

ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
Minutes of Meeting October 18, 2010

1. CALL TO ORDER/INTRODUCTIONS: At: 6:40 PM by: Kathy Griffee

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Betty Cherry	+	At Large	Roman de Salvo	+
Broadway Hghts	Maxine Sherard	+	At Large	Roz King	+
Chollas View	Ardell Matthews	+	At Large	Kathy Griffee	+
Emerald Hills			At Large	Francine Maxwell	0
Encanto-North			At Large		
Encanto-South			At Large	Greg Morales	+
Lincoln Park	Dorothy James	+	At Large	Derryl Williams	+
Valencia Park	Mary Pounder	+	At Large	Marry Young	+

Number of visitors 5 Sign in sheet on file: yes

2. COMMUNICATIONS FROM THE PUBLIC:

- A. Seven Whitburn: Candidate for 4th District County Supervisor.
- B. Sharon Brooks, SEDC presented a letter directed to Cal Trans Re: Interstate 805 project and linkage to trolley station/Lack of Rapid transit bus stops, sound walls, and foliage. Deadline for input Oct. 28th.
- C. Mr. Charles Davis: Jacobs Center.
 - 1. Thanked ENCPG for letters of support for Brown Fields cleanup. Groundworks has received \$900K for Chollas Creek and Bof A gave \$25K for LEDND Stage One Neighborhood Certification.
 - 2. Groveland Street clean up successful, Valencia Business Park meetings are well attended.
- D. CITY COUNCIL: Bruce Williams: Peace Day at neighborhood house. As a result of a youth movement, Western Street in Broadway Heights will be renamed Dr. Martin Luther King Way.
- E. CITY STAFF: Karen Bucey: Commended Mary Pounder for her involvement in Smart Growth and reviewing and negotiations. Provided updates on upcoming training classes.
- F. Greg Morales provided update on “clean water”.

3. CHAIRS COMMENTS: Re stated the needed for quorum at the onset of the meeting. Roberts Rules of Order will apply and the method of comments/questions is in rotation with time limitations of 3 min.for Board and audience.

4. ADOPTION OF THE AGENDA: MSP Williams/deSalvo to move actions item to top of agenda and add Attendance to the agenda and I 805/Rapid Transit input deadline. Smart Meter Presentation is rescheduled. Vote : 9 approved, unanimously approved.

5. CONTINUING BUSINESS:

- A. **Parking “vehicles for sale” on Euclid:** continued as presenter not present.
- B. **ENCPG Treas.** Continued pending more information.
- C. **I 805 Rapid Transit issues.** ENCPG will draft a letter in support of SEDC’s letter (R. deSalvo) with copies to Cal Trans and State Officials. K. MacKleod, will attend next Cal Trans meeting. MSP M. Young/D. Williams. Vote 9 for; unanamosly approved.
- D. ENCPG Attendance Review:
 - 1. Seats having 3 absences: Broadway Heights, M. Sherrard. Chollas View, A. Matthews and At Large, F. Maxwell. MSP Matthews/Young to declare Chollas View seat vacant. Vote 8 for, 1 opposed. Letter will be sent and information will be posted (Public Notice) regarding vacancies of: Chollas View, Emerald Hills, North Encanto, South Encanto and At Large.

6. ADOPTION OF MINUTES for September 20th, 2010: MSP Williams/deSalvo Vote 6 for 1 abs.

7. Adjournment: 8:30P

Recorded by: Roz King

