

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, January 29, 2018 | 6:30pm – 8:30pm

Seat (Term 2016-2018)	Member	Present	Seat (Term 2017-2019)	Member	Present
1. Broadway Heights	Vacant	N/A	9. Alta Visa	Marry Young	Y
2. Chollas View	Ardelle Matthews	Y	10. Encanto	Steven Ward	Y
3. Emerald Hills	Christie Hill	Y	11. O'Farrell	Kenneth Malbrough	Y
4. Lincoln Park	Leslie Dudley	Y	12. Valencia Park	Monte Jones	N
5. At-Large	Khalada Salaam-Alaji	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	Y	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	Y	Council District 4	Mathew Gordon	N
JCNI	Richard Seges	N	Assembly 79 th	LaShae Collins	N
Congress 51 st	Stephanie Allen	N	Senate 39 th	Chevelle Newell-Tate	N
Number of Visitors: 13			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairman Ken Malbrough called the meeting to order at 6:33pm.

Quorum was present (10 out of 13 members).

2. Adoption of the Agenda

Motion made by Henry Foster to adopt the agenda. Seconded by Ardelle Matthews. Vote: 10-0-0. Motion Carried.

3. Review and Approval of Minutes

Leslie Dudley said term dates at top need to be switched; Brian Pollard said under staff reports item 6b needs to be changed to "citizens police policies and practices".

Motion made by Steven Ward to approve the minutes with the above changes for the December 2017 Meeting. Second by Shawn Glisson. Vote: 10-0-0. Motion Carried.

Motion made by Steven Ward to approve election subcommittee December 10, 2017 minutes. Second by Shawn Glisson. Vote: 10-0-0. Motion Carried.

4. Communications from the Public:

- JoAnn Fields, Community Engagement Coordinator for BID, stated they have two events coming up. The first is 2/13 Treva's Ristorante SD County Fair Banner Photoshoot Mixer and the second is Grand Opening of Diamond Cowork 2/21 11am-1pm at Ouchi Courtyard.
- Leslie Dudley stated she spoke to Hugo Castaneda at planning department and there was no traffic review of 7-11 on Imperial Avenue.

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Kwame Oates arrived; Quorum is now 11 out of 13 board members.

5. **Chair's Report:**

- a. **CPC Report:** None.

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. **51 Congressional District:** Stephanie Allen not present.
- f. **City Planning:** Elizabeth Dickson skipped since on agenda
- g. **Civic San Diego:** Sherry Brooks reported Lunch & Learn tomorrow at Jackie YMCA at noon with lunch served.
- h. **Jacobs Center for Neighborhood Innovation:** Richard Seges not present.

7. **Sub-Committee Reports**

- a. **Election Sub-Committee Report:** Steve Ward reported Sub-committee met on January 8th; have done more outreach and next meeting will be first week of March. Steve reminded audience to fill out application if running but they can become members to vote and be on subcommittee without being on the board.

Marry Young arrived. Quorum is now 12 out of 13 board members.

8. **Action Items:**

- a. Valencia Park - Pipeline and Drainage Easement Vacation: Presentation made by Dena T Boyland from the City of San Diego's Real Estate Assets department regarding removing easement.

Motion made by Shawn Glisson to remove the easement. Second by Steve Ward. Vote: 10-1-1.

Marry Young abstained. Brian Pollard voted against.

- b. Bylaws Update: Presentation made by Elizabeth Dickson, Junior Planner, from the City of San Diego. Elizabeth stated mostly minor changes and procedural changes to make sure in conformance with council policy. Elizabeth stated it was last updated in 2008.
 - i. Ken added an amendment for conditional approval if receive written process on how to change name of organization but withdraws amendment after board discussion.
 - ii. Elizabeth will ask supervisor what City Attorney said about name change.

Motion made by Kwame Oates to approve updated Bylaws under current name with minor necessary procedural changes from the City. Second by Shawn Glisson. Vote: 6-0-5. Motion Carried. Steve Ward, Leslie Dudley, Brian Pollard, Henry Foster and Marry Young voted against.

9. **Informational Items:** Jeanne Waterform Founder of Connecting with Nature, announced the butterfly & pollination garden located at 47th & Castana in the Lincoln Park neighborhood.

10. **Continuing Business:** None.

11. **Adjournment**

Motion made by Karina Velazquez to adjourn the meeting. Second by Brian Pollard. Vote: 12-0-0. Motion Carried.

Written by: Karina Velazquez, Board Recording Secretary