

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, 1st floor

February 20, 2012 6:30 p.m. – 8:00 p.m.

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MEETING

1. CALL TO ORDER/INTRODUCTIONS
2. COMMUNICATION FROM THE PUBLIC (two minutes per public speaker, non-agenda items only)
3. ADOPTION OF AGENDA (2 minutes)
3. Review and approval of minutes – January 30, 2012
4. CHAIR’S REPORT: Rules of Order / Sidebar Conversations, & notes from Salary Setting Commission - February 1, 2012
5. Election/Vacancy: Election Committee Report / Elections (15 minutes)
6. STAFF REPORTS
 - A. City Council Reports (4 minutes) B. City Staff Reports (3 minutes) C. CPC Report (2 minutes)
7. INFO ITEMS: None
8. ACTION ITEM: None
9. CONTINUING BUSINESS: Committee report AMCAL/Affordable Transit-oriented Housing Proposal, Next meeting time/length, membership/community inclusion and representation.
10. NEW BUSINESS: Group Approach to: Outdoor Lighting Regulations was prepared by the City of San Diego Development Services Department for review and comment. This is a courtesy request for early input on the draft amendments prior to the formal public hearing process. Please send your input on the proposed draft to dsldc@sanidiego.gov and indicate “Outdoor Lighting” in the subject line. Comments are requested by March 12, 2012, and other such items.
12. ADJOURNMENT @ (or before) 8:00 PM