

**Encanto Neighborhoods Community Planning Group  
Minutes of Meeting  
Date: 9/20/2010**

1. CALL TO ORDER/INTRODUCTIONS: At: 6:45PM by: 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	Roz King	x
Chollas View	Ardelle Matthews	x	At Large	Kathy Griffiee	x
Emerald Hills	Henry Merritt		At Large	Francine Maxwell	
Encanto-North	Gladys Knight		At Large		
Encanto-South			At Large	Greg Morales	x
Lincoln Park	Dorothy James	x	At Large	Derryl Williams	x
Valencia Park	Mary Pounder	x	At Large	Marry Young	

City Department	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey		4 <sup>th</sup> Dist	Bruce Williams	x

Number of Visitors:13

Sign-in Sheet on file:yes

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. SDPO		
B. SD Fire		
C. Mayor		
4th District: Bruce Williams	Council agenda items: St Stephens Valencia Pk. Business PK with SEDC at Valencia bus. Pk approved, Home Energy Retrofit Policy approved. Approved for City Atty. To develop an ordinance for Regulating Marijuana Dispensaries. SD Praise Fest successful	
City Planning		
CPC Report- Greg Morales		
Presidents Comments.	Roberts Rules will be enforced and comments from the Board will be rotated and must be focused on topic at hand.	

3. Adoption of Agenda. Informational Item: Water group 920 will be added to the agenda as #C other items to follow. Action: M/S Williams/Cherry Vote: 8/0/0 passed.

4. NEW BUSINESS (10 minutes each)

A. Improvements to Holly Dr. from Willie James Jones to Euclid seeking conceptual design approval. Project Manager Jerry McKee Purpose to eliminate flooding. Funded by Prop. 1B and DIF. Issues/Unresolved: property acquisitions, and

mitigation. ACTION: Williams /Sherard M/S: To approved design concept with the Board and SEDC recommendation that this project adopt street scape consistent with the City’s Landscape Regulations. Vote 9/0/0 Approved.

- B. Letters of Support for Brownfield Clean Up Grants for Jacobs Center. (Charles Davis)Corner of Euclid and Market and future location of Trolley Residential affordable housing. ACTION Williams/Matthews M/S Vote 9/0/0 Approved.
- C. Water Project 920 (Informational) 6mi EPA mandated Water Main replacement Rosewell, Melrose Place, SelmaPl, Creston Dr. Hanover, Derby, and Wunderland b/w 65<sup>th</sup> and 69<sup>th</sup>. Start June 2011, duration 9 mo. Cost \$2.56 Mil. Project manager Akeam Bassyouni. Board request Councilmen Youngs office request that these projects are coordinated with other services (underground utilities).
- D. Sewer and Water Main Replacement #792. Babak Madgedi Proj Eng. Replace 1.8 mi. with 8” sewer PVC pipe and 1.1 mi. 12” PVC pipe for water. Merlin Dr. Wunderlin, 62, 63<sup>rd</sup> and Stork St. will be impacted. Start winter 2011 to fall of 2012. Cost \$3.5 mil. Funded by sewer and water rates and revenue bonds. Board request of Council office to look at installing sidewalks on 63<sup>rd</sup> as it is a busy walking area for schools and trolley. All efforts should be coordinated with other Street work.

Motion made that a committee develop presentation requirements.

Williams/Matthews Vote: 9/0/0 Passed. Williams and Mathews to develop for Board to review.

- E. Public Improvements Plan for I-805, Ramon Martinez  
Project covers 11mi. between Palomar ST in the South and I-15 in the North. Will add HOV and express lanes for buses motorcycles and single occupants for a fee. There will be a rapid transit lane for buses with direct access ramps. Bus Stations will be at Plaza Blvd. and H St Chula Vista. Sound walls and retaining walls will be constructed. Public outreach efforts with meetings scheduled. Constuction to begin in 2012. Cost \$1.3 Bill.  
Board recommends along with SEDC additional bus stations for SE residents. Would like to see plans for trees and are their eminent domain issues?
- F. Smart Meter Presentation : No show
- G. Community Information Table: M Pounder  
Requested to provide a notebook at a table with current community information.  
Williams/DeSalvo M/S vote 8/0/0 approved.
- H. Establish ENCPG Treasury: M Pounder  
Continue item pending review of bylaws.
- I. Adoption of July Min.  
Williams/Matthews M/S Vote 6/0/2

Committees	Subject	Recommendation	Copy on file?

J. ADJOURNMENT: 9:20PM  
Respectfully Submitted: R. King