

Encanto Neighborhood Community Planning Group



Encanto Neighborhood Community Planning Group (ENCPG) ENCPG CPU Special Meeting

Meeting Location: Jacobs Center, Community Meeting Room

Date and Time: August 18, 2014, 6:30 PM

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. Secretary Report (Action Items):
 - A. Board member (At-Large Seat-Even, 8 years expire in 2019) non-attendance of four meetings (April, May, and June 2014)
 - B. Board member (At-Large Seat-Odd, over term since 2007) does not meet the eligibility requirements as stated in the ENCPG Bylaws Article III, Community Planning Organizations, Section 2
6. New business:
 - A. Review CPU Element 5 (Economic Prosperity)
 - B. Review CPU Element 6 (Public Facilities, Services, and Safety)
7. Adjournment