

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP (ENCPG)

Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room, 1st floor

November 21, 2011 6:30 p.m. – 8:00 p.m.

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MEETING

1. CALL TO ORDER/INTRODUCTIONS

2. ADOPTION OF AGENDA (2 minutes)

3. Review and approval of minutes – 18 July, 2011

4. CHAIR'S REPORT (10 minutes) A. Conflict of Interest

5. Election/Vacancy: Fill at-Large seat to expire March 2012 – ENCPG

6. COMMUNICATION FROM THE PUBLIC (two minutes per public speaker, non-agenda items only)

7. STAFF REPORTS

A. City Council Reports (4 minutes) B. City Staff Reports (3 minutes) C. CPC Report (2 minutes)

8. Consent Items: Sprint: Creek side at 220 47th Street, existing mono-palm up for renewal: Becky Siskowski, DePratti, Inc., Consultant to Sprint Phone: 858-243-2900, bsiskowski@deprattiinc.com, <http://www.sandiego.gov/development-services/industry/telecom.shtml>

9. INFO ITEMS:

A) 15 minutes: AMCAL Topic: develop high quality, affordable, transit-oriented residential community at the 62nd Street Trolley Station. MARIO TURNER (Vice President, Development, AMCAL MULTI-HOUSING, INC., 2082 Michelson Drive, Ste. 306, Irvine, CA 92612, Ph.: 949-863-9408, Fax: 949-863-9428 email: mario@amcalhousing.com website: www.amcalhousing.com

B) 15 minutes: Jacobs Center: Various active projects/updates. Charles E. Davis, Director of Project Development 404 Euclid Avenue, San Diego, CA 92114, cdavis@jacobscenter.org, (619) 527-6161 x 152 work

9. ACTION ITEM:

A) 15 minutes: Proposal for New Urban Agricultural Code Changes Presenter: Keryna Johnson: Community Development Sustainable Design Social Change. office: 619-313-451, Fax 619-313-4514 (ENCPG-6, ENCPG-7)

B) 15 Minutes: Property Value Protection Ordinance, 'hold banks accountable by assessing fines on foreclosure properties that are not properly maintained. Study that looks at the impact of the foreclosure crisis in neighborhoods <http://www.calorganize.org/sites/default/files/Foreclosure%20The%20Costs%20Communities%20Pay.pdf> David Lagstein, San Diego ACCE (Alliance of Californians for Community Empowerment) Email: dlagstein@calorganize.org , Phone: 619-602-2206 www.calorganize.org

C) 20 minutes: The Interpretive Urban Trail – Trolley I (part of Trolley Residential project) “Interpretive Urban Trail” as a result of restrictions disallowing building a trail along the creek. Submitted plans to the city and they are requesting your groups sign off prior to final approval. The Interpretive Urban Trail was a part of the Trolley that was approved a few years ago by planning group. Randy Pruit, RPruitt@jacobscenter.org Jacobs Center See: ENCPG-4 and ENCPG-5

10. CONTINUING BUSINESS: Bylaws (review/update subcommittee,) Letters and Correspondence, Membership/Community Outreach

11. NEW BUSINESS:

A) December Meeting / January Meeting (3rd Monday being Martin Luther King Day) / February Meeting (3rd Monday being Presidents' Day),

B) Possible Alternative Meeting Locations

12. ADJOURNMENT 8:00 PM

End Notes:

Supporting materials and documentation: To follow

Consent Items Wireless Support Documents ENCPG-1, ENCPG-2, ENCPG-3,

Action Item (C)Jacob's Documentation: ENCPG-4, ENCPG-5

Action Item (A) Urban Ag Code: ENCPG-6, ENCPG-7