

# *Encanto Neighborhood Community Planning Group*



## MINUTES OF MEETING Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114 August 21, 2014

Seat	Member	Present	Seat	Member	Present
Alta Vista	Marry Young	N	At Large	Salimisha Logan	N
Broadway Height	Maxine Sherard	Y	At Large	Alfredo Ybarra	N
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	Y
City Dept	Staff	Present	City Dept	Staff	Present
Mayors Office	Darnisha Hunter	Y	Planning	Karen Bucey	N
Council Dist. 4	Pam Ison	N	Planning	Lara Gates	Y

Number of Visitors: 4      Sign-in sheet on file: Y

1. **CALL TO ORDER:** 6:32 PM by Ken Malbrough (Ken M.)
2. **INTRODUCTIONS:** ENCPG members introduced themselves; quorum made.
3. **COMMUNICATIONS FROM THE PUBLIC:**
  - None given from the public. There was a Board comment about a computer-link that was sent to all ENCPG Board Members; the link was a report of City Staff Laura Gates was on KBPS interview that addressed the General plan and community plan and the State of California requirement to have the plans updated. All of City of San Diego Departments utilize these Plan books and the State requirement is met for development impact fees are based on the book's content. All of the ENCPG Board gave Ms. Gates kudos for a job well done on the KPBS segment. The City General Plans are now all made to be conformed to be a City-wide standard for some projects and the Plan book provides the detailed community feed-back.
4. **ADOPTION OF THE AGENDA:** Motion Mr. Patrick Ambrosio/Mr. Steve Ward to accept the agenda as presented (8-0-0; unanimously approved the agenda).
5. **NEW BUSINESS:**
  - A. Review CPU Element 7 (Recreation) Ken M. had presented an overview of Element 7 and the opened the floor for input. One of the ENCPG Board members had a question for City Staff, will open park-space always going to be a deficit in the ENCPG area? Are parks going to be developed with new development only? Ms. Gates responded that it may not be possible to reverse the deficit in the ENCPG area, as the Plan has it support to increase density.

However, the Plan is also the way to guide new developments in making better use of the spaces that are in the area with the guidelines of the community in the review of the new projects. Ms. Gates also mentioned that the major part of the ENCPG area has in-fill development, the solution is to think of improvement opportunities to the recreation spaces that are already available to the ENCPG area. There was a Board member request to re-word on Page 7-2 in the 1) Goal paragraph; remove the word “underserved” replace it with “growing”. Also on the same page 7-2 in the 2) Goal paragraph the request to add words so it would read, “A comprehensive plan for safe pedestrian & bot-dot street bikeway lanes-connections...” There was a Board members request that it be specifically mentioned to have bike lanes improvements along Federal Blvd.; where the improvements would be on Federal Blvd. from 60th Street and eastbound to La Mesa. Another request was to add on page 7-9 in the table 7-2 column under the heading of “Recreation Centers” to add, “Broadway Heights”. There was another request to add a policy(Page 7-13) to encourage additional spaces to be utilized for emergency use. Can there be a written policy that clearly identifies a future list of projects to be added as a policy? To be considered as we the ENCPG invite larger developers to provide more specifics on policies P-RE-1 and P-RE-3. Furthermore, on P-RE-4 to add “the City’s MTS” to the list of agencies.

In the discussion, there was a large support of all the ENCPG board to make a correspondence letter to the City of San Diego 4<sup>th</sup> District Councilmember to find more funding for plans and to obtain more open-park-spaces. Additionally, there was the hope to share the open-park-space request with the Civic San Diego has projects that will be settled in Sept. 2014. Ken M. also said he would do outreach to invite the Jacobs Center representatives to come to the ENCPG meeting.

6. **ADJOURNMENT:** Motion made by Ambrosio/Mr. Brian Pollard to adjourn the meeting (8-0-0; unanimously approved to adjourn the meeting). The ENCPG adjourned at 8:18PM.