

Encanto Neighborhood Community Planning Group (ENCPG) Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, September 21, 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)
- Chair's report (5 minutes):
 A. CPC Report
- 6. Staff reports (4 minutes each):
 - A. Elected Official Reports (Mayor, Council District 4 and 79th Assembly)
 - B. City Reports (City Planning and Civic San Diego)
 - C. JCNI
- 7. Sub-Committee Reports (4 minutes each):
 - A. Facilities Finance Plan
 - B. Bylaws

8. Action items:

- A. Citygate Report Review (Fire Station Shortages) Presenters: Council President Pro Tem Marty Emerald
- B. Urban Greening Grant Letter of Support Presenter: Patrice Baker, GroundWorks San Diego
- C. Better Block Southeastern San Diego Presenter: Brian Pollard, Urban Collaborative Project
- 9. Information items:
 - A. Geographic Targeting, Community Development Block Grants (CDBG) Presenter: Joe Whitaker, HUD Compliance Analyst, Economic Development Department City of San Diego
 - B. 47th and Castana Project
 Presenter: Charles Davis, GroundWorks San Diego
- 10. Action items:
- 11. Continuing businessA. Nominations and Election: Recording Secretary
- 12. Adjournment