

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

## MINUTES OF MEETING

Date: October 21, 2013

**1. CALL TO ORDER/INTRODUCTIONS: 6:35 PM**

**By: Kenneth Malbrough**

<b>Seat</b>	<b>Member</b>	<b>Here?</b>	<b>Seat</b>	<b>Member</b>	<b>Here?</b>
Alta Vista	Marry Young	Yes	At-Large	Salimisha Logan	No
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	Vacant		At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	Yes	At-Large	Khalada Salaam-AI	Yes
Valencia Park	Vacant		At-Large	Vacant	
<b>City Dept.</b>	<b>Name</b>	<b>Here?</b>	<b>Dept</b>	<b>Name</b>	<b>Here?</b>
Dev. Services	Karen Bucey	Yes	4 <sup>th</sup> District	Tylisa Suseberry	Yes

**Number of Visitors: 14**

**Sign-in sheet on file: Yes**

**2. INTRODUCTIONS:**

Introductions were completed

**3. CONMMUNICATIONS FROM THE PUBLIC:**

None

**4. ADOPTION OF THE AGENDA:**

Agenda was adopted with one addition (Item 7A)

**MM. Derryl Williams Sec. Gayle Reid 11-0-0 approved**

**5. APPROVAL OF MINUTES:**

September 2013 Minutes was adopted

**MM. Derryl Williams Sec. Alfredo Ybarra 11-0-0 approved**

**6. CHAIR'S REPORT:**

The Capital Improvement Program (CIP) Outreach was completed, 31 new projects was delivered electronically to City Staff. A formal report was completed and sent to Council District Four.

**7. STAFF REPORTS:**

None

**8. INFORMATION ITEMS:**

None

**9. ACTION ITEMS:**

None

**10. CONTINUING BUSINESS:**

**A. Ad Hoc Committee formation**

ENCPG CPU Committee was set up to address in detail Land use items involving the community plan update (Village Concept, Density, and zoning). The committee will provide recommendations to the ENCPG Board by the first of the year. The Committee members: K. Malbrough, A. Flake, D. Williams, S. Ward, and A. Ybarra. City Staff, Civic San Diego, Jacobs, and a developer will also be a part of the committee as non-voting subject matter experts.  
MM. Derryl Williams    Sec. Khalada Salaam-Alaji    11-0-0 approved

**B. Encanto Neighborhood Community Plan Update**

See the below link for the recorded minutes:

<http://www.sandiego.gov/planning/community/cpu/encanto/index.shtml>

**11. NEW BUSINESS:**

**A. Review of new ENCPG Board members**

**B. A vote by secret ballot was completed and the following community members were approved to serve on the ENCPG Board:**

1. Patrick Ambrosio (At Large)
2. Monte Jones (Valencia park)

**12. ADJOURNMENT:**

9:45 PM

# Encanto Neighborhood Community Planning Group Attendance Record

2013-2014

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