

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
July 17, 2006**

1. **CALL TO ORDER/INTRODUCTIONS**
2. **COMMUNICATION FROM THE PUBLIC (3 minutes per person)
(Anyone wishing to address issues not on the agenda should do so now.)**
 - A. San Diego Police Department
 - B. San Diego Fire-Rescue Department
 - C. City Council Reports
3. **ADOPTION OF AGENDA**
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) **Action Required**
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 **Action Required**
 - 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. **Action Required**
 - c. Discussion item: Trinidad Way & Euclid Avenue Redirection of Flow; refer to email **Action Required**
 - d. Tentative Map Approval for Santa Margarita Project Number 97654; Presenter: Rhonda Noble, COHO Development **Action Required**
 - e. Discussion item: August Retreat **Group Action Required**
6. **ADOPTION OF MINUTES**
7. **CITY STAFF REPORTS**
8. **CHAIR'S COMMENTS**
9. Creation of various Sub-Committee Discussion **Group Action Required**
10. **ADJOURNMENT**

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING _6/19/06_____**

1. **CALL TO ORDER/INTRODUCTIONS:** At __6:32 p.m. by _Derryl Williams

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	Y
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	Y	At Large	Kathleen MacLeod	Y
Encanto-South	Shirley Jones	N	At Large	Greg Morales	N
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	Y	At Large	Marry Young	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 th Dist	Petrina Burnham	Y
				Tony Young	Y

Number of Visitors ____ Sign-in Sheet on file

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO: Alonzo Alexander	Children are purchasing plastic life like guns from Ice Cream trucks and/or BB guns and painting them black. Neighborhood education need to explain why this could cause severe injury. Major gang detail in progress. Gang injunction thru summer extending to beach area to legally confinscate/prohibit activities that are on the injunction list. Extortion in School	Mr Young is concerned re: ice cream trucks selling toy guns-legislation pending to prohibit. Gangs on watch: West Coast Crypts/Lincoln Park Gang injunction list used to decrease gang activity.
B. SDFire Cpt Maria Cabrera and Firestation 12	BBQ grill safety, don't BBQ inside home . Counsel children not to play w/matches-canyon fires high risk, change battery in fire alarm 2x yr.	Handout on file and passed to group
C. Mayor		
D. 4th District-Mr Tony Young	Affordable Housing: showing sites that are good for development, Paylow Site,	Development along trolley line and should have careful

	<p>Fam-Mart, Reo Dr. site. Mr Young is promoting the 4th District to investors. Investigations: Retention issue w/Police Dept. Working on plan to keep police officers in San Diego.</p>	<p>traffic studies and recommendations to prevent congestion.</p>
<p>E. Mr. Ted Parker-Neighborhood Policing Reource Team.</p>	<p>tparker@pd.sandiego.gov Reviews development plans for crime prevention as a public service</p>	<p>Will request to be on agenda next mo. ECNPG should recommend projects to be reviewed by Mr Parker. Business card on file.</p>
<p>. Ms LeBlanc</p>	<p>Lemon Grove (SDG&E)Lisbon Reese Jarrod Project</p>	<p>Akins St changed to another name, trolley crossing 69th/Akins very busy. Lemon Grove to make presentation(?)-big pipes +asbestos. Update Development plan to redesign update-cost 2 million-?pass cost to Deveopers(?)</p>
<p>JohnHilliard-Circle of Friends w/Lay Trucking Inc. 619-954-3445</p>	<p>Looking for area to store trucks</p>	<p>ENCPCG to hear action item next mo. Re: zoning(?)</p>
<p>Jeff Marsten/Angela Harris</p>	<p>Town Hall notice-June 22nd at the Scottish Rite Temple re: Airport Replacement</p>	
<p>Rebecca Wilder</p>	<p>Presented more information from neighbors surrounding the Winnet/Federal Project. ENCP recommended project approval</p>	<p>Neighbors have several concerns: natual stream present, is there a</p>

<p>Mr Collins-SEDC</p> <p>Garnell D. Fitz-Henley uffdatitz@gmail.com 619-846-8014</p>	<p>11-0-0</p> <p>Last Mo. ENCPG minutes did not reflect receipt of response</p> <p>Re: Move Ons vs manufactured homes that bring down property values. 60 homes were demolished-moving homes cost effective and economical. Craftman Homes being demoloished. SEDC- Move Ons not to be prohibited (environmentally sound) and restrictions should be relaxed.</p>	<p>fish and game permit? Drainage-Tooley/Federal goes under houses and is not adequate, building in canyon-retaining wall will back up water, steep hill-slope is too steep for escavation and 14/13 homes too many, >7 too many, spacing to narrow, frontage too narrow, impact on traffic, safety hazard-75 ft not enough for school bus, fire trucks-Miles Pomerory recommended correct forum for group to have issues addressed.</p> <p>Pls send correspondence to group Secretary Kathy Griffiee @ bratkd@cox.net (?)</p>
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3. **ADOPTION OF AGENDA:** MM/S/C _FM/BW Vote: 14 -0-0
Changes: 0

