

Encanto Neighborhood Community Planning Group



ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

MINUTES OF SUBCOMMITTEE MEETING

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

Date: Mar. 16, 2015

| Seat | Member | Here? | Seat | Member | Here? |
|------------------|-------------------|-------|--------------|-------------------|-------|
| Alta Vista | Marry Young | Y | At-Large | Alfredo Ybarra | Y |
| Broadway Heights | Maxine Sherard | Y | At-Large | Patrick Ambrosio | Y |
| Chollas View | Ardelle Matthews | Y | At-Large | Steve Ward | Y |
| Emerald Hills | Gayle Reid | Y | At-Large | Khalada Salaam-Al | Y |
| Encanto-North | Vacant | N/A | At-Large | Brian Pollard | Y |
| Encanto-South | Kenneth Malbrough | Y | At-Large | Vacant | N/A |
| Lincoln Park | Leslie Dudley | Y | At-Large | Vacant | N/A |
| Valencia Park | Monte Jones | Y | | | |
| City Dept. | Name | Here? | Dept. | Name | Here? |
| Planning | Laura Gates | N | Mayor | Darnisha Hunter | Y |
| Planning | Karen Bucey | Y | 4th District | Mathew Gordon | Y |

Number of Visitors: 25 Sign-in sheet on file: Y

1. **CALL TO ORDER:** At: 6:39PM by Mr. Kenneth Malbrough (Ken M.) called the meeting to order.
2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.
3. **CONMMUNICATIONS FROM THE PUBLIC:**
 Ken M. asked for Public Comment:
 Ms. Patrice Baker – Ms. Baker spoke as representative of GroundWorks and gave a handout that spoke of their work along the Chollas Creek area and Emerald Hills Canyon area.
 Mr. Pavel Ratnorsky – Mr. Ratnorsky spoke as representative that opposes the One Paseo project that was also opposed by the Carmel Valley Planning Group and has brought a petition to repeal the project via placing it on the ballot for a vote.
4. **ADOPTION OF THE AGENDA:** Motion Mr. Alfredo Ybarra (Al Y.), 2nd Mr. Monte Jones; motioned to accept the agenda as printed; vote unanimously (11-0-0) by the ENCPG Board to adopt the agenda was passed.

Encanto Neighborhood Community Planning Group



5. **REVIEW AND APPROVAL OF MINUTES:** Motion Mr. Patrick Ambrosio (Patrick A.), 2nd by Al Y. to approve the minutes of the February meeting; vote was (8-1-2) and the ENCPG Board vote to approve the minutes was passed with a friendly amendment to the proposed naming change per Karen Bucey (One Nay from Ms. Khalada Salaam-Alaji and 2 abstain from being absent Mr. Monte Jones, Ms. Marry Young).
6. **CHAIR'S REPORT:** Ken M. stated he had none to report, but reminded all of newly elected ENCPG Board members to provide proof of residency to the Recording Secretary for verification.
7. **STAFF REPORTS:**
 - A) **Mayor Staff Reports** – Ms. Darnisha Hunter, Representative for the Mayor gave update that the Mayor would like to express his support for an increase of infrastructure improvement in the ENCPG area. The Capital Improvement Programs are being focused upon in the 4th District to stream-line the road repairs with smarter/faster processes. Questions were responded to help provide more insight in the 4th District.
 - B) **City Council Reports** – Mr. Mathew Gordon, Representative for Councilmember Myrtle Cole; Mr. Gordon handed-out the recent Newsletter of the 4th District.
 - C) **City Staff Reports** – Ms. Karen Bucey made a mention that there was a new training for all planning groups concerning CEQA, check e-mail for more details.
 - D) There was no CPC report.
 - E) **Civic San Diego** – Ms. Cheryl Phelps provided an update that Civic San Diego is looking to have more meetings concerning the Ouchi Project she also provided hand-outs. Mr. Robert Ito will be later on the Agenda to ask for more ENCPG Board involvement.
 - F) **JCNI** – Ms. Kelly Modeen provided an update that towards the end of May 2015 they hope to return with more details concerning the Walgreens Project and a list of tenants with their developments.
8. **INFO ITEMS:**
 - A) **Pure Water San Diego Project**
Presenter: Mr. Ronald Lacey. Mr. Lacey spoke of how Water reclamation is now being placed with storm water. Mr. Lacey provided hand-outs and offered a tour to the Kearny Mesa plant, all are welcome. Mr. Lacey explained the overview of the Indirect Potable Reuse (IPR) has benefits to the local reservoirs.
 - B) **Student “Mock” Development Project**
Presenter: Mr. Jeffery Crocker. Mr. Crocker, a San Diego State University Student hoped to gain insight on how projects and topics; such as mixed use projects and entertainment areas being proposed? Another student, Mr. Byron Fisher also noted for feed-back request about housing density? Both students were requesting for ideas and community feed-back before their April 23rd dead-line. A mock scenario draft for feed-back will be directed to the Chair & City staff will provide more details.
9. **ACTION ITEMS:**
 - A) **Ouchi Gardens Design Sub-Committee set-up.**
Presenter: Mr. Robert Ito. Mr. Ito asked the ENCPG Board for volunteers to be a part of an Ad Hoc Sub-Committee to provide insights to the Ouchi Gardens Design and project plans. All of the following ENCPG members volunteered: Patrick A., Leslie Dudley, Brian Pollard, Steve Ward, Al Y., and Marry Young

Encanto Neighborhood Community Planning Group



B) E. Dambach Residence, 1710 Republic Street, Project #401103
Presenters: Mr. Gary Taylor, Mr. Edward Dambach
Mr. Taylor presented the concerns of the project having a slope roof vs. a flat roof; as he provided some photos and did presentation via board plat-maps. The project has height concerns and topography concerns via a deviation request of side yard due to topography limitations. The project is now a Process 3 – site development permit review and seeks approval. Motion made by Steven Ward, 2nd Patrick A.; to support the deck house encroachment site development permit, with the understanding presenters will return with a final draft review; the vote unanimously(11-0-0) approved by the ENCPG.

C) ENCPG Board Elections
Presenter: Mr. Al Y. Mr. Al Y. read the by-laws instructions and conducted the voting process. Mr. Al Y. collected all ballots and counted them in confirming that all of the ENCPG members that were up for re-election have been re-affirmed and a new At Large-member was added, Ms. Andrea Hill. All elected members were reminded to provide proof of their residency at the next meeting.

10. CONTINUING BUSINESS:

A) ENCPG Name Change Sub-Committee Report
Presenter: Mr. Steven Ward (Steven W.) Steven W. read a drafted letter that was to be sent to Councilmember Cole. After the letter was read, there were recommendations to be placed into the letter & changes to purpose of the letter is to provide the requested data that supports the name change. The consensus from the following discussion was to have the corrections placed into another draft for the Board's review.

11. NEW BUSINESS:

A) Establish a by-law update Sub-Committee
Presenter: Ken M. Ken M. asked for volunteers to be a part of Sub-Committee to provide insights to the new by-laws proposals of a name change and the seats of the ENCPG Board. Patrick A. volunteered to be the Chair of the new Sub-Committee with the members being Ken M., Khalada Salaam-Alaji, and Marry Young. The vote unanimously (11-0-0) approved by the ENCPG to establish the Sub-Committee.

12. ADJOURNMENT: Motion Mr. Pollard, 2nd by Dr. Maxine Sherard to adjourn the meeting; vote unanimously (11-0-0) by the ENCPG to adjourn at 9:20PM.