

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, October 16, 2017 | 6:30p.m. – 8:30p.m.

Seat (Term 2017-2019)	Member	Present	Seat (Term 2016-2018)	Member	Present
1. Broadway Heights	Andrea Hill	Y	9. Alta Visa	Marry Young	Y
2. Chollas View	Ardelle Matthews	N	10. Encanto	Steven Ward	Y
3. Emerald Hills	Vacant	N/A	11. O'Farrell	Kenneth Malbrough	Y
4. Lincoln Park	Leslie Dudley	Y	12. Valencia Park	Monte Jones	Y
5. At-Large	Khalada-Salaam-Al	Y	13. At-Large	Brian Pollard	Y
6. At-Large	Shawn Glisson	Y	14. At-Large	Kwame Oates	Y
7. At-Large	Vacant	N/A	15. At-Large	Henry Foster III	Y
8. At-Large	Vacant	N/A	16. At-Large	Karina Velazquez	Y
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	Y
Civic SD	Sherry Brooks	Y	Council District 4	Mathew Gordon	Y
JCNI	Richard Seges	Y	Assembly 79 th	LaShae Collins	Y
Congress 51 st	Stephanie Allen	Y	Senate 39 th	Chevelle Newell-Tate	N
Number of Visitors: 19			Sing-in Sheet on File: Yes		

1. Call to Order & Introductions

Chair Ken Malbrough called the meeting to order at 6:35pm.

Quorum was present (7 out of 13 members).

2. Adoption of the Agenda

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

3. Review and Approval of Minutes

Motion made by Steve Ward to approve the minutes for the September Meeting 2017 with the proposed changes. Second by Foster. Vote: 5-2-0. Motion Carried.

4. Communications from the Public:

- a. Matt Strabone Assessor Recorder County candidate
- b. Eddie Price spoke in favor of the Community Choice Aggregate
- c. Vic Salazar, Community Outreach Clean Water. 2nd annual open house from 10:00-3:00 (Info item)
- d. Lan Jefferson: support Community Choice in support of the item.
- e. Sebastian Saria: Community Choice Alliance supporter.
- f. Christy Hill: Oct. 24 AA Educators and Student success event, SD Unified and an update on performance.

5. Staff Reports:

- a. **Mayor's Office:** Darnisha Hunter: reported on Homeless progress to address the Hep A outbreak.
- b. **Council District 4:** Mathew Gordon: Handed out the newsletter, and made general comments, SDPD forums have been held.

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- c. **Assembly District 79:** LaShae Collins: Gold sheet on current legislation initiated by Dr. Weber, and reviewed the Newsletter from her office. (12 pieces of legislation).
 - d. **Senate District 39:** Chevelle Newell-Tate
 - e. **51 Congressional Juan Vargas' office.:** legislation on immigration, veterans etc.
 - f. **City Planning:** No report
 - g. **Civic San Diego:** Sherry Brooks: reported on Jackie Robinson Y is going to have their grand opening on Oct. 28. Sign up for youth sports currently offered. Hilltop they are moving forward on the Hilltop project forward to City Council in November. 400 additional Units are being discussed regarding Affordable Housing Units that will be developed and available.
 - h. **JCNI:** Richard Seges: Projects are being discussed. Writers Block closed and will be re-purposed.
 - i. **Andrea Hill resigned she is moving out of the area to Lemon Grove.**
6. **Action Items:**
- a. Election/Appointment of qualified member to vacant Emerald Hills seat: Ken: a candidate for the position (Christy Hill from Emerald Hills) she fits the requirements per by-laws. Motion by Oates seconded by Ward. Unanimous
 - b. Amending the Encanto Planning Group position on CCA: Herman Collins; presented information on PCIA apparently new information requesting we change our position of support for the CCA process. Motion made by Oates motioned seconded by Monte Jones for the City to not move forward until the PCIA's are determined. Yeas 3 against 4 2 abstains.
 - c. Wireless Transmission Facilities on 47th & Imperial: Morgan Norville Motion made by Monte and seconded by Mr. Glisson by 6-1 in favor.
 - d. JNCI Walgreens letter request to support changed to the covenants and restrictions on the adjacent parcel (Church's Chicken): Richard Seges Motion made by Monte, and seconded by Oates, request approved 7-2 Dudley and Khalada voted against to support the changes in the covenants.
7. **Informational Items:**
- a. **City of San Diego Pure Water Project Open House:** Vic Salazar Vic introduced himself 10-3pm this Saturday Open House handed out flyer inviting us to attend.
8. **Continuing Business:**
- a. T-Mobile Update: Shawn Glisson; residents, (Rosemount Community) voted to decline the CUP for in Rosemount community also declined 6-1
 - b. The Formation of the ENCPG Election Committee: Leslie Dudley motion Glisson and Steve Ward seconded setting up the committee is unanimous, 9-0. Oates and Corrina volunteered as members of the election committee.
 - c. Approval of the previous used election notice: Leslie Dudley Notices to be discussed, Motion made by Oates seconded by Foster 9-0 unanimous.
9. **Adjournment**
- Motion made by Monte to adjourn the meeting at 8:55pm. Second by Karina Velazquez. Vote: 9-0-0. Motion Carried.