

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Jacobs Center
404 Euclid Avenue
San Diego, CA 92114
Chollas View Neighborhood Room, 2nd floor
6:30 p.m. – 9:00 p.m.
MEETING
April 18, 2011**

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 (5 min)
- b. City Staff Reports (5 min)
- c. CPC Report (5 min)

3. Chair Comments (5 min)

- A. Signing the guest attendance sheet is voluntary. If you are interested in becoming a planning group board member, your signature will help verify attendance of three meetings needed to qualify for nomination.
- B. **Time listed for each item includes question/discussion. I ask that all questions be on topic and relate specifically to the community character, community plan, or the municipal code.**

4. ADOPTION OF AGENDA (2 minutes)

5. ADOPTION OF MINUTES (5 min)
March 21, 2011 minutes

6. CONTINUING BUSINESS

7. NEW BUSINESS

A. Walgreens Update

**Informational (10 min)
Presenter: Charles Davis**

B. Northwest Village Creek Project # 23077

**Action Item (15 min)
Presenter: Charles Davis**

Request for the Encanto Planning group to approve the restoration and enhancement of 785 feet of the chollas creek.

C. City of San Diego's Public Utilities Department groundwater program update.

**Informational 15 minutes
Presenter: Alma Rife**

Well drilling operation on Guymon Street. Project was presented last year and at that time it was requested that we return to the planning group prior to the project start date.

- D. Euclid Avenue & Market Street Village Master Plan Working Group -Creation of an Ad Hoc subcommittee.

Action Item 15 minutes

Presenter: Karen Bucey

The group is visioned to be 25 members or less representing the Encanto Neighborhoods Planning Group, residential owners, residential tenants, business owners, and non-profit and/or community organizations. A brief description of the 10-12 month master plan process is included below.

- E. "Food at Cost" Storefronts

Informational 15 minutes

Presenter: Gregory Morales

- F. Passive and Community Supported Fire Resistance/Harding and Passive Fire Fighting Supplement Options

Informational 15 minutes

Presenter: Gregory Morales

- G. Encanto Planning Group Officer Elections
Board Election March 2011.

Action (15 min)

8. ADJOURNMENT