

# ***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, March 19, 2018 | 7:00pm – 9:00pm**

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	N	10. Encanto	Steven Ward	Y
3. Emerald Hills	Christie Hill	Y	11. O'Farrell	Kenneth Malbrough	N
4. Lincoln Park	Leslie Dudley	Y	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		Mayor's Office	Darnisha Hunter	
Civic SD	Sherry Brooks	Y	Council District 4	Mathew Gordon	Y
JCNI	Richard Seges		Assembly 79 <sup>th</sup>	Denise Green	
Congress 51 <sup>st</sup>	Stephanie Allen		Senate 39 <sup>th</sup>	Chevelle Newell-Tate	
<b>Number of Visitors?</b>			<b>Sign-in Sheet on File: Yes</b>		

**1. Call to Order & Introductions**

Vice Chairman Kwame Oates called the meeting to order at 7:08pm.  
Quorum was present (9 out of 13 members).

**2. Adoption of the Agenda**

**Motion made by Steve Ward to adopt the agenda. Seconded by Shawn Glisson. Vote: 9-0-0. Motion Carried.**

**3. Review and Approval of Minutes**

Karina stated she needs to add Denise's last name "Green" as representative for Assemblywoman Weber's office.

**Motion made by Marry Young to approve the minutes with the above changes for the February 2018 Meeting. Second by Steve Ward. Vote: 9-0-0. Motion Carried.**

**4. Communications from the Public:**

- a. Monica Montgomery, candidate for City Council District 4 introduced herself.

**5. Chair's Report:** None.

**6. Staff Reports:**

- a. **Mayor's Office:** Darnisha Hunter not present.
- b. **Council District 4:** Mathew Gordon reported a whistleblower reported about a SDPD incentive program for officers to increase drug users arrests and Council President Cole has reached out to

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the new SDPD Chief to get more information. Mathew reported there will be a new Live Well Center on corner of Market & Euclid which is a partnership between the City, County, and JCNI.

- c. **Assembly District 79:** Denise Green 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 Encanto Village groundbreaking was postponed because of scheduling conflict but will be rescheduled.
- h. **Jacobs Center for Neighborhood Innovation:** Richard Seges not present.

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

### **a. Election Sub-Committee Report: Election Results**

- i. Steven Ward announced Officer winner are: Kenneth Malbrough as Chairperson, Steven Ward as Vice Chairperson, Karina Velazquez as Recording Secretary, and Leslie Dudley as Membership Secretary.
- ii. Steven Ward announced neighborhood seat winners are as follows: Booker Sanders in Broadway Heights, Kwame Oates in Chollas View, Christie Hill in Emerald Hills, and Leslie Dudley in Lincoln Park.
- iii. Steven Ward announced At-Large seat winners are Khalada Salaam-Alaji, Shawn Glisson, Sandi Sawa Hazelwood, Karen Montufar & Evan Toma. Steven Ward stated the candidate with the least number of votes will have a term of one year, which was Evan Toma. Steven stated elections results are effective at next month's general meeting in April.

## **8. Action Items:**

- a. Request for letter of support for the City to add a segment of utility undergrounding, Presenter Richard Seges from JCNI was not present.
- b. 6500 Block of Eider St. (Encanto) Sprint Conditional Use Permit (CUP) Renewal in the Right-of Way Presenter: Mark Phillips, Land Use Consultant, Precept Wireless Consultants
- c. 6600 Springfield St (Broadway Heights) Sprint Conditional Use Permit (CUP) Renewal in the Right-of Way Presenter: Mark Phillips, Land Use Consultant, Precept Wireless Consultants

**Motion by Steve Ward to renew in the right-of-way for existing conditional use permit for both 6500 Eider Street and 6600 Springfield Street. Second by Shawn Glisson. Vote: 9-0-0. Motion Carried.**

## **9. Informational Items: None.**

## **10. Continuing Business:**

- a. Karina Velazquez requested we begin to invite county field representatives from Supervisor Ron Roberts and Supervisor Greg Cox's office to our monthly meeting.
- b. Christie Hill requested we invite the City's Parks & Recreation Department to give an update regarding status of Emerald Hills Community Park; request to hear this year's City Budget; and request to invite the City's Real Estate & Assets Department to hear about the County's new Live Well Center on Euclid & Market to the next meeting.
- c. Leslie Dudley request we get Ardelle Matthews a plaque for her 17 years of service on the board; Steve Ward said he was plaques for board members that were donated.
- d. Marry Young request we add the Diamond Business Association to agenda for future meetings to get updates on business who are closing and opening in the community.

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## **11. Adjournment**

**Motion made by Karina Velazquez to adjourn the meeting. Second by Marry Young. Vote: 9-0-0.**

**Motion Carried.**

Written by: Karina Velazquez, Board Recording Secretary