

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP NOVEMBER (ENCPG)

MINUTES OF MEETING

Date: Monday, November 19, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:33 pm by: Ken Malbrough, Chair

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	Yes
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Brian Pollard	Yes
Emerald Hills	Vacant		At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	Yes	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	Khalada S Alaji	Yes
Lincoln Park	Dorothy James	Yes	At-Large	April Flake	Yes
Valencia Park	Mary Ponder	Yes	At-Large	Vacant	
City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	No	4 th District	Bruce Williams	Yes

Number of Visitors: 10.

Sign-in sheet on file: Yes.

2. INTRODUCTIONS:

Introductions were completed by Board Members and the Public

3. COMMUNICATIONS FROM THE PUBLIC:

Roman de Salvo Requests clarification of the Hwy 94 and Euclid Study, there is a need to know more.

4. ADOPTION OF THE AGENDA:

MM. Brian Pollard ... Sec Maxine Sherard 11-0-0 adopted

5. APPROVAL OF MINUTES:

There were no October meeting minutes due to the CIP Outreach Project.

6. CHAIR 'S REPORT:

Update of the community plan is very close to starting. Everyone needs to first start working on understanding the current community plan. We all will be involved in the Update.

7. STAFF

A. City Council Report: Bruce Williams Assistant to 4th District Council President, Tony Young, passed out the Weekly Report from the Councilman's Office. He is asking for a Tracking system of closed homes of the Banks. Monies have been appropriated for street improvement, San Bernardo Terrace and La Paz; Also the MX Library hours have been extended. He thanked the Group for the CIP participation.

Charles Davis was asked about the Permit Process for Walgreen that was discussed last month. The concern has not been resolved. The Councilman is resigned and his last day will be Dec. 31. The timeline to replace a new representative:

1. Will take 90 days
2. There will be an election
3. Candidates will apply then must get signatures.

The Chief of Staff will become the Office Administrator. Question: Will Faulkner become new President? That is determined through elections. In the Primary the elected persons will serve two years. And the two top vote getters will run in the Election. .

B. City Staff Report.:

Karen Bucey No report

C. CPC Report. No report,

8. INFO ITEM.

Info Items: None

9. ACTION ITEM

Presenter: Karen Killborn, Program Manager from Verizon. Presented drawings of 6010 Division Street for Antenna to remove five trees and replace them with three golden medallions and two palm trees deviating from the height of Church of Christ where this project located. Miss Killborn was asked to provide a map showing the location of these several antennas. It is not possible at this time. Do not want to let the competition to know where the company is considering the next placement. Each Board Member participated in Discussion: Malbrough asked: When you decide to locate a new wireless transmission site, how do you determine where the antenna will be placed? Has anything been received from the school? Do you recall how often we get a request for a Conditional Use Permit? After much discussion

It was decided more education is needed from this project, MM. Maxine Sherard and Sec. Brian Pollard that we table this request. 4-0-7 Motion failed MM: Roman de Salvo this request is approved Sec: Alfredo Ybarra 4-0-5 Motion failed.

10. CONTINUING BUSINESS:

A. Chair gave update of Program: Capital Improvement Projects

The purpose

1 Educate

2 Prioritize

3. Get new ideas

What was learned?

All projects presented were approved and prioritized. Everyone saw that this job was a very good job

B. A request was made for the cleaning up of Hwy 94 MLK Jr Freeway. The answer was to contact the Sheriff's Department.

11. NEW BUSINESS

A. There was a discussion of the January (Martin L. King, Jr. Birthday) and the February (President's Day) Meetings. Suggestions were January 28 and February 4, 2013. Charles Davis will report on a date in February on the Community Room availability

B. After discussion, it was unanimous that at our next regular meeting that a holiday dinner be provided. Maxine Sherard accepted the responsibility to coordinate the meal.

C. Announcement: B. Pollard, November 28 6-8-pm Civic San Diego will hold their meeting at Jacob Center.

ADJOURNMENT: 8:46

Encanto Neighborhood Community Planning Group Attendance Record

Name	Position	COW Training												
		April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	
Officers														
Malbrough, Kenneth	Chair	C	P	P	P	NA	P	P	N/A	P				
Sherard, Maxine	Vice Chair	C	P	P	P	NA	P	P	N/A	P				
Maxwell, Ardelle	Secretary (Recording)	C	P	P	P	NA	A	P	N/A	P				
Ybarra, Alfredo	Secretary (Correspondence)	C	P	A	P	NA	P	P	N/A	P				
Elected Members														
Bisinovski, Ilija,	Encanto	C	A	P	A	NA	P	P	N/A	P				
De Salvo, Roman	At-Large	C	P	A	A	NA	P	P	N/A	P				
Vacant	Emerald Hills	C	P	A	A	NA	N/A	N/A	N/A	N/A				
James, Dorothy	Lincoln Park	C	P	P	P	NA	P	P	N/A	P				
Pollard, Brian	At-Large	C	P	P	P	NA	P	P	N/A	P				
Ponder, Mary	Valencia Park	C	P	A	P	NA	P	P	N/A	P				
Ward, Steven	At-Large	C	P	A	P	NA	P	P	N/A	P				
Williams, Derryl	At-Large	C	P	P	A	NA	P	P	N/A	P				
Young, Mary	Alta Vista	C	P	P	P	NA	P	P	N/A	P				
April Flake (06/2012)	At-Large	C	N/A	N/A	P	NA	P	P	N/A	P				
Khalada Salaam-Alaji (06/2012)	At-Large	C	N/A	N/A	P	NA	P	P	N/A	P				
Vacant	At-Large		A	A	A	NA	N/A	N/A	N/A	N/A				
City Staff														
Bucey, Karen (Quarterly Attendance Only)	Community Planner	C	P	P	A	NA	A	P	A	P				
P = Present														
A = Absent														
C = Completed														