

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
 Date: Dec.20,2010

1. CALL TO ORDER/INTRODUCTIONS: by: Chair: Kathy Griffiee

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	x	At Large	Roman de Salvo	x
Broadway Hghts	Maxine Sherard	x	At Large		
Chollas View			At Large	Kathy Griffiee	x
Emerald Hills			At Large	Francine Maxwell	
Encanto-North			At Large	Roz King	x
Encanto-South			At Large	Greg Morales	x
Lincoln Park	Dorothy James	x	At Large	Derryl Williams	x
Valencia Park			At Large	Marry Young	x

City Department	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey		4 th Dist	Bruce Williams	

Number of Visitors: 4 Sign-in Sheet on file: yes

2. COMMUNICATION FROM THE PUBLIC:

- A. City Council: Later in agenda
- B. City Staff: none
- C. CPC: none

3. CHAIRS COMMENTS: Signing in on the guest attendance sheet is voluntary. Attendees interested in becoming a planning group board member, the sign in sheet is verification of attendance of 3 meetings needed to qualify for nomination.

4. ADOPTION OF AGENDA: MSP unanimously DeSalvo/King

5. CONTINUING BUSINESS:

- A. Appointment to Chollas View Neighborhood Seat: M/S Williams/Young to appoint Ardell Matthews. Vote: Unanimously approved.
- B. Westfield Horton Plaza Proposal: Chris Wallace
 Request for support of the plan. Westfield and CCDC staff plan to construct a world-class urban plaza, demolish the Robinson-May building, preserve bldg, do maintenance for 25yrs. Will schedule public input into design. M/S /P Williams/DeSalvo Vote: 7 for, 1 Apposed.
- C. Encanto Executive Board Elections:

Formation of the Election Cmte. for March election 2011. The members are, Mary Young, Kathleen MacKleod, and Greg Morales. Karen Brucey will be advisor on process. M/S/P Sherard/Williams Vote: 8 for 0 against.

D. Meeting Schedule for Jan. and Feb. (Holiday Conflict)

M/S/P No Jan. meeting and Feb meeting scheduled for Feb. 7th Vote Unanimously approved.

E. Projects needing review:

1. Environmental Impact Report of Bayview Baptist: Morales, Williams, Sherard, and Justin (new Member) to review and make recommendation to board.
2. 94E Public Hearing: DeSalvo, Williams, MacKleod to report back.

6. **ADOPTION OF MINUTES OF OCTOBER 2010:** MSP Williams/Desalvo, Unanimously approved.

7. **City Council Report: B. Williams.** Councilmen Young is president of the Council. The re-districting commission will be adding a 9th council district and meeting for input are open to the public. Community clean-ups being scheduled throughout district.

8. **ADJOURNMENT:** 8PM MSP unanimously.

Submitted by R. King