

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, April 16, 2018 | 6:30pm – 8:30pm

Seat (Term 2017-2019)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young	Y	9. Broadway Heights	Booker Sanders	Y
2. Encanto	Steven Ward	Y	10. Chollas View	Kwame Oates	Y
3. O'Farrell	Kenneth Malbrough	Y	11. Emerald Hills	Christie Hill	Y
4. Valencia Park	Monte Jones	Y	12. Lincoln Park	Leslie Dudley	Y
5. At-Large	Brian Pollard	N	13. At-Large	Khalada Salaam-Alaji	Y
6. At-Large	Henry Foster III	N	14. At-Large	Shawn Glisson	Y
7. At-Large	Karina Velazquez	Y	15. At-Large	Karen Montufar	Y
8. At-Large ('18-'19)	Evan Toma	Y	16. At-Large	Sandi Hazlewood	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	Y
JCNI	Richard Seges	Y	Assembly 79 th	LaShae Collin	Y
Congress 51 st	Stephanie Allen	N	Senate 39 th	Chevelle Newell-Tate	Y
Number of Visitors: 15			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairman Ken called the meeting to order at 6:32pm.
Quorum was present (12 out of 16 members).

2. Adoption of the Agenda

Kenneth Malbrough stated Access Youth, Informational Item 9A cancelled today. Kenneth Malbrough stated under to add under Chair's Report, Item 5E Bylaws update.

Motion made by Sandi Hazlewood to adopt the agenda. Seconded by Christie Hill. Vote: 11-0-0. Motion Carried.

3. Review and Approval of Minutes

Sandi Hazlewood stated her last name is misspelled, the "l" and "e" were flipped. Shawn Glisson said request for someone to come to inform us about density of affordable housing located in districts is missing from minutes. Ken Malbrough stated the sign-in sheets from last meeting are missing. Ken Malbrough stated during the last regular meeting under "10 Continuing Business" you all didn't say who was going to contact them and some items should be voted on.

Motion made by Shawn Glisson to approve the minutes with the above changes. Second by Sandi Hazlewood. Vote: 11-0-0. Motion Carried.

4. Communications from the Public:

- Marsha Lyon from SAY San Diego stated two marijuana dispensaries have applied for

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- permits located at 6176 Federal Blvd and 6220 Federal Blvd denial separation requirement not met, can't be 1,000ft within each other, and 4 per council district limit.
- b. Ardelle Matthews stated we haven't done recognition for past members who are no longer on board and to please take her off the agenda.
 - c. Karina Velazquez stated there are 3 cleanups in our neighborhoods on Earth Day with I Love a Clean San Diego; there is 1 in Gompers Park, 1 on Imperial by Jamacha road, for more info go to creekto bay.org for more information.
5. **Chair's Report: Ken Malbrough**
- a. Welcome New Board Members: Ken congratulated everyone who ran and won, introduced officers, himself, Steven, Karina and Leslie, and new members, Evan Toma, Karen Montufar, Sandi Hazlewood, Booker Sanders, and reminded new members to attend COW workshop.
 - b. Chair's Message for 2018 -2019: Ken announced this will be last year last term for him because he will be termed out and we need to find a new chair. Ken stated he hopes this year will get through all the stuff we need to without drama, we need to work together, and that it is ok to disagree. Ken stated we need to respect each other and understand what your responsibilities are as a board member.
 - c. Plan to honor Mrs. Ardelle Matthews (Action Item) - Ken Malbrough stated Ardelle served 19 years on this board then he gave a plaque to Ardelle.
 - d. County of San Diego Live Well Center (Information only) - Ken stated he is working on getting County to give presentation to this group. The County is in the process of buying parcels and negotiating with JCNI and City property. County has been looking for a site since 2015 in Southeast; they are proposing a 80k sq ft facility, 59 sq ft for HHS and 21k for probation, with 4k sq ft for a community center. The County has filed a Mitigated Negative Declaration.
 - A. Steve Schmidt, Deputy Director from the County is working with JCNI to purchase property; relocate 3 facilities 5488 Market St (1960s undersized for community needs) 5200 University Ave (1950s undersized) and 3100 Ocean View Blvd; trying to keep mural at Tubman Center and new center will house about 300 employees.
 - e. Bylaws Update: moved to Elizabeth Dickson's report.
6. **Staff Reports:**
- a. **Mayor's Office:** Darnisha Hunter not present.
 - b. **Council District 4:** Council President Cole thanked new board members; stated it is still budget season and will add a senior center in Paradise Hills, and that there will be an evening meeting on May 14th at 6pm at City Hall and wants residents to go advocate for our community. Council President state she went to County building in Escondido and was impressed with the facility and is pleased that it will come to our community. Myrtle Cole stated she will ask Leon Williams come talk to this board and get a van for this board to go tour the facility and then give input.
 - c. **Assembly District 79:** LaShae Collins reported 23 bills moving forward, 6 hot bills including AB931 police officers can't use unnecessary force; AB2635 school local control funding formula asking for new subcategory for African American students and our region has received \$42.3 million for pavement preservation to improve 49.5 miles on I-125 and I-94 freeways. LaShe handed a flyer for Legislative Black Caucus for a free 4 day program for African American students sophomores and juniors.
 - d. **Senate District 39:** Chevelle Newell-Tate reported Toni Atkins was sworn in as Senate Pro Tempore and there will be a local swearing in ceremony. The position is chair of rules committee, elected by members, presiding floor, appoint committee members, assigns bills, and leader of majority party thus will not have a lot of bills. SB970 to train hotel/motel

