

## Encanto Neighborhood Community Planning Group (ENCPG) Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, October 19, 2015 6:30 p.m. – 8:00 p.m.

- 1. Call to order & Introductions (2 minutes)
- 2. Adoption of the agenda (2 minutes)
- 3. Review and approval of minutes (5 minutes)
- 4. Communications from the public (2 minutes per public speaker)
- 5. Staff reports (2 minutes each):
  - A. Elected Official Reports (Mayor, Council District 4 and 79<sup>th</sup> Assembly)
  - B. City Reports (City Planning and Civic San Diego)
  - C. JCNI
- 6. Sub-Committee Reports (3 minutes each):
  - A. Bylaws Committee
- 7. Information items:
  - A. City of San Diego Cost of Service Outreach
- 8. Action items:
  - A. Facilities Finance Plan Recommendations
    Presenter: Brian Pollard, ENCPG Facilities Finance Plan Subcommittee
  - B. ENCPG Facilities Finance Plan, Environmental Impact Review (EIR) and Community Plan Update recommendation to City Council Presenter: City Planning Staff
- 9. Continuing business
- 10. Adjournment