

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF Special Election MEETING

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
May 15, 2017 6:00 p.m. – 7:00 p.m.**

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

Number of Visitors: 12 Sign-in sheet on file: Yes

- 1. Call to order & Introductions**
6:10pm meeting called to order
- 2. Adoption of the agenda:** Oates and ward seconded, unanimous vote
- 3. Review and approval of minutes:** (Special Meeting elections only)
- 4. Action Item:** Election Committee created new process via emails supplied approved applications and eligibility

Election Results:

Name	Neighborhood	Term
Kenneth Malbrough	O'Farrell	2 Years
Stephen Ward	Encanto	2 Years
Monte Jones	Valencia Park	2 Years
Kwame Oates	At-Large	2 Years
Brian Pollard	At-Large	2 Years
Henry Foster III	At-Large	2 Years
Karina Velazquez	At-Large	2 Years

Each incumbent gave a short summary of their experiences and skills and desire to serve on the Board.

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An issue of discussing Planning Groups with 4 officer's vs 5 officers (Finance Secretary position).

Officer Election Results:

Position	Name	Term
Chair	Kenneth Malbrough	1 Year
Co-Chair	Kwame Oates	1 Year
Recording Secretary	Brian Pollard	1 Year
Correspondence Secretary	Stephen Ward	1 Year

5. Adjournment:

Meeting adjourned at: 7:00pm

Steve Ward: Made the motion

Marry Young Seconded

Unanimously approved.