

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF MEETING

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room

Date: July 21, 2014

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Salimisha Logan	N
Broadway Heights	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	Y
Encanto-North	Vacant	N/A	At-Large	Steve Ward	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	April Flake	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Khalada Salaam-Al	Y
Valencia Park	Monte Jones	Y	At-Large	Brian Pollard	Y
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Laura Gates	N	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	N	4 th District	Tylisa Suseberry	N

Number of Visitors: 21 Sign-in sheet on file: Y

1. **CALL TO ORDER:** At: 6:33PM by Ken Malbrough(Ken M.)
2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.
3. **CONMMUNICATIONS FROM THE PUBLIC:** Ms. Kathleen McCloud – Ms. McCloud provided another update of how she and the Rosemont Neighborhood area Councilmembers brought the concern of City of San Diego policy 600-19; Ms. McCloud provided hand-outs of the request in writing; dated July 11, 2014 for all to review. Mr. Robert Robinson - Mr. Robinson requested that the updated community plan to reflect the name of Dr. Martin Luther King to be given on a street and/or Gateways in his community of Logan Heights. Mr. David Muhammad – Mr. Muhammad wanted to speak for, "I am My Brother's Keeper" as a request for the Master Plan update; he would like it to be considered for mixed use on Imperial & 66th Street. Ms. Camille Towey also spoke in favor for the request of mixed use for the "I am My Brother's Keeper" organization to be located at 6601 Imperial Ave. San Diego, CA 92114. Ms. Susan Drvry - Requested for the Master Plan update along Akens Street from Lemon Grove to 69th Street to maintain its current use code of R-16 and does not wish to have that area changed to use code RX11. Ken M. then asked the ENCPG Board Members if there was any comments as well, there was some discussion in having a recording device at the meetings, and by a show of hands to pursue a \$5.00 charge to have such a device, only 4

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members voted in favor; the discussion was ended with no motion and end to the topic.

4. **ADOPTION OF THE AGENDA:** Motion made by Mr. Brian Pollard to accept the agenda as presented, the motion was 2nd by Mr. Patrick Ambrosio(Patrick A.); vote unanimously(13-0-0) by the ENCPG to adopt the new agenda was passed.
5. **APPROVAL OF MINUTES:** Motion made by Mr. Patrick A. to accept the minutes with the following amendment; the motion was 2nd by Dr. Maxine Sherard; vote (10-1-2). (Noting that the 2 abstaining votes was for the absentee Member in the month of June; (Marry Young, April Flake) by the ENCPG to approve the June 19, 2014 minutes was passed; with the following amendment to the Minutes, “In section 9) A) In the calling for the question; Ken M. suggested that those of whom that are interested in being a part of the subcommittee to raise their hands. The subcommittee consists of Khalada Salaam-Al (Chair), Leslie Dudley, ~~Salimisha Logan~~, and Brian Pollard; vote (9-2-1) by the ENCPG to approve the subcommittee was passed”.
6. **CHAIR’S REPORT:** A) Ken M. provided the update on the MTS Power Station: that an above grade generator will be installed on Woodman & Imperial. Ken M. continued to mention that landscaping with trees, rocks & sidewalk will be added; this is an improvement and then asked if there were any further questions? One of the questions pertained to if it would/could be painted? If painting is possible; can it be painted with some kind of nature image, i.e. fake ivy requested. Make the building look like a small house. B) Ken M. then gave kudos to Ms. Leslie Dudley & Mr. Derryl Williams for all of their hard work on the GroundWorks project along the area of 47th Street & Castana Street improvements. C) Reminder to all ENCPG Board Members to provide the Recording Secretary(Patrick A.) their confirmed documents to prove their current residency in the ENCPG area. D) Ken M. then asked if there were any questions concerning all of the recent e-mails for all of the Sub-committee meetings? It was requested that some kind of calendar be e-mailed to all that had all of the meetings listed. Ken M. agreed to e-mail the calendar to all.
7. **STAFF REPORTS:** A) Mayor’s Office Report: Ms. Darnisha Hunter shared handouts that explained the brush management flier per the Mayor’s Office. Ms. Hunter noted that the open space violations in the City’s 4th District is on the rise. Ms. Hunter mentioned there would be a meeting that is going to be held at the George Stevens Center to help 4th District Residents to better understand the concerns. It is requested to make sure that defensible space is maintained during the summer months. The City Staff is understaffed to check all open spaces vs. residential. Remember that any property is required to provide 100 Feet of brush management in two distinct zones. Ms. Hunter then asked for questions? One question concerning an ice-plant is dying due to not watering during drought water cutbacks? Ms. Hunter encouraged each homeowner to check with Fire-Rescue Dept.(619)533-4444 or Development Services Dept.(619)446-5000 and recommended to clean-up dead plants to have a clear walk-way area.
B) City Council Reports: Tylisa Suseberry was not present; N.A..
C) City Staff Reports: Karen B.; Planning was not present; N.A..
D) CPC Report: Ken M.; Ken M. said he had nothing from the CPC to report.

