

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

MINUTES OF MEETING

Date: February 20, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:34M by Greg Morales

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	No	At-Large	Roman deSalvo	Yes
Broadway Hgts	Maxine Sherard	Yes	At-Large	Vacant	--
Chollas View	Ardelle Matthews	Yes	At-Large	Alfredo Ybarra	Yes
Emerald Hills	Justin Francis	Yes	At-Large	Kathleen MacLeod	Yes
Encanto-North	Ilija Bisinovski	No	At-Large	Brian Pollard	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	Greg Morales	Yes
Lincoln Park	Dorothy James	No	At-Large	Derryl Williams	No
Valencia Park	Mary Ponder	Yes	At-Large	Steve Ward	Yes

City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	No	4 th District	Bruce Williams	No

Number of Visitors: 5 Sign-in sheet on file? Yes

2. COMMUNICATIONS FROM THE PUBLIC:

- a. **Anastacio Castillo**, JCNI, announced two projects requiring public participation: (1) Festival Park Planning meetings are held every 4th Thursday at 6:30PM; (2) Annie E. Casey Foundation-funded Arts Team meetings are held the 4th Saturdays from 9-1.
- b. **Greg Morales** will be presenting two papers at the Social Science conference to be held in San Diego: Null society Theory and Global Credit Theory.
- c. **Barry Pollard** brought up three items: (1) Requested input on hiring criteria for selection of the consultant team that will lead the update of the Southeastern San Diego Community Plan. **MM/S/C Pollard/MacLeod 9-0-0 to add this item to the agenda as 7a.** (2) Invited the community to provide input to the Budget Task Force; they will begin with the Capital Improvement Plan. (3) Asked for ideas on how to engage the public in the SE Community Plan update. This should put on the agenda next month.
- d. **Steve Ward** raised concerns about the approval last month of the stop signs on 69th and Klauber without considering other options. He brought pictures and would prefer a traffic circle. **MM/S/C Matthews/Pollard 7-2-0 to add to the agenda as 7b.**

3. ADOPTION OF THE AGENDA: MM/S/C Pollard/MacLeod 9-0-0 to adopt the revised agenda.

4. APPROVAL OF MINUTES: MM/S/C Pollard/DeSalvo 9-0-0 to approve January minutes.

5. CHAIR'S REPORT: a. Sidebar Comments – The Chair asked that they be held outside. b. Salary Setting Commission – The commission recommends that the salary of the Mayor and council members be doubled to attract better candidates.

6. ELECTION REPORT - MacLeod reported that there are 3 general members (in addition to current ENCPG members) who are eligible to vote in March. The draft ballot was read.

7. INFORMATION ITEMS

- a. **Consultant Criteria** - Mr. Pollard asked for suggestions for criteria to evaluate prospective candidates to upgrade the SE Community Plan. Mr. Morales offered to email his and Mr. Francis will forward his comments. The RFP is on the Development Services website. Mr. Ybarra will forward National City's experience with updating its general plan. Mr. DeSalvo asked whether the consultant will do outreach.
- b. **69th & Klauber Stop Sign** – Mr. Morales said that although traffic circles are good for traffic calming, the City said the approach is blind, which is not good for a traffic circle. Mr. Malbrough asked that the ENCPG be informed of traffic calming options and then come up with our philosophy. Mr. Ward said the intersection is a gateway situation and also ceremonial. We need to find out how traffic calming options can be implemented there. Mr. Morales/Mr. Ward will invite a Streets Dept. spokesperson to talk about traffic calming options. Residents should be invited to talk with ENCPG. Mr. Ward said the whole street should be improved. The stop sign is a good band aid solution but others want more than that. What are the procedures to question the Street Dept's position? Also, ask the spokesperson for their plans for the road. **MM/S/C Morales/Ward 9-0-0 to have a presentation on traffic calming options from City Traffic with outreach to neighboring community in Lemon Grove and plans they have for the stretch of 69th Street between Mt. Vernon and Madera.**

8. **STAFF REPORTS** - None

9. **ACTION ITEMS** - None

10. **CONTINUING BUSINESS** – No report from the Projects committee. No report from the City on AMCAL.

11. **NEW BUSINESS** – The City is looking for input on Outdoor Lighting Regulations. Mr. Morales wants to know if he should send out this and other similar requests to the members. He offered to summarize them so members can respond individually.

12. **ADJOURNMENT:** 7:50PM

Respectfully submitted: Kathleen MacLeod