

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA**

Malcolm X/Valencia Park Library

5148 Market Street

6:30 p.m. – 9:00 p.m.

MEETING

June 15, 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-Bruce Williams (3 minutes)
 - B. City Staff Reports –Myles Pomeroy (3 minutes)
3. **CPC Report – Greg Morales (3 minutes)**
4. **ADOPTION OF AGENDA (2 minutes)**
5. **OLD BUSINESS - None**
6. **NEW BUSINESS**
 - A. Appointment of Recording Secretary(3 min) **Action Required**
 - B. Manhole 88 Repair at Encanto Creek, PTS # 171516 – Site Development Permit for clearing of vegetation to allow for equipment access, excavation, installation of concrete manhole risers, a new manhole and backfilling of work area. **Presenters:** Nabeel (Engineer) and Staci (Environmental Planner)(10 minutes) **Action Required**
 - C. Health Disparities Task Force (15 minutes) **Presenter: Rhonda Freeman**
Informational
 - D. Rosemont Gateway Entry sign (10 minutes) **Presenter Gladys Knight**
Rosemont Beautification Project: a proposed entry monument at the intersection of Broadway/Scimitar. DSD requested recommendation from the Planning Group.
Action Required
 - E. Appointment of Gladys Knight to Planning Group as representative from Encanto. (5 minutes)
Action Required
 - F. Declaration of Vacancy for Jewell Hooper's Member At-Large position. (5 Minutes)
Action Required
 - a. Recruitment-formation of subcommittee?
 - G. Procedure change for agenda and Planning Group mailings (15 Minutes) **Action Required**
7. **ADOPTION OF MINUTES (5 minutes)**
8. **CHAIR'S COMMENTS (5 minutes)**
9. **ADJOURNMENT**