Encanto Neighborhood Community Planning Group (ENCPG) Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, May 21, 2012, 6:30 p.m. – 8:00 p.m.

- 1. Call to order
- 2. Introductions (2 minutes)
- 3. Communications from the public (2 minutes per public speaker)
- 4. Adoption of the agenda (2 minutes)
- 5. Review and approval of minutes (5 minutes)
- 6. Chair's report (5 minutes):
 - A. Community Orientation Workshop (COW) training.
 - B. ENCPG responsibilities during elections
- 7. Staff reports (4 minutes each):
 - A. City Council Reports
 - B. City Staff Reports
 - C. CPC Report
 - 1. Draft Affordable Housing Parking Regulations
 - 2. CPC nominations: Chair, Vice Chair, and Secretary
- 8. Info item:
- 9. Action items:
 - A. Canyonlands proposal to dedicate 15.79 acres in the ENCPG area as open space parklands (Review supporting documents email on 05/02/2012). Presenter: Will Anderson, Programs Manager San Diego Canyonlands, www.sdcanyonlands.org
- 10. Continuing business
 - A. Nominations: Three (3)- At-Large positions are currently open
 - B. Elections
 - C. Attendance reporting
- 11. New business
 - A. The Euclid + Market Land Use and Mobility Plan Working Group (EM-LUMP Working Group) positions
 - B. Euclid Ave & National Ave Environmental Justice Grant consultant selection committee
- 12. Adjournment