Report:

Landscaping project MTS no show.

Elections: Khalada and Kathleen McCloud are involved in the being the committee.

Encanto Neighborhood Community Planning Group



6. Staff Reports:

Mayor's Office.

Reported on the Homeless issue in our community. Diamond BID counted 80 people identified as "Homeless". As a result of the "count", 4 individuals took shelter and 6 people lived in their car. All different agencies are working in silos and the City wants to address through wraparound services style of system. Partnered with the County and other stakeholders.

CD4 Mathew Gordon;

Present and forming a committee on homelessness issues in the City of SD. Working with the other stakeholders voting on the ideas. Lastly, tomorrow afternoon Section 66 of City Charter being heard moving the School District to District only elections. Being discussed.

City Reports: Bobby Mondeti not in attendance

Civic SD: (nothing to report.)

JCNI (not here as well this month.)

Informational Items:

San Diego housing Commission, Lilliana Caracoza

Affordable Housing Annual Plan was discussed, (see attached). Public Comment ends on April 26.

Follow up item on "landlord engagement" and the number of housing units in our zip codes. Questions from Board members. By units? Or Planning Districts. Request was made for her to send to Chairperson for discussion.

Khalada discussed homeowners access i.e., funding, through their homebuyer program, and balanced home developers.

7. **Action items:**

A. Community Choice Energy Program Nicole Capretz

Implementation phase in 100% energy clean electricity. Nicole is requesting for a letter of support from the Planning Committee. Addressed to Myrtle Cole.

Letter of support motion Steve Ward seconded by me. Unanimous Nicole will send us letter.

B. T-Mobile site proposal: Adam Stone Project Mgr. Site link

Was here before regarding a site location, (see agenda for the name and position) The topography seems to be the main issue in the No. Encanto and Rosemount area. His second time here Rosemount discussed the specific site, residential zone is the least desirable locations.

Motion was made by Steve Ward and seconded by Ardelle Matthews. Discussion continued. Motion made by Steve Ward and seconded by A. Matthews. Vote: 6-1 in favor of denial the request by T. Mobile for the site located on 6449 Eider Street/#413097

C. Lenox Drive Proposal Patrice Baker, Groundworks. Vote needed to approve the grant with the County. Marry brought up the 47th and Castana Gathering Place still an issue. Bayview CDC is handling the maintenance until the permit expires.

Encanto Neighborhood Community Planning Group



Motion made by Steve and seconded by Ardelle voted 6-1 in favor of letter of support for the Grant with the County. Patrice will send to Chairperson.

8. Adjournment

Meeting ended at 8:45pm