

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
July 17, 2017 6:30 p.m. – 8:30 p.m.

Seat	Member	Present	Seat	Member	Present
Alta Vista	Marry Young	Y	At-Large	Brian Pollard	N
Chollas View	Ardelle Matthews	N	At-Large	Kwame Oates	N
Emerald Hills	Vacant	N/A	At-Large	Khalada Salaam-Al	Y
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	Gordon Glisson	Y
Valencia Park	Monte Jones	N	At-Large	Vacant	
Broadway Heights	Andrea Hill	Y	At-Large	Vacant	
City Dept.	Name	Present	Office	Name	Present
Planning		N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	Y	Council District 4	Mathew Gordon	N
JCNI	Richard Seges	Y	Assembly 79 th	LaShae Collins	N
			Senate 39 th	Chevelle Newell-Tate	N

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

1. Call to Order & Introductions

Chair Ken Marlborough called the meeting to order at 6:30pm. Quorum was present (7 out of 12 members).

2. Adoption of the Agenda

Leslie Dudley requested to add "New Business" at the end of the Agenda. Ken Marlborough requested that item 8A be taken off because Goal San Diego cancelled.

Motion made by Leslie Dudley to adopt the agenda with the additional changes 1) Add New Business 2) Remove item 8A. Seconded by Andrea Hill. Vote: 7-0-0. Motion Carried.

3. Review and Approval of Minutes

Leslie Dudley suggested Special Meeting May -cross out bobby May Meeting → JoAnn Diamond Street Festival not Encanto street fair, cross out bobby June Meeting → Velasquez on 2nd to last Katrina on last page

Motion made by Gordon Glisson to approve the minutes for the May Special Meeting 2017, May 2017 Meeting, and June 2017 Meeting with the above mentioned changes. Second by Marry Young. Vote: 4-2-0. Motion Carried. Andrea Hill and Khalada Salaam-Al abstained.

4. Communications from the Public: N/A

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5. Chairs Report:

- A. Ken Marlborough stated that the board is usually dark in August and since there is nothing urgent, the board will be dark in August 2017.

6. Staff Reports:

- A. **Mayor's Office** (Darnisha Hunter): Not Present.
- B. **Council District 4** (Mathew Gordon): Not Present.
- C. **Assembly District 79** (LaShae Collins): Not Present.
- D. **Senate District 39** (Chevelle Newell-Tate): Not Present.
- E. **City Planning** (N/A)
- F. **Civic San Diego** (Sherry Brooks): Sherry Brooks stated that the Diamond BID is celebrating Master Barbers Kiva loan fulfillment from Civics' Access to Capital Program this Wednesday July 19th at 11am at 6375 Imperial Avenue.
- G. **JCNI** (Richard Seges): Richard Seges deferred his report time to Item 8C.

7. Subcommittee Report: None.

8. Informational Items:

- A. **Goal San Diego Committee:** Not Present.
- B. Public Land Public Vote: Joe LaCava explained that the Soccer City initiative will be on ballot in 2018. Although this is in the Mission Valley community, it is a citywide vote because it is a regional issue. Joe LaCava stated the Soccer City plan never came to the community and everything was planned behind closed doors and that it is a major land grab to take control of 260 acres of city-owned land.
- C. Tony Young stated Soccer City tried to push for a special election in November when less people vote because it is not about soccer, but about development of public land. Tony Young stated the Mayor is supportive of the project but the majority of City Council is not because it is not a fair process.
- D. Andrea Hill asked why SDSU stopped negotiation and about the amount of traffic. Joe LaCava answered because Soccer City investors bought at a low price but were trying to sell to SDSU at a premium price and that traffic would increase because there would be homes and retail as opposed to just Charger games a few times a year and investors could just write the City a check for infrastructure improvements needed instead of actually building it themselves.

Board Member Henry Foster III arrived. Quorum now 8 out of 12 members.

- E. **JCNI Update:** Regional Jones gave overview of 40 acres of land left for development (approximately 200,000 sq. feet of commercial/retail space, 146,000 sq. feet of green community space, and about 900 housing units). Regional Jones stated all the remaining undeveloped parcels are under negotiations and that during the September Board meeting, they will give a presentation on the Guymon Lot. Regional Jones stated that all development will be in line with community plan, focus on a balanced community (both market rate and affordable housing). Regional Jones stated the newest restaurant in the Market Creek Plaza, Casa Mexico, will hold its grand opening on August 1st. Leslie Dudley expressed concern for lack of parks.
- F. **7-Eleven, 5102 Imperial Avenue Update:** Steve Laub presented an update on the status of the proposed 7-Eleven at the corner of Euclid Avenue and Imperial Avenue. Steve Laub discussed the proposed storefront improvements, staff training to keep the area safe, and benefits of having the store open 24 hours a day. Steve Laub stated their biggest concern is whether or not they will receive a permit to operate 24 hours a day since they are next to a residential area.

9. Action Items:

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- A. **Create a Membership Secretary:** Leslie Dudley made the case for a permanent position of a Membership Secretary on the board. Leslie Dudley stated her major concern is outreach and recruitment of new members it's affect on a member's ability to become eligible to join the board.
Motion made by Gordon Glisson to replace the Correspondence Secretary officer position on the Board with a Membership Secretary within the bylaws. Second by Marry Young. Vote: 5-0-2. Motion Carried.
- B. **Re-establish the Financial Secretary:** Leslie Dudley stated that since our Bylaws state we have a Financial Secretary position, she did research into the other local planning group's description for this position.
Motion made by Andrea Hill to not re-establish the Financial Secretary but to delete it from our Bylaws during the update. Seconded by Gordon Glisson. Vote: 6-0-1. Motion Carried. Leslie Dudley opposed.

10. Continuing Business: N/A

11. New Business:

12. Adjournment

Motion made by Marry Young to adjourn the meeting at 8:56pm. Second by Khalada Salaam-Al. Vote: 8-0-0. Motion Carried.

Written by Karina Velazquez, Board Member