

**ENCANTO NEIGHBORHOODS  
COMMUNITY PLANNING GROUP  
AGENDA  
Malcolm X/Valencia Park Library  
5148 Market Street  
6:30 p.m. – 9:00 p.m.  
November 20, 2006**

1. **CALL TO ORDER/INTRODUCTIONS**
2. **COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)**
3. **ADOPTION OF AGENDA (2 minutes)**
4. **NEW BUSINESS**
  - a. Meet and Greet the new Planning Director “Bill Anderson”. **Informational**
  - b. 4585 Hilltop Map Waiver Condo Conversion to schedule for Community Planning; Speaker / Presenter: Linda Ott, Sterling Land Services, Inc.  
**Action Required - approval of map waiver**
  - c. Encanto Little League letter of approval. Speaker / Presenter: Francine Maxwell **Action Required - approval of field designation from all purpose to baseball**
  - d. By Laws: Follow-up discussion **Informational**
  - e. CPC Appointment **Action Required – appointment of representative to the Community Planners Committee**
5. **ADOPTION OF MINUTES (5 minutes)**
6. **CITY STAFF REPORTS (10 minutes)**
7. **CHAIR'S COMMENTS (5 minutes)**
8. **ADJOURNMENT**

**NOTE: Please bring bylaws shell and existing bylaws from last month’s discussion so that we may follow up on last month’s work in a productive manner. Thanks**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING 10/16/06**

1. **CALL TO ORDER/INTRODUCTIONS:** At . 6:35 pm by Derryl Williams

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry (BC)	Y	At Large	Roman de Salvo (RdS)	Y
Broadway Hghts	Robert Robinson (RR)	Y	At Large	Jewell Hooper (JH)	Y
Chollas View	Ardelle Matthews (AM)	Y	At Large	Kathy Griffee (KG)	Y
Emerald Hills	Francine Maxwell(FM)	Y	At Large	Julia LeBlanc (JLB)	AB
Encanto-North	Roz King (RK)	Y	At Large	Kathleen MacLeod (KMcl)	Y
Encanto-South	Shirley Jones (SJ)	Y	At Large	Greg Morales (GM)	Y
Lincoln Park	Dorothy James (DJ)	A B	At Large	Derryl Williams (DW)	Y
Valencia Park	Bruce Williams (BW)	Y	At Large	Marry Young (MY)	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 <sup>th</sup> Dist	Petrina Burnham	N

**Number of Visitors 8      Sign-in Sheet on file 8**

**\*\*\*Moment of Silence held marking the passing of George Stevens.**

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO Alonzo Alexander	Introduced Cpt Cesar A. Solis, dicussed homeless camps and drug use in creek bed at Merlin/Market St. Diane Silva Martinez (Code enforcement) 619-563-5655, Christopher Penman 858-492-6027. Cpt Solis 619-527-3510 .	
B. SDFire	None	
C. Mayor	None	
4th District		
Sheila Hardin-CCDC	Handout	yes
Residents living near former church at Merlin/Market	Church had been closed due to code violations, was inconsiderate of neighbors re: noise. Is pursuing re-opening	Myles advised residents to make sure neighbors attend ENCPG meeting when project up for review

3. **ADOPTION OF AGENDA:** MM/S/C AM/\_KMcL\_\_ Vote: 13-0-0  
Changes: none

4. **OLD BUSINESS:**  
None

5. **NEW BUSINESS:** Bylaws update: Ms Hooper and Myles Pomeroy reviewed Bylaw Shell and group made decisions re: content. Some examples of exceptions entertained were: increase number executive Board Members(?), Office of Secretary divided as: Correspondence Secretary and Recording Secretary, a typed suggestion was submitted re: Article VI. Section 2. Myles and Jewell will use Bylaw shell to include group decisions re: bylaws for review at next meeting.

As part of change in Bylaws, General members will be "Community members" and will have eligibility requirements for voting. A Community Member sign in sheet will be available each meeting and community members will have name tags to identify eligible voting members. Badges cost ~13 dollars for 100 ct.

MM for group to contribute for badges: KG/JH 13-0-0

Unanimous agreement to send flower arrangement for George Stevens: members that contributed toward arrangement at this meeting were: RK, DW, AM, RdS, BW, MY, KMcL, BC, RR. Francine will collect the balance at next meeting.

6. **ADOPTION OF MINUTES:** MM/S/C RK/GM Vote: 13 -0-0  
Changes: Adoption of minutes included June revised minutes, September minutes and retreat minutes

7. **CITY STAFF REPORTS:**

A. Planning Dept by Myles Pomeroy handed out copies of Retreat Report and informed Group that a hard copy of the Group Rule will be available next meeting. Copy on file? Y

8. **CHAIR'S COMMENTS:** Requested Group to consider choosing 3 species of trees for neighborhood developments. Next meeting New Planning department Director will attend the meeting. Plan potluck celebration for November meeting, sign up sheet will be sent via email, servings for 25 is suggested.

9. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** none

Name	Subject	Action	Copy on file?

10. **ADJOURNMENT:** @ \_9\_:30\_P.M.

Respectfully Submitted: Kathy Griffiee 10/18/06