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MINUTES OF MEETING
 Date: July 19, 2010

1. **CALL TO ORDER/INTRODUCTIONS: At: p.m. 7:10 pm by: KGriffee**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	X	At Large	Roman de Salvo	X
Broadway Hghts	Maxine Sherard	A	At Large	Roz King	A
Chollas View	Ardelle Matthews	A	At Large	Kathy Griffee	X
Emerald Hills	Henry Merritt	A	At Large	Francine Maxwell	X
Encanto-North	Gladys Knight	X	At Large		
Encanto-South			At Large	Greg Morales	X
Lincoln Park	Dorothy James	A	At Large	Derryl Williams	X
Valencia Park	Mary Ponder	X	At Large	Marry Young	X

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

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

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO, SD Fire, Mayor	none	
4th District: Bruce Williams	1.Council approval for park issue dealing with funds, fees and fee allocation. 2.Hueso low income of staff recommendation 10% waiver park fees will be going up. 3.Mead Elem. Sch./SD Unif. Sch. Dist. Asked the City to vacate land. 4.Council tomorrow real estate issues, night session in San Diego Civic Center . Civic Center proposal being reviewed tonight getting a advisory vote before proceeding with the project 5.Clean generation program □ Stimulate economy and water efficiencies. Ms. Cherry had questions re: work on Division St, Mr. Williams will check on status. Public Comment: Civic Center, concerning the proposal of \$250,000, advising them to put the idea on the ballot. Councilman Young's weekly E-blast was available. Sign up to receive via email @ anthonyyoung@sandiego.gov	No
City Staff/Planning Dept-Karen Bucey	1. 2010 Workshop Schedule Sept 23 Planning 101, 2. Oct 11 Wireless Training 3. Oct 28 Historic Meeting, 4. \$400,000 grant regarding land use for the village, market and Euclid-805 study the land use and mobility .Contracting late fall start in Jan, 5. ENPG will be dark in August and resume in Sept.	No
CPC Report-Derryl Williams	none	
Communications from	1. Col Powell presented his personal and educational background of diversity in the Law	No

<p>the Public: 1. Colonel Powell: Candidate the 78th Assembly District</p> <p>2. James Arnold SEDC</p>	<p>Enforcement with over 30 years of experience. Retired in 2002 and in the reserves for 14 years. .He has been involve with varies groups effecting the community; community service and acquisitions. Rick Powell website is available</p> <p>2. Redevelopment plan 12-18 month process it will start the first of the year. 2. Supplier Diversity Week handout announcement and discussed the upcoming week events. 3. Brownfield grants of \$400,000 EPA: Q: are there specific areas targeted for Brownfield funds? A: Yes, the funds have been allocated. Q: Is rate based on contamination? .A. no comment</p>	<p>No</p>
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1. CHAIR'S COMMENTS:

- *The meeting cannot begin the meeting without a quorum.*
- *Signing the guest attendance sheet is voluntary. If you are interested in becoming a planning group board member, your signature will help verify attendance of three meetings needed to qualify for nomination.*

2. Adoption of Agenda: MM: to approve the agenda: G. Morales S: D. Williams V: 7-0-0
Changes: none

3. Continuing Business: None

4. NEW BUSINESS

A. City of San Diego Monitoring Well Project Presenter: Greg Cross Project Manager
Informational

Mr. Cross discussed the ground water basin in San Diego. We still have to import 90% of our water. San Diego River System, Tijuana Basin and the San Diego formation of a well system. He describe the design and purpose of the well, ground water exploration, construction of the well, safety techniques and funding form CIP. The well will be 125 ft to find drinking water, irrigation etc., This well will be near Guymon street and Market and another well in the cemetery all wells are strategically placed throughout the county.

There is noise and curiosity and it is near a school. It will be a learning situation for the members of the community.

B. TR 310857 Springfield Street Speed Humps Presenter: Resident: Chip Milligan
Action

Neighbors and their children testified, read letters and presented examples of dangerous events having occurred due to speeding along this narrow street with no sidewalks. Children and adults living on the street cannot safely ride their bikes or visit friends/neighbors a few doors down due to unsafe conditions caused by speeding drivers.

MM: F. Maxwell to approve road humps to decrease speeding cars on Springfield St. S: D. Williams
Vote: 8-0-0 Motion carried

C. Declaration of Vacancy of Emerald Hills seat
Action

Per Article IV Section 1 of ENCPG bylaws, seat declared vacant due to three consecutive absences.

MM: Emerald Hills seat is declared vacant as defined per ENCPG bylaws and Council Policy 600-24.

Vote: 8-0-0 Motion Carried

D. San Ysidro Family Health Center Project Presenter: Héctor A. Reyes, AIA President,
CEO Design Director Informational

Project is a new Health Clinic near the corner of Euclid Avenue and Logan. It is approximately 6000 SF of much needed healthcare for the Southeastern Community. San Ysidro Family Health Center received a Federal Grand for new Medical Center on the Corner of Euclid and Logan Ave: 915 S. Euclid Ave. Community input has been and is being solicited. A 3 story facility, assisting low income and no insurance consumers in the Diamond District. Funds came from the federal stimulus funds. This project is a emergence of Comprehensive Health and San Ysidro Health Center, out of the federal proposals 11 were Calif, and two qualified proposals were given to San Diego county. HIV clinic will remain at Comprehensive Health Center on Euclid. Evidence of enthusiasm and questions and vigor during discussion; Ms. Ponder suggested additional presentations to the community; ie plan to attend meeting at Knox. Suggestions regarding height and and architecture, landscape and parking discussed. General comments: this will be a great benefit to improve the health of the community.

5. Adoption of the minutes: Minutes for April, May and June 2010 reviewed.

MM

S:

V:

Corrections:

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: None

7. ADJOURNMENT: 9:00 p.m.

Respectfully Submitted: M. Ponder/K.Griffie