

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
04 February 2008**

1. **CALL TO ORDER/INTRODUCTIONS**
2. **COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)**
(Anyone wishing to address issues not on the agenda should do so now.)
 - A. City Council Reports
 - B. City Staff Reports
3. **ADOPTION OF AGENDA (2 minutes)**
4. **OLD BUSINESS**
 - A. Revote on the Declaration of Vacancy vote taken in December; Presenter – Myles Pomeroy **Action Required**
 - B. Revote on Valencia Business Park Rezone, Presenter – Kathleen MacLeod, SEDC **Action Required**
5. **NEW BUSINESS (10 minutes each presentation)**
 - A. National Crossroads Inc., office on C Street for distribution; Presenter Lisa Lake **Informational**
 - B. Approval of the Market Creek Plaza Tentative map; Presentor Charles Davis Jacobs Foundation **Action Required**
 - C. Update on Jacobs Foundation Pilot Village Project; Presentor Charles Davis Jacobs Foundation **Informational**
 - E. ENCPG Nominating Committee Report; Presenter: Nominating Committee, Presenter, Kathleen MacLeod **Informational**
6. **CPC Report (5 minutes) - Bruce Williams**
7. **ADOPTION OF MINUTES (5 minutes)**
8. **CHAIR'S COMMENTS (5 minutes)**
9. **ADJOURNMENT**