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- employees to help sex trafficking victims, SB1086 survivor death benefits for public safety officers, SB1005 pet deposit rent support for domestic abuse victims to use funds towards housing deposit.
- e. **51 Congressional District:** Stephanie Allen not present.
 - f. **City Planning:** Elizabeth Dickson stated name changes to Chollas Valley Community Planning Group and update to bylaws has been approved and changes currently being made to the website. Elizabeth stated all new board members must attend COW workshop on May 5th from 8am-12pm at City Hall.
 - g. **Civic San Diego:** Sherry Brooks reported on Saturday had groundbreaking for Encanto Village and project will be done in 1.5 years which ground floor will have commercial, maybe cowork space too. Sherry stated Gustavo Bidart will come next meeting to present about Economic Development efforts in area and how collaborating with Diamond BID, Liliana Garcia-Rivera said she will also come.
 - h. **Jacobs Center for Neighborhood Innovation:** Richard Seges reported City has agreed to move up underground plan of telecommunications on Guymon to 2018 allocation, will take 3-5 years to complete but will start right away.

Monte Jones and Kwame Oats arrived.

7. Sub-Committee Reports: None.

8. Action Items:

- a. Support Letter for Emerald Hills Park: Christie Hill, ENCPG Board Member (Emerald Hills) stated Myrtle Cole's memo had this park but it was not in mayor's budget memo, and this park has never had updates, a recreation center was proposed but nothing has happened. Sandi Hazlewood stated we need to follow our internal process for recommendation of priorities such as this. Ken Malbrough stated this was low priority in our memo and with this letter we would now saying it is, so we would need to prepare explanation for why we previously said it wasn't. Christie stated there was no Emerald Hills rep at the time board voted. Ken stated Christie should try to get as CIP project and offered to help. Kwame discussed how each community group decides what is the priority for DIF fees.

Motion by Sandi Hazlewood to accept letter of support for Emerald Hills Park. Second by Marry Young. Vote: 1-1-10. Motion Denied. Christie Hill aye, Khalada Salaam-Alaji abstained.

9. Informational Items:

- a. Access Youth not present
- b. Native Butterfly and Pollination Garden Program, 47th and Castana Presenter: Jeanne Waterford, Executive Director and Founder of Connecting with Nature. Jeanne stated they have been around since 2011, started at World Beat Center, and have had gardens around the community. Jeanne stated in 2012 moved garden to JCNI and over the years counted 500 butterflies and even a rare queen. Last march talked to Council President Cole about new location and was told to adopt 47th & Castana. Jeanne stated location had high weeds, nonnative invasive plants, homeless encampments, illegal dumping, cars parked for months; lease will be for five years. Jeanne stated they have removed large structures, will take care of creek, will take property on other side of creek too, will be done by June, will try to have waterless bathroom, garden uses zero water from outside sources, will have childrens garden maze and stage. Jeanne stated their website is www.connetingwithnature.org

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10. **Continuing Business:** None.

11. Adjournment

Motion made by Steve Ward to adjourn the meeting. Second by Sandi Hazlewood . Vote: 12-0-0. Motion Carried.

Written by: Karina Velazquez, Board Recording Secretary