

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

## MINUTES OF MEETING

Date: April 15, 2013

**1. CALL TO ORDER at: 6:45 Pm                      by Kenneth Malbrough, Chair**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	No	At-Large	Salimisha Logan	Yes
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Vacant	
Emerald Hills	Gayle Reid	Yes	At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	Yes	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	Yes	At-Large	Khalada Salaam-Al	Yes
Valencia Park	Vacant				
City Dept.	Name	Here?	Dept.	Name	Here?
Dev. Services	Karen Bucey	No	4 <sup>th</sup> District	Bruce Williams	No

**Number of Visitors: 15                      Sign-in sheet on file: Yes**

**2. INTRODUCTIONS:**

Were made by the Board members and the Public.

**3. CONMMUNICATIONS FROM THE PUBLIC:**

Kathleen McCleod: Her property is reduced in value because of the water tower.  
Tower is not being used.

**4. ADOPTION OF THE AGENDA:**

It was MM Derryl Williams Sec. Alfredo Ybarra that the Agenda was adopted  
motion carried. 11-0-0

## 5. APPROVAL OF MINUTES:

It was **MM** Derryl Williams **Sec:** Khalada Salaam-Alaz that the April minutes was approved 11-0-0

## 6. CHAIR 'S REPORT:

### A. Board Members Resignations:

President thanked those members who have served on the planning group diligently and are now having decided to move on (Mary Ponder, Roman DeSalvo, and Barry Pollard). There is a Community Update Meeting, Wednesday, April 24, Jacob Center from 5:30- 8:30pm. The Regular "Encanto" Meeting of May 20 will be primarily of Community Update.

### B. Elections:

Vice President, Dr. Sherard presented two new members, Gayle Reid and Salimisha Logan. They introduced themselves and told which area they represented. Dr. Sherard spoke of concern that all should think of the need to start recruiting. We may need to look at the By-Laws to see if those previous board members wishing to return still need to attend three consecutive meetings.

#### Discussion:

Members felt this idea should be looked at and possibly issue election guidelines to assist future election committees. A committee should be set up for recommendation. Khalada Salaam-Alaji volunteered to be on the Committee. It was **MM**, Dr. Sherard SEC Steven Ward, that a By-Law Committee be established. Motion carried 11-0-0 The President; Ken Malbrough suggested that they do some research about the election Process.

### C. Outreach:

There is no organized outreach effort being made by the board, however there is possibility to use the December Dinner as an outreach opportunity.

#### Discussion:

The board agreed with suggestion.

## 7. STAFF REPORTS:

No reports

## 8. INFORMATION ITEMS:

- A. Civic San Diego presentation on Affordable Housing
1. Redevelopment discussion
  2. A different Title, Civic San Diego was given the Mission of Redevelopment.
  3. Guiding Principles
  4. Basic component of Plan
  5. Real Properties owned by city
    - Hilltop and Euclid Site Commercial with housing 500 units
    - 6395-97 Imperial Avenue
    - 40<sup>th</sup> and Alpha
  6. All affordable
  7. Housing Asset Fund
  8. Affordable Master Plan
- B. Cal-trans SR-94 Express Lanes Project enhancements, Presenter: Brad Lewis and Andrew Rice, Helix Environmental Planning, Inc.

## 9. ACTION ITEMS

- A. T-Mobile Maranatha-Project Presenter Anne Regan of Depratti, Inc.  
Questions were asked from the Board. **MM** Derryl Williams SEC Maxine Sherard  
Project was approved. Motion passed 8- 3 -0
- B. Verizon 805 and Imperial (110 47th St) WTF Renewal, Presenter: Jill Cleveland,  
Plan Com, INC No Question. Comment by Ilija Bisinovski, **MM** Derryl Williams **SEC**  
Ilija Bisinovski, project was approved Motion passed 11- 0 -0
- C. Trolley Residence 404 Euclid Ave, EOT/Planned Development Permit, Presenter  
Charles Davis, Jacobs Center (52 Units) There is concern about finance  
management and quality of life. **MM** Derryl Williams **SEC**. Alfred Ybarra Project was  
approve 11-0-0 Motion passed

D. Letter of Support for Appeal Process to the Planning Commission regarding the Verizon Encanto Project 258700, 6395 Eider St (Antennas on the water tank). Ilija Bisinovski gave an explanation for the request regarding a letter of Support. **MM** Sherard, **SEC** Derryl Williams that a letter be written from this Committee in support of this board's actions on March, 2013 and September, 2013 Motion passed 10 – 1- 0 President, Ken Malbrough will send a copy through the email for board approval.

**10. CONTINUING BUSINESS:**

A. Elections of Officers:

Dr. Sherard brought forward nominations for election of Officers.

Chair: Ken Malbrough	11-0-0
Vice Chair: Alfredo Ybarra	12 -0-0
Corresponding Secretary: Steven Ward	12 -0-0
Recording Secretary: Ardelle Matthews	12 -0-0

**11. NEW BUSINESS:**

- A. Farmers' Market is every Friday at 404 Euclid/Market Streets 3 PM to 7 PM
- B. Emerald Hills Fish Fry May 11, 11 – 3pm Emerald Hills Park
- C. Fourth Council District Debate April 16 and 25<sup>th</sup> 6-8pm

**12. ADJOURMENT:**

9:00 PM

Respectfully submitted

Ardelle Matthews

# Encanto Neighborhood Community Planning Group Attendance Record

2013-2014

Name	Position	2013-2014												
		COW Training	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
<b>Officers</b>														
Malbrough, Kenneth	Chair	C	P											
Ybarra, Alfredo	Vice Chair	C	P											
Matthews, Ardelle	Secretary (Recording)	C	P											
Ward, Steven	Secretary (Correspondence)	C	P											
<b>Elected Members</b>														
Bisinovski, Ilija,	Encanto	C	P											
Flake, April	At-Large	C	P											
James, Dorothy	Lincoln Park		P											
Logan, Salimisha	At-Large	C	P											
Salaam-Alaji, Khalada	At-Large	C	P											
Sherard, Maxine	Broadway Heights	C	P											
Reid, Gail	Emerald Hills	C	P											
Williams, Derryl	At-Large	C	P											
Young, Mary	Alta Vista	C	A											
Vacant	Valencia Park		N/A											
Vacant	At-Large		N/A											
<b>City Staff</b>														
Bruce Williams	Council District 4	N/A												
Bucey, Karen (Quarterly Attendance Only)	Community Planner	N/A	A											
<b>P = Present</b>														
<b>A = Absent</b>														
<b>C = Completed</b>														