

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

## MEETING MINUTES

Date: March 18, 2013

1. CALL TO ORDER/INTRODUCTIONS: At: \_\_\_\_\_ by \_\_\_\_\_

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	No
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	No	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	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		4 <sup>th</sup> District	Bruce Williams	

**Number of Visitors:** 85      **Sign-in sheet on file:** Yes

### 2. INTRODUCTIONS:

Were made by Board members and the Public

### 3. CONMMUNICATIONS FROM THE PUBLIC:

- A. Patrick Ambrosia: Homeowners Association
- B. Fabian: volunteered to be the translator
- C. Joe Rush: concerned about the zoning in his neighborhood
- D. Ms. Carlin.: Sad Wal-Mart is trying to come into the neighborhood
- E. Mary Ponder: Announced she is Chairperson of the Infrastructure Committee and is seeking members.

**4. ADOPTION OF THE AGENDA:**

It was MM Barry Pollard SEC Derryl Williams, the Agenda be Adopted Motion carried. 11-0-0

**5. APPROVAL OF MINUTES:**

It was MM Barry Pollard Sec: Khalada Salaam-Alaz that the January minutes are approved 7-0-4

**6. Annual Board Elections:**

Vice President, Dr. Maxine Sherard conducted the Elections. She gave the reasons and rules and the process. Board is looking for a total of 16 members. Eight members will be elected tonight. Ballots were passed out and Candidates introduced themselves and the reasons they are involved. They are: Barry Pollard, Derryl Williams, Salimisha Logan, Ken Malbrough, Marry Young, Mary Ponder, Gayle Reid (Mr. DeSalvo is willing to leave the Committee). All received the required votes and will Installed at next meeting.

**7. Community Plan Update Kick-off Meeting:**

Karen Bucey, Planner for this Area, conducted this Special Meeting. She mailed out 16,000 notices. Welcomed the Community turnout, Thanked the Jacobs Center for the use of this Venue. The Planning Team at the meeting was introduced. The Project Overview was given with a Video Presentation.

Agenda:

1. Vision and Key Issues
2. Existing Conditions
3. Committee Discussion
4. Public Comment

**8. ADJOURNMENT:**

9:00PM

