

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114

Monday, September 18, 2017 | 6:30p.m. – 8:30p.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	Y
Emerald Hills	Vacant	N/A	At-Large	Khalada Salaam-Al	N
Encanto	Steve Ward	Y	At-Large	Karina Velazquez	Y
O'Farrell	Kenneth Malbrough	Y	At-Large	Henry Foster III	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Shawn Glisson	Y
Valencia Park	Monte Jones	Y	At-Large	Vacant	
Broadway Heights	Andrea Hill	Y	At-Large	Vacant	
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	Y	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	Y	Council District 4	Mathew Gordon	N
JCNI	Richard Seges	Y	Assembly 79 th	Denise Green	Y
			Senate 39 th	Chevelle Newell-Tate	Y

Number of Visitors: 19

Sign-in sheet on file: Yes

1. Call to Order & Introductions

Chair Ken Marlborough called the meeting to order at 6:40pm.

Quorum was present (8 out of 12 members).

2. Adoption of the Agenda

Leslie Dudley requested to add "New Business" to the beginning of the Agenda. Leslie made motion to move New Business to Item 6. No second. Motion failed.

Motion made by Anita Hill to adopt the agenda. Seconded by Steve Ward. Vote: 7-0-1. Motion Carried.

3. Review and Approval of Minutes

Motion made by Monte Jones to accept the July 2017 meeting minutes. Seconded by Anita Hill.

- Leslie Dudley had a few edits 1) 8E "Valencia and Lincoln park" should be added 2) Leslie asked Reginald Jones to donate land to become parks 3) 8F asked what type of liquor is Green Cat Liquor planning on stocking?

Motion made by Anita Hill to approve the minutes for the July Meeting 2017 with the proposed changes. Second by Monte Jones. Vote: 8-0-0. Motion Carried.

4. Communications from the Public: N/A

5. Chairs Report: N/A

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Marry Young & Kwame Oates arrived. Quorum is now 10 out of 12 members.

6. Staff Reports:

- a. **Mayor's Office** (Darnisha Hunter): Not Present.
- b. **Council District 4:** Mathew Gordon was absent but submitted a report stating: We have made some progress on Euclid & Imperial intersection regarding code enforcement. They obtained a letter of agency from businesses in the area, which allows SDPD to go onto the property if there is an issue. For more information about the Hepatitis A outbreak please look at the e-newsletter and Council President Cole has called for more hand washing station on MTS property. The Mayor has announced three tents to be placed at the parking lot at Father Joe's Village, a vacant lot on Sports Arena Blvd, and a vacant street on 16th & Newton.
- c. **Assembly District 79:** Denise Green stated Assemblywoman Weber had nine bills send to the governor's desk including: AB1448 which establishes an Elderly Parole Program; AB1049 which focuses on school safety plans to implement more restorative justice practices; and AB1344 which was voting rights for former offenders.
- d. **Senate District 39:** Chevelle Newell-Tate stated Senator Atkins had twelve bills sent to the governor's desk including: SB230 which allow prosecutor to use previous crimes as evidence against sex traffickers; SB625 resets honorable discharge for juveniles that meet certain criteria; and SB2 creates a permanent source of funding for affordable housing.
- e. **City Planning:** Elizabeth Dickson introduced herself as the new Planner and point of contact from the City of San Diego.
- f. **Civic San Diego:** Sherry Brooks reported that Ouchi Courtyards opened a few months ago. The ground floor is retail and will include the Diamond BID offices and executive suites that are set to open in late October.
- g. **JCNI:** Richard Seges reported redevelopment of properties is in process but can't give details because of confidentiality. Richard stated most properties are in advanced stages so more announcements will come. Richard reported that from October 26th-28th JCNI is hosting a tiny home demonstration in Festival Park.

7. Subcommittee Report: N/A

8. Action Items:

- a. Creighton Subdivision Project #534539: Mike Ross Operations Manager of of Whiz Builders stated the location in question is 6047 Creighton Way in Encanto. He stated the houses would be four bedrooms and two-car garage. All five lots would have the same floor plan, same look as other houses on the street, and elevation of the rest of the neighborhood. Mike stated they would make some storm water improvements.
- b. Elizabeth Dickson stated there were no comments from long-range planning.
- c. Mike Ross stated the next step is going to the Planning Commission and that they would start building as soon as they receive permits from the City.

Motion made by Henry Foster to approve the subdivision of one (1) parcel to five (5).

Second by Kwame Oates. Vote: 10-0-0. Motion carried.

9. Informational Items:

- a. **Woodman Pipe Line Replacement Project:** Not present.
- b. **Sempre Services Community Choice Aggregation:** Herman Collins stated that the City's Climate Action Plan calls for a 50% reduction in overall green house gasses by 2020 and that the largest source is from transportation/cars. Herman stated San Diego is a clean energy leader with solar installation. Herman explained the Power Charge Indifference Adjustment (PCIA) ensures customers who remain with the utility don't incur additional costs from customers who left. PCIA makes customers who leave have to help pay burden of investment to ensure future service. Sempra's position is that under the right conditions, SDG&E could support a CCA. Herman is asked the Board to bring this issue back next month as an Action Item to reconsider our position until the PCIA issue resolved.

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- c. **Access Youth Academy:** Renato Pavia Executive Director from Access Youth Academy explained their program focuses on grades 7th-12th and follow students through college. They plan to build a state of art education facility including eight squash fields on the one-acre lot. Most of the 177 students are from Southeast & City Heights. The program has a 100% graduation rate and students have an average of 3.75 GPA. Expand partnership to more local schools. During school hours, local schools can use the facility for PE and on nights and weekends, the facility would be open to the community.
- d. **Variance Request:** John Lee Director of Business Development for Electric Guard Dog in regards to Neff Rentals. John explained their fences are for crime deterrent purposes. John explained when Neff Rentals originally installed the fence, zoning was okay but zoning recently and they have since applied for variance. John stated the fence was installed at 6114 Federal Blvd at a truck rental place because of break-ins through the chain link fence. The electric fence is behind the chain link fence and is triggered by a bolt battery alarm; is charged by solar panels and is stand-alone unit because company maintains effective and liability. Since this is an informational item John would like to come back to earn the Board's support.

10. New Business:

- a. **CIP Polling Process:** Ken Malbrough reported that every two years the City does a review to see if they can add new Capital Improvement Program (CIP) projects. The board picks top items from our CIP priority list and the chair inputs into a computer program. Ken put the items that were high priority into a survey monkey doodle so that the board can pick the top ones because realistically not all projects will be picked. Ken stated that last year out of 20 sidewalks the Board picked, only 5 or 6 were funded because we are competing against other projects in City. **Motion by Monte Jones to submit the top 10 streets and top 5 parks from the original CIP priority list. Seconded by Marry Young. Vote 9-0-1. Motion Carried. Leslie Dudley opposed.**

11. Continuing Business: N/A

12. Adjournment

Motion made by Monte Jones to adjourn the meeting at 8:46pm. Seconded by Karina Velazquez. Vote: 9-0-0. Motion Carried.

Written by: Karina Velazquez, Board Member