4. OLD BUSINESS

- a. Follow Up: Exxon Gas Station 1025 Euclid Ave: requesting a amendment of CUP 92-0576 to convert existing service bays to a convenience store; Presenter: Chris Moore New West Petroleum of New West Petroleum and Roy Johnson, Architect **Action Required**

COMMENTS: What has changed? Previous Councilman gave verbal ok to project and direction but didn't document. Mr. Robertson- mess in back of station, drug/drinking on property. Response- Human Resource Manger called police to remove loiterers. Mr. DeSalvo-recommends crosswalks clearly marked. Ms. LeBlanc-traffic concern re: lft turn danger. Mr. B. Williams-concern re: candy cigars will encourage children to smoke. Lighting along fence to keep loiterers away. Mr Moore stated there will be video recording property, agreed to 8ft fence and lighting and will welcome recommendations by Mr. Parker to review for Crime Prevention Measures

MM/S/V KMC/KG/12-2-0 Approved w/recommendation for Crime Prevention review and measures taken as suggested by Mr Parker.

- b. Follow Up: Ahrens Realty & Development requests to construct a Self Storage Project on 47th street; Presenter: Adrian S. Kwiatkowski of the Monger Company **Action Required**

COMMENTS: Cards on file for above presenters. Site Development Permit w/amendment in language to allow this property only to be developed for self storage project. East side-retaining wall put in foliage to discourage graffiti. Who will maintain foliage? Negotiate w/Mr Young re: partnership. Project has video security system, gates across driveway and tall foliage.

MM/S/V RR/KMac/14-0-0 Approved

5. NEW BUSINESS

- a. Nextel facility at Chollas Methodist Church Presenter: Debra DePratti Gardner Senior Director Nextel **Action Required**

Group requested website showing # of site. Mr Pomeroy will email to group. Email sent to group on 6/23/06 by Mr Pomeroy w/website: <http://www.cellreception.com/towers/index.html>

MM/S/V 11/3/0 Approved

- b. The presenter is seeking approval of Wat Lao Temple Conditional Use Permit; Project No. 1474, Work Order No. 423243. Presenter: Ms. Carrissa Luangvise; **Action Required**

COMMENTS: Will be great addition to community. Group recommendation: Review by Mr. Parker for Crime Prevention Review

MM/S/V RR/FM/12-0-0 Mr. Bruce Williams and Ms. Maxwell not present for vote. Approved

- c. Tentative Parcel Map to divide a property (from one parcel to two) at the northwest corner of Groveland Drive and 53rd Street.; Presenter Charles S. Thomas, PE Project Engineer **Action Required**

COMMENTS: None

MM/S/V KG/BW 13-0-0 Ms Maxwell not present for vote. Approved

- d. Champ's Tentative Map PTS 5455 - **Action Required**

COMMENTS: none.

MM/S/V RR /RK/ 13-0-0 Ms Maxwell not present for vote. Approved.

6. **ADOPTION OF MINUTES:** MM/S/C_FM/JLB Vote: 14-0-0 (May Minutes)
 Changes: Correct spelling of Jewell Hooper's name. Mr. Robertson: excused absences should be differentiated between unexcused absences. Per Council Policy 600-24 Administrative Guidelines updated 4/26/06 section **3.3 Attendance and Quorums**-excused or unexcused absences are not differentiated.

7. **CITY STAFF REPORTS:**

A. Planning Dept by __Myles Pomeroy__ Copy on file? ___
 None at this meeting, Mr. Pomeroy had to leave by 9:30 p.m.

B. _____ by _____ Copy on file? ___

8. **CHAIR'S COMMENTS:** Ms. Jones spouse passed away, group donation collected for flowers, a special thank you to Ms. Maxwell for arranging purchase of flowers.
 Library needs to be closed after the meeting by City Staff.

9. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:**

Action Required

Derryl suggested this item to be placed on the agenda so that appropriate time can be given. Pls bring suggestions re; formulating committees and define tasks to be discussed at next meeting.

Name	Subject	Action	Copy on file?
All	Creation of Sub-Committee's Discussion. Due to lateness of hour brief discussion re: sub-committees were suggested. Current sub-committees: Walk-ability, Bylaws. Additional sub-committee suggested: Land Use Committee size suggested 4 w/5 th person from neighborhood. Can also include Community Members. Not included in June meeting discussion: Of note, during the typing of these minutes, this information	Deferre d to next meeting	y

	<p>was found on the City of San Diego Website: http://www.sandiego.gov/planning/community/cpg/index.shtml Information re: needed bylaws update can be found there, bylaws must be updated by 4/07 using Council Policy 600-24 which was updated on 4/26/06. The Bylaw shell can be found at: http://www.sandiego.gov/planning/community/pdf/cpg/bylawshell.pdf and groups should work w/assigned community planner to update their bylaws using this shell.</p>		
	<p>? website for this group so that agenda can be widely available. Suggestion that City Website can host section for Community Planning Groups for agenda to be posted. Encanto Neighborhoods Community Links would be a good place to post the agenda: http://www.sandiego.gov/planning/community/profiles/encanto/index.shtml</p>		

10. ADJOURNMENT: @ 10:15_P.M.

Respectfully Submitted, Kathy Griffiee