

**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
May 16, 2011**

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. 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.
- B. Time listed for each item includes question/discussion. I ask that all questions be on topic and relate specifically to the community character, community plan, or the municipal code.

4. ADOPTION OF AGENDA (2 minutes)

5. ADOPTION OF MINUTES (5 min)
April 18, 2011

6. CONTINUING BUSINESS

7. NEW BUSINESS

- A. Election to Planning Group At-Large Seat **Action (10 min)**
Presenter: Kathy Griffee

- B. Amendment to Article III Section 3 Encanto Neighborhoods Community Planning Group **Action (10 min)**
Presenter: Kathy Griffee

ARTICLE III Community Planning Group Organizations
Section 1. The ENCPG shall consist of sixteen elected members to represent the community. These members of the planning group shall constitute the officially recognized community planning group for the purpose of these bylaws and Council Policy 600-24.

