

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
MEETING
July 20, 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**
 - C. CPC Report**
- 3. ADOPTION OF AGENDA (2 minutes)**
- 4. OLD BUSINESS -**
 - A. Manhole 88 Repair at Encanto Creek, PTS # 171516 – Site Development Permit for clearing of vegetation to allow for equipment access, excavation, installation of concrete manhole risers, a new manhole and backfilling of work area.
Presenters: Dirk Smith, Staci Merriman, and Nabeel Qawasmi Action Required
15 min**
- 5. NEW BUSINESS**
 - A. Valencia Park-potential park properties Action Required
Presenter-Todd Schmidt 15 min**
 - B. Crossings at Market Project Informational
PTS 174619**
 - C. Trolley Residential-Market Creek Plaza Informational
Planned Development Permit PTS Number: 179950 20 min
Presenter-Carlos Rodriquez**
 - D. Site Development Permit, Conditional Use Permit and Variance to correct code violations and maintain an existing charter school located at 5011 Holy Drive.
Presenter: Alysia Shaw, Principal and Ken Agharokh, Architect
Action Required
15 min**
 - E. Tentative Map 6048 Brooklyn Ave Project No. 175506
Application for a Process 3 Tentative Map and Site Development Permit to create 2 parcels from an existing 0.60 acre site at 6048 Brooklyn Ave in the SF-6000 Zone.
Presenter: Informational
15 min**

F. Appointment of Roz King to At-Large Seat

**Action Required
5 minutes**

- 6. ADOPTION OF MINUTES (5 minutes)**
- 7. CHAIR'S COMMENTS (5 minutes)**
- 8. Subcommittee: Crossings at Market-Ardelle Matthews**
- 9. ADJOURNMENT**