

## **Encanto Neighborhood Community Planning Group (ENCPG)**

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,  
March 17, 2014 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. San Diego Fire-Rescue Department Presentation: Fast Response Squad (FRS) Pilot Program for the community of Encanto (20 minutes)  
Presenter: Deputy Colin Stowell, San Diego Fire-Rescue
  - B. Metropolitan Transit System (MTS) Traction Power Substations Installation at Imperial Ave and Woodman St overview (20 minutes) (Tentatively)  
Presenter: Sharon Cooney
9. Action items:
  - A. South Chollas Canyon Access, Project # 355106  
Presenter: Thinh Tran, Principal Engineering Aide, City of San Diego and Dirk Smith, Project Assistant, City of San Diego (15 minutes)

B. Verizon Wireless Communication Facility (WCF) 6508 Wunderlin Ave,  
Project # 355486 (15 minutes)

Presenter: Kerrigan Diehl, PlanCom, Inc.

C. NW Village Creek Easement Vacation, Project # 354773 (15 minutes)

Presenter: Stephen Maduli Williams

10. Continuing business

A. ENCPG Elections (20 minutes)

Presenters: Kathleen MacLeod and Patrick Ambrosio

B. Election Committee Update (20 minutes)

Presenters: Kathleen MacLeod and Patrick Ambrosio

11. New business

12. Adjournment