

# *Encanto Neighborhood Community Planning Group*



## MINUTES OF MEETING Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114 August 18, 2014

Seat	Member	Present	Seat	Member	Present
Alta Vista	Marry Young	Y	At Large	Salimisha Logan	Y
Broadway Height	Maxine Sherard	Y	At Large	Alfredo Ybarra	Y
Chollas View	Ardelle Matthews	Y	At Large	Patrick Ambrosio	Y
Emerald Hills	Gayle Reid	Y	At Large	Derryl Williams	N/A
Encanto-North	Vacant	N/A	At Large	Steve Ward	Y
Encanto-South	Ken Malbrough	Y	At Large	April Flake	N/A
Lincoln Park	Leslie Dudley	Y	At Large	Khalada Salaam-Al	Y
Valencia Park	Monte Jones	N	At Large	Brian Pollard	N
City Dept	Staff	Present	City Dept	Staff	Present
Mayors Office	Darnisha Hunter	Y	Planning	Karen Bucey	Y
Council Dist. 4	Pam Ison	N	Planning	Lara Gates	Y

Number of Visitors: 16      Sign-in sheet on file: Y

1. **CALL TO ORDER:** 6:35 PM by Ken Malbrough (Ken M.)
2. **INTRODUCTIONS:** ENCPG members introduced themselves; quorum made.
3. **COMMUNICATIONS FROM THE PUBLIC:**
  - Mr. Robert Robinson - Mr. Robinson provided a public discussion and also provided photos of properties/areas of Federal Blvd. near the Mallard Street intersection. The photos of the overall area were taken current; today Aug. 18th, 2014, it was his point that there is a need to change the zones to remove the blight from the area Mallard St & Orioliae Street were some of the examples.
4. **ADOPTION OF THE AGENDA:** Motion Mr. Patrick Ambrosio/Ms. Marry Young to accept the agenda as presented (10-0-0; unanimously approved the agenda).
5. **Secretary Report (Acion Items):**
  - A. The bylaws (Article IV) state that a vacancy exists if member is absent three consecutive meetings or four absences in the 12-month period of April through March each year. The attendance records reflects that Member April Flake was absent from the March 17th, 2014, April 21st, 2014, May 19th, 2014, June 16, 2014 meetings. The At-Large seat is declared vacant due to excessive absences.
  - B. The bylaws (Article III) state that a member must be a property owner, resident or business owner within the community planning area. Member Derryl William's residential address provided is not within the Encanto

Neighborhoods Planning Group Boundary. The At-Large seat is declared vacant due to loss of eligibility. Motion of Secretary's Report for both items A & B: Two elected members of the ENCP have failed to meet the attendance requirement or do not meet the eligibility requirements of the Bylaws, 2<sup>nd</sup> by Mr. Steve Ward; the discussion followed with questions that were answered by Staff. There were ENCPG members that expressed wishes to convey thanks to both of Ms. Flake & Mr. Williams for their many years of service to the ENCPG. (8-1-1; the Secretary's Report is approved with one abstaining vote from Khalada Salaam-Al with her letter expressing reason).

**6. NEW BUSINESS:**

- A. Review CPU Element 5 (Economic Prosperity) Ken M. had presented an overview of Element 5 and the opened the floor for input. The ENCPG Board had a question for City Staff, "What is the purpose of the Micro-Assessment District(M.A.D.)? City Staff Laura Gates replied: That the Micro-Assessment Districts are assessment for certain parcels only to make for improvements to infrastructure near a property; i.e. sidewalks. The M.A.D. allows for another possible funding source for a Property-owner just for the small area for maintenance. It was also mentioned by a Board members that Federal Blvd. was only mentioned once in the Chapter. It is hoped to mention more of the Federal Blvd. Businesses that it needs to be mentioned globally not just in Chapter. A Board Member wanted to also include the Chollas Creek area too on Page 5-2 with Federal Blvd. in the 5 Goals. It was also recommended to have a map in the chapter to help designate the areas that are to best to be a part of the policies. On page 5-4, there was a public comment to expand policy P-EP- 8(allow for a larger area, not just Valencia Business Park). It was also hoped to adjust the wording to mention Maintenance Assessment Districts that provide more sustainability for infrastructure specific to adding more sidewalks to the Chapter on page 5-5 point 5.3.
- B. Review CPU Element 6 (Public Facilities, Services, and Safety) ) Ken M. had presented an overview of Element 6 and the opened the floor for input. A ENCPG Board Member had mentioned that in Chapter 6; there was no mention of area of Broadway Heights? Can it be added in the paragraph on page 6-4 for community centers. It was also requested to expand upon P-PF-11 on page 6-11 to read "To also encourage in an emergency disaster/multi-use center"; to be added to the paragraph.

7. **ADJOURNMENT:** Motion made by Ambrosio/Ward to adjourn the meeting (10-0-0; unanimously approved to adjourn the meeting). The ENCPG adjourned at 8:31 PM.