

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
MEETING
2 February 2009**

- 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. PTS # 103367, Tentative Map and Re-Zone at 1362 Klauber Ave.
Preliminary revised plans for Encanto Homes project to rezone site from SF 1-20,000 to SF 1-10,000 and create 13 lots. Report from Klauber Ave. Subcommittee. Presenter: Aaron Foust.

Informational
 - B. SEDC Community Plan Amendment – Report from EIR Subcommittee and status of amendment - Presenters: Kathy Griffee and Kathleen MacLeod , Sherry Brooks, SEDC and Erich Lathers, BRG Consulting

Informational
- 5. NEW BUSINESS**
 - A. Redirection of Flow Study for South Chollas Trunk Sewer – Presenter: Nhon Dong, Associate Civil Engineer, City of San Diego **Informational**
 - B. Request for Endorsement of Smart Growth Application to SANDAG – The City of San Diego wishes to apply to SANDAG for a Smart Growth grant to do a Mobility Plan in order to enhance the pedestrian and transit orientation of Imperial Avenue, Market Street and Euclid Ave..from I-805 to 69th Street. Presenter: Myles Pomeroy, Senior Planner, City of San Diego

Action Required
 - C. Formation of Elections Subcommittee and solicitation of interested candidates for March elections – Presenter: Kathleen Macleod.

Action Required
- 6. ADOPTION OF MINUTES (5 minutes)**
- 7. CPC Report – Greg Morales.**
- 8. CHAIR'S COMMENTS (5 minutes)**
- 9. ADJOURNMENT**