

# 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, February 26, 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	N	12. Valencia Park	Monte Jones	N
5. At-Large	Khalada Salaam-Alaji	Y	13. At-Large	Brian Pollard	N
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	N
Civic SD	Sherry Brooks	N	Council District 4	Mathew Gordon	N
JCNI	Richard Seges	N	Assembly 79 <sup>th</sup>	Denise BLANK	Y
Congress 51 <sup>st</sup>	Stephanie Allen	N	Senate 39 <sup>th</sup>	Chevelle Newell-Tate	N
Number of Visitors: 22			Sign-in Sheet on File: Yes		

### 1. Call to Order & Introductions

Chairman Ken Malbrough called the meeting to order at 6:40pm.

Quorum was present (8 out of 13 members).

### 2. Adoption of the Agenda

**Motion made by Karina Velazquez to adopt the agenda. Seconded by Marry Young. Vote: 8-0-0. Motion Carried.**

*Ardelle Matthews arrived; quorum is now 9.*

### 3. Review and Approval of Minutes

Ken Malbrough noticed a few errors in the minutes: Marry Young and Kwame Oates were both present and there were 13 guests in attendance.

**Motion made by Khalada Salaam-Alaji to approve the minutes with the above changes for the January 2018 Meeting. Second by Shawn Glisson. Vote: 8-1-0. Motion Carried. Ardelle Matthews abstained.**

### 4. Communications from the Public: None.

### 5. Chair's Report:

- Ken stated Salimisha Logan, former board member, passed away. Ken stated Elizabeth Dickson will present changes of bylaws to city attorney with new name.
- Ken stated the board can't hold elections during regular meeting. Ken stated last year the

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board held a special meeting from 6-7pm, adjourn, and then reconvene as regular meeting. Ardelle Matthews added an amendment to resolve officer application issue before holding the special meeting.

**Motion made by Kenneth Malbrough to hold a special meeting on March 19, 2018 at 6pm for elections contingent on the officer issue resolved. Second by Marry Young. 8-1-0. Ken Malbrough abstained.**

## **6. Staff Reports:**

- a. **Mayor's Office:** Darnisha Hunter not present.
- b. **Council District 4:** Mathew Gordon not present.
- c. **Assembly District 79:** Denise BLANK stated the State of the District event will be held at the Lemon Grove Community Center on 3/1/18. Denise stated on 3/18 will host Salute to Women Leaders at George Stevens Center.
- 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 not present.
- h. **Jacobs Center for Neighborhood Innovation:** Richard Seges not present.

## **7. Sub-Committee Reports**

- a. **Election Sub-Committee Report:** Steve Ward reported the committee will meet on Sunday 3/11 at Malcolm X Library to review applications, proof of residence, and create ballot.
- b. Steve stated those interested in running for an officer seat need to submit an application.
- c. Karina stated the seats open are Broadway Heights, Chollas View, Emerald Hills, Lincoln Park, and 4 at-large seats.

## **8. Action Items:**

- a. Hilltop & Euclid Project 56027 presented by Jimmy Silverwood from Affirmed Housing who is partnering with Ito & Girard Associates, and Studio E Architects, to build 113 multi-family rental units, and 47 single family homes; apartments will be 30-60% AML.
- b. Public asked about timeline, traffic impact, and community outreach.

*Kwame Oates arrived; quorum is now 10.*

**Motion by Ardelle Matthew for Chollas View to have a continuance. Second by Shawn Glisson.**

**Vote: 1-0-8. Motion denied.**

**Motion to Kwame Oates to accept the project. Second by Karina Velazquez. 5-1-4. Ken Malbrough abstained. Nay Shawn Glisson, Ardelle Matthews, Khalada Salaam-Alaji, Christie Hill. Motion Carried.**

**9. Informational Items:** None.

**10. Continuing Business:** None.

## **11. Adjournment**

**Motion made by Kwame Oates to adjourn the meeting. Second by Karina Velazquez. Vote: 10-0-0.**

**Motion Carried.**

Written by: Karina Velazquez, Board Recording Secretary