

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
20 February 2007**

- 1. CALL TO ORDER/INTRODUCTIONS**
- 2. COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)
(Anyone wishing to address issues not on the agenda should do so now.)**
 - A. City Council Reports
 - B. City Staff Reports
- 3. ADOPTION OF AGENDA (2 minutes)**
- 4. NEW BUSINESS**
 - a. Tentative subdivision map for the west creek property (the property where the Jacobs Community Center is being constructed, dividing the property into 3 parcels); Presenter: Charles Davis **Action Required - Subdivision map**
 - b. Tentative subdivision map for 5122 Varney Villas #2.; Presenter: Kevin Gaynor Landmark Consulting **Action Required – Subdivision map**
 - c. Site Development permit request for the development of 8 apartment units at 5428 Churchward St.; Presenter: Roger A. Reynolds Architect **Action Required – Site Development permit**
 - d. Brown Act Update: Follow-up discussion **Informational**
- 5. ADOPTION OF MINUTES (5 minutes)**
- 6. CHAIR'S COMMENTS (5 minutes)**
- 7. ADJOURNMENT**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING. December 18, 2006**

1. **CALL TO ORDER/INTRODUCTIONS:** At 6:30.p.m . by Bruce Williams

Seat	Member	Here?	Seat	Member	Here ?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	Y
Broadway Hghts	Robert Robinson	Y	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	N	At Large	Kathy Griffee	Y
Emerald Hills	Francine Maxwell	Y	At Large	Julia LeBlanc	Y
Encanto-North	Roz King	Y	At Large	Kathleen MacLeod	Y
Encanto-South	Shirley Jones	Y	At Large	Greg Morales	Y
Lincoln Park	Dorothy James	N	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	Y	At Large	Marry Young	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 th Dist	Petrina Burnham	Y

Number of Visitors ____ Sign-in Sheet on file

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO		
B. SDFire		
C. Mayor		
4th District	Weekly update 12/6/06 email News Blast sent, ENCPG meeting time will be added to channel 24	yes

3. **ADOPTION OF AGENDA:** MM/S/C __FM__/_RdeS__ Vote: 12 -0-0
Changes:

4. **OLD BUSINESS:** none

5. **NEW BUSINESS**

a. Working drawings are finally complete for the Jacobs Center; Presenter: Charles Davis

Informational. Per Mr. Davis, building relocated from east side to west side, lessens impact on Euclid and parking. Expected to be finished 9/07, additional sq feet, 2500 for lobby and back stage 1,200. Colors have not been chosen.

**b. St. Stephens requests a community plan amendment and zoning change in or to construct a Retirement Village/Center: Pastor George A. McKinney Action Required – conceptual approval
Myles: Project was submitted for preliminary review last February to get preliminary answers, staff responded-have not submitted for re-zone permit. Asking ENCPG for “conceptual approval”**

Presentation and questions answered by Pastor George McKinney, Sam _____, consulting engineer: There are 2 retirement centers now, wait list of 100 or more. Community needs more affordable housing, concern for senior population increasing.

Questions from Public: How is planning consultant advised? Mr. Tambuzi-Supports project, encourages hiring of former inmates to rebuild the community and suggests a community benefits agreement. Tony Blackshear-has polling/petitioning and a serious survey door-to-door to gauge response of neighbors been done? A: Survey of about 1,000 members at St. Stephens as a representative of our community, they want more affordable housing. Angela Harris- Current zoning is for 5-10unit per acre, maximum density 15-30, customary to notice neighbors w/in 300 feet when Planning Commission holds hearing, neighbors are noticed.

General-needs to go to O’Farrell Community Group.

MM: Julia LeB-Continuance to allow St. Stephens to get community input. S: Gregory M.

Vote: 13-0-0 Will be on February agenda

c. 4585 Hilltop Map Waiver Condo Conversion: Speaker/Presenter: Linda Ott, Sterling Land Services, Inc. Cancelled.

d. By Laws: Informal Discussion-Informational

No comments

6. ADOPTION OF MINUTES: MM/S/C __KMCL__/_RdeS__ Vote: 11-0-0

Changes:

7. CITY STAFF REPORTS:

A. Planning Dept: Myles Pomeroy____ Copy on file? Hand written notes

Ground rules will be brought to future meetings by Ms. Maxwell. By-laws: City Attorney determined Planning Groups are subject to the Brown Act. Planning Dept revision 600-24 Council Policy to incorporate changes and going to City Council w/changes in February. Will also revise shell in next couple of months. A short training for chairs/vice chairs will be provided re: the changes. Deadline for revised by-laws will be pushed back to 10/07. ENCPG is caught up after tonight’s meeting; don’t vote on any revisions until February. Elections in 3/06 will be conducted under current by-laws.

B. _____ by _____ Copy on file? ____

8. **CHAIR'S COMMENTS: None**

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

Name	Subject	Action	Copy on file?

10. **ADJOURNMENT: @ _8_:53_P.M. Meeting in February is the 3rd Tuesday, 2/20/07 due to Presidents Day Holiday.**

Respectfully Submitted, K. Griffie Recording Secretary