

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, November 20, 2017 | 6:30p.m. – 8:30p.m.

Seat (Term 2017-2019)	Member	Present	Seat (Term 2016-2018)	Member	Present
1. Broadway Heights	Vacant	N/A	9. Alta Visa	Marry Young	Y
2. Chollas View	Ardelle Matthews	N	10. Encanto	Steven Ward	Y
3. Emerald Hills	Christy Hill	Y	11. O'Farrell	Kenneth Malbrough	Y
4. Lincoln Park	Leslie Dudley	Y	12. Valencia Park	Monte Jones	N
5. At-Large	Khalada Sala-Alaji	Y	13. At-Large	Brian Pollard	Y
6. At-Large	Shawn Glisson	N	14. At-Large	Kwame Oates	Y
7. At-Large	Vacant	N/A	15. At-Large	Henry Foster III	N
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	N
JCNI	Richard Seges	Y	Assembly 79 th	LaShae Collins	N
Congress 51 st	Stephanie Allen	N	Senate 39 th	Chevelle Newell-Tate	N
Number of Visitors: 6			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chair Ken Malbrough called the meeting to order at 6:32pm.
Quorum was present (9 out of 13 members).

2. Adoption of the Agenda

Motion made by Steve Ward to adopt the agenda. Seconded by Khalada Sala-Alaji. Vote: 9-0-0. Motion Carried.

3. Review and Approval of Minutes

Karina Velazquez stated that last month's minutes were written by Brian Pollard not by her.

Motion made by Steve Ward to approve the minutes for the November Meeting 2017 with the proposed changes. Second by Karina Velazquez. Vote: 9-0-0. Motion Carried.

4. Communications from the Public:

Ron Lacey spoke about the Pure Water Project and told people they could take a tour of the City's water recycling facility.

5. Chair's Report

a. **CPC Report:** Ken Malbrough reported Brian Pollard is resigning as Recording Secretary due to personal reasons. Ken Malbrough asked the board if anyone would like to volunteer to do the job until elections are held in March. Karina Velazquez volunteered. Ken asked if anyone had any objections to Karina filling in as Recording Secretary and no one objected.

6. Staff Reports:

a. **Mayor's Office:** Darnisha Hunter reported City Council voted to approve \$6.5 million dollars for homeless shelters and camps. Darnisha Hunter stated that the big tent will be opening soon.

Encanto Neighborhood Community Planning Group



- 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. **51 Congressional District:** Stephanie Allen not present.
 - f. **City Planning:** Elizabeth Dickson not present.
 - g. **Civic San Diego:** Sherry Brooks reported the Diamond BID has their Grand Opening their cowork space on November 30th at 10am. Sherry Brooks stated Civic SD is doing a Promise Zone Bus tour on November 30th in the afternoon. Sherry Brooks stated Diamond BID is hosting a Bridge lights celebration on the empty lot on 42nd and Market on December 2nd in the evening.
 - h. **Jacobs Center for Neighborhood Innovation:** Richard Seges reported Writerz Blok is being transformed into a community space this upcoming year and JCNI is hosting two meetings to get input from the community about their vision for the space. Richard Seges also stated the Black Contractors Association will be done with the house that will benefit a low-income veteran and their family.
7. **Sub-Committee Reports**
- a. **Election Sub-Committee Report:** Leslie Dudley reported on progress of election committee.
8. **Action Items:**
- None.
9. **Informational Items:**
- a. **Goal San Diego:** Nick Stone not present.
 - b. **Sewer and Water Upgrade Project #1024:** Mirko Lazovic not present.
10. **Continuing Business:**
- None.
11. **Adjournment**
- Motion made by Monte Jones to adjourn the meeting at 6:56pm. Second by Karina Velazquez.**
- Vote: 9-0-0. Motion Carried.**

Written by: Karina Velazquez, Board Secretary