

# ***Encanto Neighborhoods Community Planning Group***



**Encanto Neighborhoods Community Planning Group (ENCPG)  
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,  
July 17, 2017 6:30 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):
6. Staff reports (4 minutes each):
  - A. Elected Official Reports (Mayor, Council District 4, 79<sup>th</sup> Assembly and 51<sup>st</sup> Congressional District)
  - B. City Reports (City Planning and Civic San Diego)
  - C. JCNI
7. Sub-Committee Reports (4 minutes each): (None)
8. Information items:
  - A. Goal San Diego Committee  
Presenter: Sean Duffy, Campaign Coordinator, Goal San Diego
  - B. Public Land Public Vote Coalition  
Presenter: Joe LaCava, Member, Public Land Public Vote Coalition
  - C. Jacobs Center for Neighborhood Innovation Update  
Presenter: Regional Jones, President & CEO, JCNI
  - D. 7-Eleven, 5102 Imperial Ave Update  
Presenter: Steve Laub, Land Solutions INC
9. Action items:
  - A. Create a Membership Secretary  
Discussion: Should we add this position to the ENCPG Board
  - B. Re-establish the Financial Secretary  
Discussion: Should we re-establish this position to the ENCPG Board
10. Continuing business (None)
11. Adjournment