

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: June 21, 2010**

1. CALL TO ORDER/INTRODUCTIONS: At: 6:40 p.m. by: KGriffee

| Seat | Member | Here? | Seat | Member | Here? |
|----------------|------------------|-------|----------|------------------|-------|
| Alta Vista | Betty Cherry | X | At Large | Roman de Salvo | No |
| Broadway Hghts | Maxine Sherard | X | At Large | Roz King | No |
| Chollas View | Ardelle Matthews | No | At Large | Kathy Griffee | X |
| Emerald Hills | Henry Merritt | No | At Large | Francine Maxwell | No |
| Encanto-North | Gladys Knight | No | At Large | | |
| Encanto-South | | | At Large | Greg Morales | X |
| Lincoln Park | Dorothy James | X | 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: 8 Sign-in Sheet on file: yes

2. COMMUNICATIONS FROM THE PUBLIC

| Name/Agency | Subject | Info on file? |
|------------------------------|--|---------------|
| A. SDPO | no | |
| B. SD Fire | no | |
| A. Mayor | no | |
| 4th District: Bruce Williams | Per Mr. Bruce Williams, Councilman Young thanks all who wished him well and supported him. E-Blast passed out. Council is in process of long meetings due to the budget that needs to be balanced by June 30 th . Councilman Young participated in the Walls of Excellence-Lincoln and Morse students honored (see E-Blast) To receive the weekly E-Blast, contact Councilman Young @ AnthonyYoung@sandiego.gov | |
| City Staff/Planning Dept | Per Karen Bucey-June 24 th is COW Training for PG Chairs and Vice Chair, September 23 is Planning 101 Development training, Historical Resources Training October 28, 2010 9192 Topaz Way, Kearny Mesa. RSVP to attend @ City Planning & Community Investment at (619) 235-5200 or email us at planning@sandiego.gov | |
| CPC Report-Greg Morales | none | |

1. CHAIR'S COMMENTS: None

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

3. Continuing Business

None

4. NEW BUSINESS

A. Sewer Rehabilitation Group 748 Sewer replacement and rehabilitation project in the Encanto area scheduled to begin construction in the spring of next year. **Presenter:** Project Engineer Brian Vitelle **Informational**

Information presented: C34 or C32 license, replacement is a 6 month process, period of award for construction beginning Jan/Feb. Traffic Control design by Traffic Engineers/Consultants. Euclid/Trolley plans inserted due to disruption northbound lanes-one lane will be open, MTS has right of entry permit. Contractor has to notice MTS when construction starts, flagger is required. There is a 3:30 pm deadline to clear up construction each day. Project is expected to last 142 days or 7 months. Euclid will be paved from end of alignment to end of water main just south of Groveland. Notice to residents will be provided to those living within 500 feet of project 30 days in advance.

Planning Group and Public Recommendations: 1. Begin project in non rainy season, 2. Location and amount of traffic warrants "night" work versus interrupting traffic during work day. 3. Need better information re: scheduled detours 4. Plan to provide advance warning signs.

B. Ratification of vote taken on May 17 ENCPG meeting on Approval of the Final Draft SEDC 5-Year Strategic Plan **Presenter: Sherry Brooks Action**

Summary of Final Draft of SEDC 5 year Strategic plan reviewed. Noted by D. Williams (as general audience member) that Webster Community Group asked for all Webster to be included in the plan. Response: took one-half shown in area of influence.

MM: to ratify vote taken on May 17, 2010 when Final Draft SEDC 5 Year Strategic Plan presented M. Sherard S: K. Griffie Vote: 5-1-0 D. Williams recused

C. Speed Humps Benson Ave between 61st and 65th Street **Action**

Residents Mr. Snavelly and Mr. Cook presented history of signature gathering and need for speed humps on Benson Avenue, most of the traffic using the street to avoid traffic signs busier street, cars have been documented traveling at least 50 mph in residential zone. Bayview Baptist Church nearby and speeding cars increased danger for children-thus neighbors feel there is a critical need for traffic calming. MM:

Approve speed humps by M. Young S: B. Cherry V: 7-0-0

Group recommendation: group humps so as to discourage large trucks from continuing to speed

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: None

6. Adoption of Minutes: April, May and June minutes will be approved in July

7. ADJOURNMENT: 7:30 pm

Respectfully Submitted: K.Griffie

