

Encanto Neighborhood Community Planning Group (ENCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
April 15, 2013, 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):**
- 7. Staff reports (4 minutes each):**
 - A. City Council Reports
 - B. City Staff Reports
 - C. CPC Report
- 8. Info item:**
 - A. Civic SD presentation of Affordable Housing Plan, Presenter: Eri Kameyama, Senior Project Manager, Civic San Diego
 - B. Caltrans SR-94 Express Lanes Project Enhancements, Presenters: Brad Lewis, HELIX Environmental Planning, Inc. and Andrew Rice, Caltrans
- 9. Action items:**
 - A. T-Mobile Maranatha-Project No. 294132, Presenter: Anne Regan of Depratti, Inc.
 - B. Verizon 805 and Imperial (110 47th St) WTF Renewal, Presenter: Jill Cleveland, PlanCom INC.
 - C. Trolley Residential 404 Euclid Ave, EOT/Planned Development Permit, Presenter: Charles Davis, Jacobs Center
 - D. Letter of support for appeal process to the Planning Commission regarding the Verizon Encanto Project 258700, 6395 Eider St. (Antennas on the water tank)
- 10. Continuing business**
- 11. New business**
 - A. Nominations/Elections of ENCPG Board Officers (Chairperson, Vice Chairperson, Corresponding Secretary, and Recording Secretary)
- 12. Adjournment**