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8. ACTION ITEMS:

A) Uvas Street and Market Street Structure Move-On/Structural Relocation, Presenter: Mr. Garnell Fitz-Henley

Mr. Fitz-Henley gave a presentation about his property that he will move-on to the ENCPG area as his residence at A.P.N. 547-230-32-00 (photos were handed-out). Mr. Fitz-Henley explained that he has sent three emails with sets of pictures showing the condition of the lot prior to the move-on, the condition of the structure prior to move-off and the present condition of the lot with the structure in place. Mr. Fitz-Henley mentioned that the second email includes the text of the letter of support that he hopes to get as a vote of support in concept for the parcel and the move-on request. Patrick A. made the motion to accept the move-on/structural relocation to A.P.N. 547-230-32-00 and have a letter drafted with Ken M.'s review to allow a quick resolve, 2nd by Mr. Steven Ward; vote (13-0-0) by the ENCPG to approve the move-on for A.P.N. 547-230-32-00 and letter of support was passed.

9. INFO ITEMS:

A) PTS 292856, The Decker residence, Scimitar Drive

Presenter: Ms. Ashley Prikosovits; Representing: P.Q. Design Studio.

Ms. Prikosovits provided hand-outs and gave presentation that gave insights to The Decker residence that the current building area A.P.N. 544-131-04-00 and the proposed building that will be constructed mostly on the adjacent A.P.N. 544-131-05-00; the multi-parcel will be the new site of 6339 Scimitar Drive, San Diego, CA 92114. This was just an update for informational design. Mr. Ken M. thanked Ms. Prikosovits for her time and moved to the next info item.

B) Demolition of the Valencia Park Library

Presenter: Ms. Gretchen Sorenson

Ms. Sorenson provided hand-outs and gave a presentation with the property history of the decline of the old Valencia Park Library. Ms. Sorenson told how the property at 50th & Imperial was purchased originally by SEDC and now transferred to stakeholders. The one story building from the years of 1996 – 2007 was declared an under-performed library. The building went through a historical study; but the building did not qualify as historic due to hazardous materials in its older construction. Hazardous waste and crime has escalated in the area; therefore it has been recommended for demolition due to blight laws. Revitalization will begin as the demolition will be planned from Sept. to Oct. 2014. Requests for permitting and hopes to have demolished by Dec. 2014. The goal is to clean-up site, then to transfer to the City of San Diego. A fence will be built around the entire property, Urban Corp is cleaning area as much as possible. Future plans are to be a transit development project. Mr. Ken M. thanked Ms. Sorenson for her time and moved to continuing business.

10. CONTINUING BUSINESS:

A) Land Use and Density Sub-Committee Update

Presenter: Ken M.

Ken M. The next meeting will be held on Sat., Aug. 16th, 2014 from 1:30PM to 5:00PM at the Jacobs Center. Zoning for the Planned Villages will be discussed. Density corridors will be reviewed and The Market Creek specific plan.

B) GroundWorks SD At-Large Seat Sub-Committee Update

Presenter: Ms. Khalada Salaam-Alaji

Ms. Salaam-Alaji mentioned that the Sub-Committee is still working on the tasks.

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11. NEW BUSINESS:

A) Adding Subject Matter Experts to the ENCPG Board Seats.(Planners, Architects, Developers, Youth)

Presenter: Mr. Brian Pollard

Mr. Pollard asked for a Sub-Committee to discuss that the individuals would first have to prove/an agreement that they have no gain or vested-interest in the ENCPG Area. By a raise of hands, Mr. Pollard agreed to be the Chairperson, and Mr. Steven Ward, Ms. Gayle Reid, Ms. Marry Young agreed to be a Sub-Committee. Motion made by Dr. Maxine Sherard to create the Sub-Committee; the motion was 2nd by Ms. Marry Young; the vote passed(10-2-0) by the ENCPG.

12. ADJOURMENT: Motion made by Mr. Patrick A. to adjourn the meeting; the motion was 2nd by Mr. Alfredo Ybarra; vote unanimously(12-0-0) by the ENCPG to adjourn at 8:31PM.