

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING**

Date: Feb. 7, 2011

**1. CALL TO ORDER/INTRODUCTIONS: At: 6:45 PM by Chairperson: Kathy Griffee**

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	x	At Large	Roman de Salvo	
Broadway Hghts	Maxine Sherard	x	At Large	Roz King	x
Chollas View	Ardelle Matthews		At Large	Kathy Griffee	x
Emerald Hills			At Large	Francine Maxwell	
Encanto-North			At Large		
Encanto-South			At Large	Greg Morales	x
Lincoln Park	Dorothy James		At Large	Derryl Williams	x
Valencia Park	Mary Pounder	x	At Large	Marry Young	x

X=present

City Department	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	x	4 <sup>th</sup> Dist	Bruce Williams	x

**Number of Visitors: 7 Sign-in Sheet on file: yes**

**2. COMMUNICATION FROM THE PUBLIC:**

- A. COMMUNITY UPDATES-Greg Morales. D. Williams advised group that “Groundworks” would be on the March agenda.
- B. City Staff: Karen Bucey- Announced current training of “What to Know When Reviewing Projects”. No details on \$1mil. Grant from the State for 2012 to update Southeast Community Plan. Also awaiting Smart Growth Plan.
- C. CPC Report: None
- D. City Council Report: Bruce Williams- Reported \$600K median lighting for Market Street in Mt Hope area.

**3. CHAIRS COMMENTS: Kathy Griffee-** Signing the guest attendance sheet is voluntary, but it is a way of verifying required (3) attendance should one be interested in becoming a planning group board member. Announcements: Notice of projects received by Chair December through January.

**4. ADOPTION OF AGENDA:** MSP Williams/Young to approve agenda. **Vote: 7 For /0 Opposed**

**5. CONTINUING BUSINESS**

- A. Group Treasurer: Mary Ponder- Recommended that Coresponding Secretary and Treasurer position be combined. MSP Sherard/Williams to combine positions “Financial Secretary” and place on election ballot next month **Vote: 7 for/0 Opposed.**
- B. Election Committee Report- Members Greg Morales, Kathleen MacKleod and Mary Young. There are 4 vacancies, 1 pending member, Total seats to be filled 8.

**6. NEW BUSINESS**

- A. **Proposal for S. Euclid Ave. TR 317,656** On way conversion on S. Euclid Ave West frontage road between S. Euclid Ave and Solola Ave. Because of the pending construction of a health center at the North end of this frontage road and the impact of increased traffic density it MSP Young/Williams to continue this item until Council office and Health Building Project managers meet with residence and discuss issues. **Vote: 6 For/ 1 Opposed.**

**B. PROPOSAL TO INSTALL “PARKING OF VEHICLES FOR SALE PROHIBITED” SIGNS ON EUCLID AVE TR316, 350.** This request is from the residents because numerous vehicles with “for Sale” signs are being parked between Hilltop and Geneva. Ave. reducing the available space for street parking of nearby residents and businesses. MSP Williams/King **Vote: 6 for/1 apposed.**

**C. EUCLID FAMILY HEALTH CENTER: PROJECT # 219009 @ 950 Euclid Ave.:** Presenters: Hector Reyes/Ed Martinez: (Project Manager Jeff Patterson)

1. The plan is to demolish existing buildings and construct a three story 26,000 sq. ft. building for outpatient medical/dental services on a 1.01 acre site. Project needs approval for a Temp. Occupancy permit by Dec. 8, 2011. Project is seeking approval of land development code.
2. Issues:
  - a. Parking variances, increased neighborhood traffic of frontage road which is already a issue (TR317,656)
  - b. Employee parking vs resident parking
  - c. Medical professionals/dentist in the area not contacted and will be impacted by this competition of service.
  - d. Duplication of services
  - e. MSP Williams/\_\_\_\_\_? To approve project with the understanding that items a,b,c.d. would be addressed with 4<sup>th</sup> District Council and project manager/Hector Reyes/Ed Martinez, residents and local professionals. **Vote: 6 approved and 1 apposed.**

**D. DIAMOND NEIGHBORHOODS FAMILY HEALTH CENTER:** Anthony White (Informational)  
This project does not have a project number yet but it has a submission deadline to the City of San Diego of 2/15/11. Family Health Centers of San Diego currently has a small clinic on Euclid Avenue. This small space can not meet the demand for service. They have a Federal grant to construct a building and have negotiated an agreement with the Jacobs center to place the clinic on property they own at the corner of 47<sup>th</sup> St and Market.

Issues:

1. Duplication of services ( see previous item C on agenda)
2. Hiring within the community

**E. VILLAGE AT MARKET CREEK** (Informational update) Charles Davis

1. Will provide more planning details at next meeting
2. Chollas creek project: plans have been submitted
3. MSP Williams/King to continue items for next month **Vote 7 for O Apposed**

7. **ADOPTION OF MINUTES** (December 20,2010)

**Vote : 6 for 0 apposed/1 abstention**

8. **ADJOURNMENT**

MSP Williams/Morales **Vote: Unanimously approved. 8:40PM**

Submitted by R. King