

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: May 17, 2010**

1. CALL TO ORDER/INTRODUCTIONS: At:6:50 p.m. by: Kathy Griffiee

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

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

Number of Visitors:10 Sign-in Sheet on file:yes

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. Public: Charles Davis/Jacobs Foundation	Announced that the Jacobs Center for Neighborhood Innovation had been a finalist for Architectual Design and 2010 Community Vision Award for "The Village at Market Creek" .	
B. SD Fire		
C. Mayor		
4th District: Bruce Williams	Rock Church volunteers to return to do more clean-up. (North Encanto canyon between Radio, 60 th and Scimitar Dr. recommended). Soap Box derby successful. Budget discussions scheduled. Hazard Center Re-development Agency submits to develop 473 units. Crime Rate down especially in Chollas View. June tenth Celebration planned.	
City Staff/Planning Dept	/	

CPC Report-Greg Morales	/	

3. Adoption of Agenda: Williams/Knight MSP vote 7/0/0

4. CONTINUED BUSINESS: none

5. NEW BUSINESS (10 minutes each)

A. Sewer Rehabilitation Group 748 :Dwayne Abby:

Sewer replacement and rehab. project in Encanto scheduled to begin in the Spring of 2011. Committee request that: Contractor set up Traffic Controls, Repair Roads timely, Coordinate with other construction projects in area to avoid duplicate drenching of streets, East end of Groveland street be included in street repair. Contractor or Project manager revisit ENCPG just prior to start.

B. Letter of Support for a grant application to EPA for Brownfield Planning/Outreach: Charles Davis

Grant for \$175 for planning and community outreach. Emphasis on planning reuse of Brownfields. Funds will not be used to pay Jacob staff. Will work in concert with SEDC Brownfield Grant. Williams/DeSalvo MSP 8/0/0 to send letter of support.

C. Project No. 148350 Nativity Prep School Land Development Code Amendment: Jim Darby

Amendment needed to build a school in a commercial zone (Market/33rd street). This amendment was approved by the Southeast planning group.

Maxwell/King MSP 8/0/0 to approve amendment specific for this project.

D. Approval of Final Draft of SEDC 5 Year Strategic Plan: Sherry Brooks

Maxwell/King MSP 8/0/0

6. CHAIR'S COMMENTS: COMMITTEE MEMBER
COMMENTS/ANNOUNCEMENTS: None

7.

ADOPTION OF MINUTES: April min not available to all of group: tabled for June me	Subject	Recommendation	Copy on file?

8. ADJOURNMENT: 8:20PM

Respectfully Submitted: R. King

