

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: July 18, 2011**

1. CALL TO ORDER/INTRODUCTIONS: At: by: Greg Morales

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	x	At Large	Roman de Salvo	
Broadway Hghts	Maxine Sherard		At Large	Roz King	
Chollas View	Ardelle Matthews		At Large	Kathy Griffee	x
Emerald Hills	Justin Francis	x	At Large	Kathleen MacLeod	
Encanto-North	Vacant		At Large	Brian Pollard	x
Encanto-South	KENNETH MALBROUGH	x	At Large	Greg Morales	x
Lincoln Park			At Large	Derryl Williams	x
Valencia Park	Mary Ponder	x	At Large	Vacant	

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

Number of Visitors: 14 Sign-in Sheet on file? yes

**2. ADOPTION OF THE AGENDA:
M/S/C**

**MM after adopting agenda by DW to modify to add under New Business:
Lincoln Park seat vacant S: JF C: 7-0-0**

3. APPROVAL OF June MINUTES: MM DW S MP C: 7-0-0

4. CHAIR'S REPORT:

a. Robert's Rules of Order (in whole or not at all) Group has not been following Robert's Rules consistently; example: speakers should stand to be recognized, motions cannot be amended, and should be stated as the chair repeats them. Issue of whether to follow Robert's rules in whole or in part can be addressed at the bylaw subcommittee meeting.

5. COMMUNICATIONS FROM THE PUBLIC:

Mr. Pollard: Community volunteer group for make-over projects: 2 homes have been identified: volunteers needed for minor landscaping or donations from Home Depot (gift cards) Mr. Pollard can be reached 619-392-0203

MM: KG S: KM C: 7-0-0 to allow Mr. Pollard to continue past 2 minute limit and report on redistricting.

D. Williams: applauded Mr. Pollard's work w/the redistricting meetngs-meetings are highly charged. **M. Wurgel, resident:** concerned re: conflict apparent w/ENCPG board members and asks that conflicts are dealt with outside of the meeting.

6. City Staff Reports

a. **City Council:** none

b. **City Staff:** nonr

c. **CPC:** Mr. D. Williams has been noticed of the upcoming meeting.

A) City of San Diego Telecom Question & Answer: Karen Lynch-Ashcraft | City of San Diego | Development Services Department / Darrell Daugherty of PlanCom, Inc.

FAQ can be found at: <http://www.sandiego.gov/development-services/industry/telecom.shtml>

The Federal Communications Commission (FCC) regulates safety related to cell phones and antenna facilities. Prior to issuance of a building permit, wireless carriers are required to submit a report demonstrating compliance with FCC regulations.

<http://www.fcc.gov/guides/human-exposure-rf-fields-guidelines-cellular-and-pcs-sites>

Review of tele-com/antenna site map for Encanto Neighborhoods is ~ 50, there are approx. 3,000 throughout the County of San Diego. Communities need to be warned if there are special circumstances; five years ago, reports re: radiofrequencies were not done; now all new projects must have a report per FCC regulations.

Question: How can community members protest placement of antenna in residential neighborhoods. A. Aesthetics, land-use and property values.. Based on regulations set forth in the Telecommunications Act of 1996, the City is not permitted to evaluate applications based on health-related concerns.

Suggestion by Mr. Pollard: City should submit info to San Diego publications to educate the public re: safety concerns re: communication facilities/antenna/towers. Per Council Policy 700-10 no limits are set on antennas but community members/groups can request coverage maps. Process 3-4 are environmentally sensitive and are governed by the Southeastern Planning District which also prohibits antennas in single family residential.

*This discussion was scheduled by the chair to clarify previously provided information that was conflicting re: telecommunication presenters.

B) Status update of the State Route-94 High Occupancy Vehicle/Bus Rapid Transit Center (HOV/BRT) project. Presenter: Ron Caraet, Project Manager, Caltrans

http://www2.dot.ca.gov/dist11/facts/94HOV_BRTdec_text.htm

8. ACTION ITEMS:

**A) PTS 227157, Payan Residence. ENCANTO NEIGHBORHOODS (PROCESS 3) Site Development Permit for Environmentally Sensitive Lands for previous grading on a 1.37 acre site at 700 Melrose Pl in the RS-1-7 Zone of Southeastern SD Planned District within the Encanto Neighborhoods Community Plan. Council District 4. Notice Cards=1. PTS 227157, Payan Residence. Presenter: Mr. Cole
Presenter not present**

9. CONTINUING BUSINESS: Bylaws (review/update subcommittee)

Justin Francis (chair of subcommittee) Report: Article 3 page 2-more outreach needed, Enact Article 8, reviewed Article 6 page 7-when an action item is not on the agenda; page 10 abstentions/recusals.

10. NEW BUSINESS:

1. Announcement: Lincoln Park seat vacant due to three consecutive absences

11. Board Member Comments

12. ADJOURNMENT: M/S/C

Submitted by: kg