

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA**

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

MEETING

October 19, 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)**
- 4. ADOPTION OF AGENDA (2 minutes)**
- 5. Continuing Business**
 - A. 2010 Election Committee-status report**
- 6. NEW BUSINESS**
 - A. The Multi-Family Development Guidelines Update 2009**
Presenter: Chris Jones SEDC **Informational (10 min)**
 - B. AT&T Caltrans Imperial PTS 160003**
Presenter: Shelly Kilbourn **Action (10 min)**
 - C. SEDC Strategic Plan Presentation**
Presenter: Nancy Lytle **Informational (15-20 min)**
 - D. 43rd Street Re-alignment Capital Improvement Project**
Presenter: Nancy Lytle **Informational (5-10 min)**
 - E. Valencia Park-potential park properties Action Required**
Presenter-Todd Schmidt 15 min **Action (10 min)**
- 7. ADOPTION OF MINUTES (5 min)**
 - a. July and September Minutes**
- 8. ADJOURNMENT**