

ENCANTO NEIGHBORHOODS COMMUNITY

PLANNING GROUP AGENDA

**Jacobs Center 404 Euclid Avenue San Diego, CA 92114
Chollas View Neighborhood Room, 2nd floor
September 20, 2010 6:30 p.m. – 9:00 p.m.**

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:**
 - A. *The time for QA has been estimated in the time estimated for the presentations. Roberts Rules will apply for the discussion: each board member and the general membership/community members will have opportunity for questions/comment. Questions/comments per member will be limited to 3 minutes. A second opportunity for comment/question is available after everyone has had a chance to speak. A time keeper will alert each speaker to a 1 minute warning.*
 - B. *ENCPG meeting cannot begin until a quorum is present.*
 - C. *Signing in on the guest sheet is voluntary and is utilized to communicate the meeting agendas and assist with verifying attendance in the event community members wish to become a representative on the Planning Group*
4. **ADOPTION OF AGENDA (2 minutes)**
5. **CONTINUING BUSINESS**
None
6. **NEW BUSINESS**
 - A. *Improvements to Holly Dr. from Willie James Jones to Euclid. Action (15 minutes)*
Project in final design stage, needed is comments from community and resolution to approve.

Presenter: TBA

- B. Letters of support Brownfield Clean up Grants(attached) Action (5 mintues)**
The Jacobs Center is preparing to submit two grant application to the Environmental Protection Agency for two brownfields cleanup projects on the properties that will be the future location of Trolley Residential affordable housing and Northwest Village Commercial (corner of Euclid and Market), which will be the home of a new drug store, retail shops and food vendors. Deadline for applications is October 14th. Public notice and allowance for comment is a requirement of the application process for brownfields. Our projects are relatively low level contamination (traces of petroleum products and lead ash from infill dirt that was brought in several decades ago).
- C. Sewer and Water Main Replacement Group 792 Informational (15 min)**
Construction is scheduled to start in winter of 2011 and will be completed by fall of 2012.
Construction will be located within developed streets, using open trench methods; streets impacted are Merlin Dr., Wunderlin Ave., 62nd, 63rd and Stork Streets.
Presenters: Project Manager Joe Myers and/or Project Engineer Bobak Madgedi.
- D. Public Improvements Plan for I-805 Informational (15 min)**
Presenters: Joel Haven, Caltrans' Corridor Project Director; and Ramon Martinez, I-805 South Project Manager
http://www.dot.ca.gov/dist11/Env_docs/I-805%20South%20Draft%20EIR-EA.pdf.
- E. Smart Meter presentation Informational (15 min)**
Presenter: Risa Baron, Manager of SDG&E Smart Meter Community Outreach
The state of California has asked all utilities to change out existing electric and natural gas meters with new, digital smart meters as part of its energy action plan.
- F. Community Information Table Action (10 min)**
Presenter: Mary Ponder
Set up a community table for information of events each meeting, a location for literature describing activities, classes in the community. This will be a note book on a table with the sign in sheet.
- G. Establish ENCPG Treasury Action (10 min)**
H. Presenter Mary Ponder
- 7. ADOPTION OF MINUTES (5 min)**
July 19, 2010
- 8. ADJOURNMENT**

The only real failure in life is not to be true to the best one knows. ~Buddha