

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

MINUTES OF MEETING

Date: March 19, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:39 PM by Greg Morales

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	No	At-Large	Roman deSalvo	No
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	Yes	At-Large	Brian Pollard	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	Greg Morales	Yes
Lincoln Park	Dorothy James	Yes	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	Yes	4 th District	Bruce Williams	Yes

Number of Visitors: 9 Sign-in sheet on file? Yes

2. COMMUNICATIONS FROM THE PUBLIC: Charles Davis, JCNI, announced 4/12 6:00-8:00PM Festival Park design planning meeting and requested to be on the April agenda.

3. ADOPTION OF THE AGENDA: Approved as distributed

4. APPROVAL OF MINUTES: MM/S/C Pollard/Ybarra 8-0-1 to approve February minutes.

5. CHAIR'S REPORT: People are calling chair by mistake about cell phone tower details

6. ELECTION - Ballots were passed around to elect Board members and officers. MM/S/C Morales/Matthews 10-0-0 to take Staff Reports while both ballots were being counted.

7. STAFF REPORTS –

- a. Bruce Williams, District 4 Representative – Bobby Hughes appointed to Park & Rec Board; \$16.3M Budget surplus to restore library hours, Police cadets and deferred maintenance; Council approved \$1.1 in CDBG to fund Second Chance, Accion and Gompers; Ken Malbrough to receive 31-year service Proclamation at 3/30 Council meeting.
- b. Karen Bucey, Department of Development Services – No report

8. ELECTION RESULTS -

- a. Board members: Maxine Sherard, Broadway Heights (14); Ardelle Matthews, Chollas View (14); Justin Francis, Emerald Hills (12), Dorothy James, Lincoln Park (9); Steve Ward, At-Large (12); Alfredo Ybarra, At-Large (13).
- b. Officers: Ken Malbrough, Chair (12); Maxine Sherard, Vice-Chair (11); Ardelle Matthews, Recording Secretary (12); Alfred Ybarra, Correspondence Secretary (12)

9. INFORMATION

- a. Diane Moss, Executive Director of Project New Village and members of Southeastern Community Collective (SCC) (Paul Gresock, Menuhati Lemmavatah) presented findings from a traffic study and suggestions to correct the problems at eastbound 94 freeway southbound off-

ramp at Euclid. **MM/S/C MacLeod/Ward 11-0-0 to add to agenda as item 9b. MM/S/C Morales/Matthews 11-0-0 to take item 9b out of order. MM/S/C Pollard/Ward 11-0-0 to write a letter in support of SSC's efforts to bring to the attention of appropriate traffic authorities the traffic concerns at the Eastbound 94/Dr. Martin Luther King, Jr Hwy/Southbound Euclid intersection.** The SCC collective to provide the background information to put in the letter, which should be addressed to Karen Bucey for distribution.

10. ACTION

- a.** PTS #258700 (Verizon: Encanto); Kerrigan Diehl, PlanCom, Inc, representing Verizon presented the proposal to place the wireless facility on the water tower at 6395 Eider St. Kathleen MacLeod was recused to avoid the perception of a financial interest because she uses the easement driveway leading to the water tower, which may be paved by Verizon. Three residents objected to the proposal; the Federal Communications Commission prohibits denial based on health concerns; Bisinovski brought copies of the Southeastern Planned District Ordinance, which does not allow telecommunication facilities in residential zones. **MM/S/C 7-3-1 to disapprove the project.**

11. CONTINUING BUSINESS - None

12. NEW BUSINESS – None

13. ADJOURNMENT – 8:43PM.

Respectfully submitted,

Kathleen MacLeod
Recording Secretary