

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Jacobs Center
404 Euclid Avenue
San Diego, CA 92114
Chollas View Neighborhood Room, 2nd floor
6:30 p.m. – 9:00 p.m.
MEETING
December 20, 2010**

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)

Signing the guest attendance sheet is voluntary. If you are interested in becoming a planning group board member, your signature will help verify attendance of three meetings needed to qualify for nomination.

4. ADOPTION OF AGENDA (2 minutes)

5. CONTINUING BUSINESS

A. Group Treasurer Mary Ponder **Action (5 minutes)**

6. NEW BUSINESS

A. Appointment of Neighborhood Representative (Encanto) Action (10min)

B. Westfield Horton Plaza Proposal Action (15-20 min)

Request for support of plan. Westfield and CCDC staff have brought forward a proposal to construct a world-class urban plaza to replace the former Robinsons-May building at Westfield Horton Plaza shopping center. **Presenter: Jonathan Heller**

C. Encanto Executive Board Elections Action (10 min)

Board Election March 2011, Election Committee Formation

D. Meeting Schedule 2011

January 17th and February 21 are holidays; group to review calendar to reschedule meeting. **Action (10 min)**

7. ADOPTION OF MINUTES (5 min)

October 2010 minutes

8. ADJOURNMENT