

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG) MEETING

**Date: September 16, 2013**

1. Meeting called to order at 6:34 PM by the Chair: Kenneth Malbrough

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	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	Vacant		At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	No	At-Large	Khalada Salaam-Al	Yes
Valencia Park	Vacant		At-Large	Vacant	

2. **Introductions** – Introductions were made by board members.

3. **Communications from the Public**

- a. The American Legion has requested to design a project and would like to meet with ENCPG formally or informally to get community input. Mr. Malbrough informed the group to talk to him after the meeting to set up a time to meet.
- b. Kathleen MacLeod, Rosemont Town Council – Spoke on behalf of their chairman. They are recommending Luciano Pablo for the ENCPG board. Mr. Malbrough thanked Ms. MacLeod and informed her that Mr. Pablo needed to fulfill the requirements to become a board member and fill out an application, then the board would vote.

4. **Adoption of the Agenda** – Mr. Malbrough asked that Bylaws Review be added as 11A.

**Motion:** Derryl Williams moved to adopt agenda with addition requested. April Flake seconded.

**Support:** Passed by unanimous acclamation.

5. **Review and Approval of Minutes of June 17, 2013**

**Motion:** Salimisha Logan moved to approve Minutes of June 17, 2013. Derryl Williams seconded.

**Support:** Passed by unanimous acclamation.

## 6. Chair's Report

- a. 2013 CIP Outreach Update
  - i. Reported the ENCPG CIP Outreach was a success. The committee conducted two (2) outreach meetings on September 23<sup>rd</sup> and 28<sup>th</sup>, and received and submitted 31 CIP projects to the Community Planners Committee (CPC).
  - ii. Mr. Malbrough, CIP Outreach Committee Chair, thanked the committee: Pam Ison, Keryna Johnson, Salimisha Logan, Maxine Sherard, Derryl Williams, Marry Young, and Alfredo Ybarra, for their time and effort in helping to make it a success.

## 7. City Staff Reports

- a. City Council Report – Tylisa Suseberry, Council District 4 Representative, reported.
  - i. Their office is working on helping to get the Walgreen's project started.
  - ii. The Diamond Family Health Center of San Diego will be opening within the next month.
- b. City Staff Report – Karen Bucey, ENCPG City Planner, reported there will be a Community Plan Update at the next ENCPG meeting in October.
- c. CPC – No report.

## 8. Info Item –

- a. Civic San Diego Invitation to Review Long Range Property Management Plan, Successor Agency Assets. Civic San Diego reported on the above items and did a Q&A with board and community members.

## 9. Action Items

- a. Market Street Church Extension of Time on Conditional Use Permit – Carlos Zavala  
**Motion:** Marry Young moved to approve extension. Derryl Williams seconded.  
  
**Support:** 10 – In favor; 0 – Opposed; 0 – Abstentions
- b. Lincoln Academy Wireless Communication Facilities, AT&T – Danielle Goldman  
Ms. Goldman presented a request with documentation for approval from ENCPG on putting AT&T wireless towers at Lincoln Academy.  
  
**Motion:** Derryl Williams moved to approve request under the condition that AT&T contact the City Council Office. Ardelle Matthews seconded.  
  
**Support:** 6 – In Favor; 4 – Opposed; 0 – Abstentions

**10. Continuing Business**

- a. Encanto Community Plan Update Agenda:
  - i. Community Plan Goals
  - ii. Park & Recreation Strategy
  - iii. Proposed Zoning Package
- b. Next Community Plan Update meeting dates:
  - i. October 21 – Update
  - ii. November 18 – Regular Business & Update
  - iii. December 16 – Update
  - iv. January 14 – Special Update Meeting (Tuesday)

**11. New Business**

- a. Announcement of Ilija Bisinovski's resignation from the ENCPG.
- b. Bylaws Review – Chairman, ENCPG's purview does not include health issues.

**12. Adjournment** - Meeting was adjourned at 8:46pm.

Respectfully submitted,

Salimisha Logan

Assistant to Secretary

## 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						
Ybarra, Alfredo	Vice Chair	C	P	P	P	A	N/A	P						
Matthews, Ardelle	Secretary (Recording)	C	P	P	P	A	N/A	P						
Ward, Steven	Secretary (Correspondence)	C	P	P	P	A	N/A	P						
<b>Elected Members</b>														
Vacant	At-Large		N/A	N/A	N/A	N/A	N/A	N/A						
Flake, April	At-Large	C	P	P	A	A	N/A	P						
James, Dorothy	Lincoln Park	C	P	P	A	A	N/A	A						
Logan, Salimisha	At-Large	C	P	P	P	P	N/A	P						
Salaam-Alaji, Khalada	At-Large	C	P	P	P	A	N/A	P						
Sherard, Maxine	Broadway Heights	C	P	P	P	A	N/A	P						
Reid, Gail	Emerald Hills	C	P	P	P	A	N/A	P						
Williams, Derryl	At-Large	C	P	P	P	P	N/A	P						
Young, Mary	Alta Vista	C	A	P	P	P	N/A	P						
Vacant	Valencia Park		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						
<b>City Staff</b>														
Myrtle Cole	Council District 4	N/A	N/A	N/A	P	N/A	N/A	P						
Bucey, Karen (Quarterly Attendance Only)	Community Planner	N/A	N/A	P	P	N/A	N/A	P						
<b>P = Present</b>														
<b>A = Absent</b>														
<b>C = Completed</b>														