

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
June 19, 2017 6:30 p.m. – 8:30 p.m.

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

Number of Visitors: 13, Sign-in sheet on file: Yes

1. Call to order & Introductions

Meeting was called to order 6:44 pm

2. Adoption of the agenda

Motion made by Foster. Seconded Velasquez, approved unanimously

3. Review and approval of minutes;

Minutes for May 15 special meeting: Motion made by Young seconded by Oates. No list of candidates of all the proposed candidates. And no mention of the positions (table the changes) motion made by Monte seconded by Foster III, approved unanimously

Minutes for May 15 regular meeting: Motion made by Jones seconded by Oates. Minutes submitted vote for tabling it next month. Motion made by Oates seconded by Jones 9 – 1 in favor, one vote no Pollard

4. Communications from the public:

Mathew Gordon serves as the advocacy for Urban League Tie Knot event asking for ties and men that know how to tie a tie

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5. Chairs Report:

- A. SR94 Euclid Ave. project is currently out to bid at the end of the month. 3.9 million approximately
- B. 47th Street gathering place, not well maintained by Groundwork San Diego. The area is now a fire hazard. Complaint filed through the City of San Diego Get it Done application
- C. Power station at Woodman and Imperial. Added some vegetation and a fence. Need some brush clearing

6. Staff Reports:

- A. Mayor's Office: (Darnisha Hunter): N/A.
- B. **Fourth Council District: (Mathew Gordon):**
Announcement for the Soccer City to have the issue on the 2018 Ballot. June 12 city council meeting the 5m added convention center election was also defeated
- C. **79th State Assembly (Shirley Weber), LaShae Collins:** N/A
- D. **California State District 39 (Tony Atkins), (Chevelle Newell-Tate):** N/A
- E. **City Reports: (Bobby Mondeti):** N/A
- F. **Civic SD: (Sherry Brooks):** N/A
- G. **JCNI: (Richard Seges):** N/A

7. Subcommittee Report, (Election):

- A. **Action Items:** Position for a vacancy that we have and one qualified person to be on the Board. Gordon Glisson, He has met the qualifications and we have proof of residence. Motion Dudley Marry seconded. Unanimous voting

8. Informational Items:

- A. Vic Salazar Communications regarding the Encanto Water project near Guymon. Sewer installed on 49th and Duval. The rest will be addressed later in the month. Talking to residents on moving sewer lines and water adjustments. Presentation #837 San Onofre, and Valencia Park Sewer and water lines first, and working through the process in the VP are. Project will take around 11 months completed May 2018. Equip staged in Mira Flores. No complaints thus far. Tim is the City Engineer watching the project. Rick is the Project Manager. Young Dim Project Engineer. Marry Young had a few questions
- B. Gathering Place project: BP discussed and explained the project and the process
- C. Placemaking policy Elizabeth Studebaker: Has been working on this you at least a year. Discussed the history of no policies on Community improvement areas. Makes the process clearer and straightforward. Elizabeth also asked the Reinvestment

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initiative 200K activation Grants

9. Adjournment:

8:34pm Motion made by Jones seconded by Velazquez unanimous