

**ENCANTO NEIGHBORHOODS  
COMMUNITY PLANNING GROUP  
AGENDA  
Malcolm X/Valencia Park Library  
5148 Market Street  
6:30 p.m. – 9:00 p.m.  
August 21, 2006  
Retreat**

- 1. CALL TO ORDER/INTRODUCTIONS**
- 2. COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)**
- 3. ADOPTION OF AGENDA**
- 4. NEW BUSINESS**
  - a. Speaker / Presenter: Jo Ann Sawyer-Knoll Chief Officer in the Mayor's Office for Ethics and Integrity
  - b. Speaker / Presenter: Ashley Walker Director, Human Relations Commission
  - c. Open Subject Matter: Mediator Petrina Burnham
    - Subjects:
      - The establishment of Subcommittees;
      - Sub Areas: Who does an "At Large" represent?
      - Relationships: How to do we work more effectively with SEDC;
      - Other discussion topics to be added as time permits
- 5. ADOPTION OF MINUTES**
- 6. CITY STAFF REPORTS**
- 7. CHAIR'S COMMENTS**
- 8. ADJOURNMENT**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP  
MINUTES OF MEETING \_7/17/06\_**

**1. CALL TO ORDER/INTRODUCTIONS:** At 6:45 p.m. by \_\_\_Derryl Williams

Seat	Member	Here?	Seat	Member	Here ?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	N
Broadway Hghts	Robert Robinson	Y	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	Y	At Large	Kathy Griffee	Y
Emerald Hills	Francine Maxwell	Y	At Large	Julia LeBlanc	Y
Encanto-North	Roz King	N	At Large	Kathleen MacLeod	N
Encanto-South	Shirley Jones	N	At Large	Greg Morales	Y
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	N	At Large	Marry Young	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 <sup>th</sup> Dist	Petrina Burnham	N
				Request update on Balance Community	

Number of Visitors 12 Sign-in Sheet on file **Y**

**2. COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO	REPORT/UPDATE GIVEN	yes
B. SDFire	Not present	
C. Mayor	Not present	
4th District	Not present	

**PUBLIC COMMENT:** Charles Davis- brief update re: Jacobs Foundation. Mr. Foust-reported that the Wynette/Federal project protests were presented at the Planning Commission and project received a NO vote.

**3. ADOPTION OF AGENDA:** MM/S/C \_\_FM\_\_/\_BC\_ Vote: 10 -\_0\_-\_0\_  
Changes: addition of item B. under OLD BUSINESS

**4. OLD BUSINESS**

- a. Smart Growth Model Project for Valencia Park; Presenter: Eddie Price, Rene Peralta (Urban Economic Development Corp) and Jim Bliesner (Director City/County Reinvestment Task Force

**MM- FM S- JH C-11/0/0 IN FAVOR OF LETTER OF SUPPORT**

- b. Truck / Tractor Trailer Parking on Jacobs's property; Presenter: Ye Hillard  
**MM-RR S-AM C- 11/0/0 w/comment that trucks will not be parked near creek  
IN FAVOR OF LETTER OF SUPPORT**

**5. NEW BUSINESS:**

a. Bayview Baptist Church's final presentation on the proposed construction project at the southwest corner of 61st and Imperial; Presenter: Kathleen Ferrier Project Manager, Carter Reese & Associates

**MM/S/C RR/JH AND AMMENDED BY GM (ACCEPTED) 11/0/0 -AMMENDED TO INLUCUDE CROSSWALK.**

b.5605 Alta Vista Avenue Parcel Map/Variance request; City Project No. 100752; Job Order No.426332; Presenter: Herman W. Bateman, San Diego Land Surveying & Eng., Inc

**MM/S/C RR/FM VOTE: 10/1/0**

c. Discussion item: Trinidad Way & Euclid Avenue Redirection of Flow; refer to email **Not discussed.**

d. Tentative Map Approval for Santa Margarita Project Number 97654; Presenter: Phonda Noble, COHO Development **Deferred until September Meeting**

e. Discussion item: August Retreat: suggested topics for August meeting: Purpose of Group, invite Jimmy Slat, ethics, team building, boundaries, ? set up of 8 neighborhoods, ?what do at-large members bring to the table, order of things-meetings and cross talk, out reach, At-large seats work w/larger neighborhoods, i.e., North Encanto, South Encanto. Group agreed 11/0/0 to work on issues at August meeting.

**6. ADOPTION OF MINUTES:** MM/S/C \_\_\_deferred until August\_\_\_\_\_ Vote: \_\_\_ - \_\_\_ - \_\_\_

Changes: RR requested revision of June minutes to include his question re: the Brown Act. Minutes will be reviewed in August after revision.

**7. CITY STAFF REPORTS:**

A. Planning Dept by \_\_\_ Myles Pomeroy \_\_\_ Copy on file? N

a. Community Planning Group agendas are on the Planning Department website. All PGs must be updating Bylaws

By 3/07. Review composition of groups, use shell that Planning Department has provided, it is on the website. RE: Brown Act: City \attorney preliminary decision-PGs may be subject to Brown Act. If/when he says it falls under Brown Act, group may have to change procedures.

Move-ons are Pvt and subject to regulations like everyone else and given the same review as any other development.

**8. CHAIR'S COMMENTS:**

**9. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

	<b>Subject</b>	<b>Action</b>	<b>Copy on file?</b>

**10. ADJOURNMENT 9:46 p.m.**

Respectfully submitted: Kathy Griffee