

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
19 May 2008**

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. **OLD BUSINESS**
 - A. Otay II Pipeline Replacement Project– North Encanto Phase; Replacing existing 36” water treatment main with a 42” water treatment main from 65th and Herrick Pump Station, north on Otay St., west on Brooklyn and north on 60th St. to intersection at Tooley St. Presenters: John Stohr, Clemens Wassenberg, City of San Diego, Engineering and Capital Projects, Elan Schler, T.C. Construction. **Informational**
5. **NEW BUSINESS (10 minutes each presentation)**
 - A. Project No. 147099 - T Mobile/Eider St. Conditional Use Permit and Site Development Permit for a wireless communication facility consisting of a 15’ high pole supporting two panel antennas. Site has steep slopes and sensitive vegetation. Presenter: Jim Kennedy **Action Required**
 - B. Project No. 145424 - Bettin Residence, 5790 Alta Vista Ave. to construct a two-story single family residence, Presenter: Greg Heydon **Action Required**
 - C. Project No. 26577 - Dominguez Tentative Map. Tentative Map to create two parcels from one existing 0.50 acre site at 1024 Evelyn Street. Presenter: Jose Gomez **Action Required**
 - D. Appointment of individuals to fill Encanto and Lincoln Park vacancies (if qualified individuals have indicated an interest in being appointed) **Action Required**
6. **CPC Report (5 minutes) - Bruce Williams**
7. **ADOPTION OF MINUTES (5 minutes)**
8. **CHAIR'S COMMENTS (5 minutes)**
9. **ADJOURNMENT**