

Encanto Neighborhoods Community Planning Group



**Encanto Neighborhoods Community Planning Group (ENCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
October 16, 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. Staff reports (4 minutes each):
 - A. Elected Official Reports (Mayor, Council District 4, 79th Assembly and 51st Congressional District)
 - B. City Reports (City Planning and Civic San Diego)
 - C. JCNI
6. Action items:
 - A. Election/appointment qualified board member to vacant Emerald Hill seat
Presenter: Ken Malbrough
 - B. Amending the Encanto Planning Group position on Community Choice Energy
Presenter: Herman Collins, The Collins Group
 - C. Wireless Transmission Facilities (WTF) 47th and Imperial
Presenter: Morgan Norville, Land Use Planner, M&M Telecom INC
 - D. JCNI, Walgreens letter request to support changes to the covenants and restrictions on the adjacent parcel (Churches Chicken)
Presenter: Rich Seges
7. Information items:
 - A. City of San Diego Pure Water Project Open House
Presenter: Vic Salazar, Salazar Communications
8. Continuing business:
 - A. T-Mobile Update
Presenter: Shawn Glisson

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B. The formation of the ENCPG Election Committee

Presenter: Leslie Dudley

C. Approval of the previous used election notice

Presenter: Leslie Dudley

9. Adjournment