

Encanto Neighborhoods Community Planning Group



**Encanto Neighborhoods Community Planning Group (ENCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
May 15, 2017 7:15 p.m. – 8:00 p.m.**

1. Call to order & Introductions (2 minutes)
2. Adoption of the agenda (2 minutes)
3. Review and approval of minutes (5 minutes)
4. Communications from the public (2 minutes per public speaker)
5. Chair's report (5 minutes):
None
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 (4 minutes each):
None
8. Action items:
 - A. Elect/appoint qualified board member to vacant At-Large seat
 - B. Bylaws update (action required on each subject)
 - Name Change
 - ✓ Council District Four has changed its position. The ENCPG can change its name to the Chollas Valley Community Planning Group (CVCPG) if the planning area remains the Encanto planning area.
 - Membership meeting requirements (3 to 2 meetings)
 - ✓ Currently one of the requirements to be a member/board member, you must attend 3 meetings in a year. The suggestion is to reduce 3 meetings
 - Additional Board Officers or Standing Committees
 - ✓ There is a request to add 2 officer's positions: Treasurer and Elections Officer
 - ✓ Alternative suggestions: Add an outreach or recruitment standing committee
9. Information items:
None

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10. Continuing business:
None
11. Adjournment