

Encanto Neighborhood Community Planning Group



**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
SPECIAL MEETING MINUTES
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
Monday, March 19, 2018 | 6:00pm – 7:00pm**

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	N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Mathew Gordon	Y
JCNI	Richard Seges	N	Assembly 79 th	Denise BLANK	N
Congress 51 st	Stephanie Allen	N	Senate 39 th	Chevelle Newell-Tate	N
Number of Visitors?			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Elections Subcommittee Chairman Steven Ward called the meeting to order at 6:23pm.
Quorum was present (9 out of 13 members).

2. Adoption of the Agenda

**Motion made by Henry Foster to adopt the agenda. Seconded by Marry Young. Vote: 9-0-0.
Motion Carried.**

3. Communications from the Public: None.

4. Action Items:

a. Candidate Statements:

i. At-Large seats:

- A. **Khalada Salaam-Alaji** and **Shawn Glisson** (both current board members introduced themselves);
- B. **Sandi Sawa Hazelwood** stated she has a bachelor's from UCLA and master's in city planning from USC; moved to Valencia Park four years ago;
- C. **Karen Montufar** has lived in Encanto for over 25 years, has worked in the area, and is an avid public transit user;
- D. **Evan Toma** was not present but submitted bio, highlights include: has bachelor's in economics and minor in Marketing from SDSU, he is not a resident but business owner, and he wants to join the board because wants to

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become more involved and contribute more to his community.

- ii. Broadway Heights: **Booker Sanders** stated he is a 24-year navy veteran, he has a bachelor's in arts & Organizational Management, he has lived in San Diego since 1998 but is originally from Louisiana, he wants to be a voice for his community as it goes through redevelopment.
 - iii. Chollas View: **Kwame Oates** explained why ran to unseat a current member, he was raised in Chollas View and recently purchased a home in the area, he has experience in business administration and loves his community.
 - iv. Emerald Hills: **Christie Hill** stated she filled a vacant seat three months ago, she was born in San Diego and moved back after college, she originally got involved because she wanted to improve her neighborhood park.
 - v. Lincoln Park: **Leslie Dudley** stated she has lived here for over 30 years and has been on the board for 4 years, she created the job she holds now as membership secretary and has worked a lot on committees.
- b. ENCPG Board Member Seats Elections:
- i. Broadway Heights seat (2-year term 2018-2020)
 - ii. Chollas View seat (2-year term 2018-2020)
 - iii. Emerald Hills seat (2-year term 2018-2020)
 - iv. Lincoln Park seat (2-year term 2018-2020)
 - v. At-Large seat #5 (2-year term 2018-2020)
 - vi. At-Large seat #6 (2-year term 2018-2020)
 - vii. At-Large seat #7 (2-year term 2018-2020)
 - viii. At-Large seat #8 (2-year term 2018-2020)
- c. ENCPG Officer Elections
- i. Chairperson - **Ken Malbrough** is the current Chairperson and only candidate running but was unable to attend.
 - ii. Vice Chairperson - **Steven Ward** is the only candidate running for Vice Chairperson.
 - iii. Recording Secretary - **Karina Velazquez** is the current Recording Secretary and only candidate.
 - iv. Membership Secretary - **Leslie Dudley** is the current Membership Secretary and only candidate.

5. Adjournment

**Motion made by Kwame Oates to adjourn the meeting. Second by Shawn Glisson. Vote: 9-0-0.
Motion Carried.**

Written by: Karina Velazquez, Board Recording Secretary