

Encanto Neighborhood Community Planning Group (ENCPG)

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

September 17, 2012, 6:30 p.m. – 8:00 p.m.

Website: <https://sites.google.com/site/encantoplanninggroup/>

Contact Us by Email: encpg-chair@att.net

1. Call to order
2. Introductions (2 minutes)
3. Communications from the public (2 minutes per public speaker)
4. Adoption of the agenda (2 minutes)
5. Review and approval of minutes (5 minutes)
6. Chair's report (5 minutes):
 - A. Chair would like to defer the allotted 5 minutes to action item 9/C
7. Staff reports (4 minutes each):
 - A. City Council Reports
 - B. City Staff Reports
 1. Chair would like to defer the allotted 4 minutes to Info item 8/A
 - C. CPC Report
 1. Chair would like to defer the allotted 4 minutes to Info item 8/A
8. Info item:
 - A. Southeastern Community Plan Update Process (Karen Busey)
9. Action items:
 - A. T-Mobile Project # 284360, St Stephens Retirement Center, 5625 Imperial Ave, continued use of T-Mobile cellular facility. Presenter: Ann Reagan
 - B. Verizon wireless project located 6395 Eider Street (Water Tank Installation), PTS# 258700. Presenter Kerrigan Diehl
Note: Verizon has made adjustments to its initial plan and would like to discuss the statement presented in the March 19, 2012 minutes regarding the project (see highlighted statement below:
"10. ACTION

a. PTS #258700 (Verizon: Encanto); Kerrigan Diehl, PlanCom, Inc, representing Verizon presented the proposal to place the wireless facility on the water tower at 6395 Eider St. Kathleen Macleod was recused to avoid the perception of a financial interest because she uses the easement driveway leading to the water tower, which may be paved by Verizon. Three residents objected to the proposal; the Federal Communications Commission prohibits denial based on health concerns; Bisinovski brought copies of the Southeastern Planned District Ordinance, which does not allow telecommunication facilities in residential zones. MM/S/C 7-3-1 to disapprove the project.”

C. City of San Diego Capital Improvement Project Outreach Process

10. Continuing business

11. New business

12. Adjournment