

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Date: September 21, 2009**

1. CALL TO ORDER/INTRODUCTIONS: At: p.m. by:

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	Y	At Large	Roman de Salvo	N
Broadway Hghts	Maxine Sherard	Y	At Large		
Chollas View	Ardelle Matthews	Y	At Large	Kathy Griffee	Y
Emerald Hills	Henry Merritt	Y	At Large	Francine Maxwell	N
Encanto-North	Gladys Knight	Y	At Large	Roz King	Y
Encanto-South			At Large	Greg Morales	Y
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park			At Large	Marry Young	

City Department	Name	Here?	Dept	Name	Here?
Planning	Karen Bucey	N	4 th Dist	Bruce Williams	Y
CPC Report	Greg Morales	Y			
ENCPCG Chair	Kathy Griffee	Y			

Number of Visitors: Sign-in Sheet on file:

2. COMMUNICATIONS FROM THE PUBLIC

Name/Agency	Subject	Info on file?
A. SDPO-	NONE	
B. SDFire	NONE	
C. Mayor	NONE	
4th District: Bruce Williams	NONE	

3. Adoption of Agenda: MM: Roz King S: Derryl Williams V: 8-0-0 Changes:
4. OLD BUSINESS (10 minutes each) presentation : NONE
5. NEW BUSINESS (10 minutes each) presentation
 - a. Affordable Housing Projects by National Community Renaissance (National CORE)
Presenters: John Seymour and Wayne Davis Informational
Action: Requesting subcommittee be established to aid in the planning and design
 - b. Williams James Jones - 327 - 405 WJJ Avenue (two parcels)
 - c. Creekside Point-vacant lot 53rd and Naranja-APN 548-051-12 and 13
No discussion (Reese Jeard)
 - d. Trolley Residential-Market Creek Plaza. Planned Development Permit PTS Number: 179950 (10 minutes)

1. Subcommittee Report: To approve the project; MM: Greg Morales S: Ardel Matthews V: 9-0-0 Infavor

6. Requests for Letters of Support:

- a. Application for grant to pay for clean up a brown field at Northwest Village Sharon Hudwell 4970 & 5010 Market; MM: D. Williams S: Greg Morales V: 9-0-0 Infavor
- b. SEDC and City Redevelopment is applying for a targeted brown field sites assessment grant to use in our community as an effort to identify and clean up these sites; ; MM: Roz King; S: Betty Cherry V: 9-0-0 Infavor

7. Position on Water and Population; Presenter: Greg Morales; MM to form a Subcommittee: MM: Henry Merritt; S Roz King V: 8-0-0 Infavor;

- a. Formation of Election Committee for 2010: MM to form a Subcommittee: To MM: Derryl Williams; S Ardel Matthews V: 9-0-0 Infavor; Subcommittee Members:
 - i. Roz King
 - ii. Ardel Matthews
 - iii. Gladys Knight
 - iv. Derryl Williams

8. CITY STAFF REPORTS/ PLANNING DEPARTMENT (Myles Pomeroy): Copy on file?

9. CPC report Gregory Morales:

10. CHAIR'S COMMENTS:

11. COMMITTEE MEMBER COMMENTS/VILUNTEERS:

- a. Henry Merritt, Chariman
- b. Greg Morales
- c. Elane Kennedy

Subcommittee	Subject	Recommendation	Copy on file?

12. ADJOURNMENT:

Respectfully Submitted: D. Williams

