

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA**

**Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.**

MEETING

December 21, 2009,

- 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 (5 min)**
 - b. City Staff Reports (5 min)**
 - c. CPC Report (5 min)**
- 3. Chair Comments (5 min)**
 - a. Robert's Rules of Order**
 - b. Meeting for January 2010**
- 4. ADOPTION OF AGENDA (2 minutes)**
- 5. Continuing Business**
 - A. Final Consideration and Recommendation on the SEDC Strategic Plan.
Subcommittee Recommendation** **Action
(15 min)**
 - B. Election Committee Report** **Informational
(5-10 min)**
- 6. NEW BUSINESS**
 - A. Sprint Clearwire Encanto Recreation Project number 195407** **Action
Presenter: Felicia Phillips (10-15 min)**
 - B. Citrus Heights Tentative map # 0049, 050-003 Planned Development Permit
050-001, Resolution #s 2667, 2668, 2669** **(15-20 min)
Presenter: Alicia Flake
Action**
Issues: Asbestos abatement and traffic flow during
- 7. ADOPTION OF MINUTES (5 min)**
 - a. September Minutes**
 - b. October Minutes**
 - c. November Minutes**
- 8. ADJOURNMENT**

HAPPY Holidays!

