

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP MAY

## MINUTES OF MEETING

Date: Monday, May 21, 2012

1. CALL TO ORDER/INTRODUCTIONS: At: 6:47 pm by: Ken Malbrough, Chair

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	No
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	No
Chollas View	Ardelle Matthews	Yes	At-Large	Brian Pollard	Yes
Emerald Hills	Justin Francis	No	At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	Yes	At-Large	Steve Ward	No
Encanto-South	Kenneth Malbrough	Yes	At-Large	Vacant	
Lincoln Park	Dorothy James	Yes	At-Large	Vacant	
Valencia Park	Mary Ponder	No	At-Large	Vacant	
City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	Yes	4 <sup>th</sup> District	Bruce Williams	Yes

Number of Visitors: 7. Sign-in sheet on file: Yes.

**2. INTRODUCTIONS:**

Introductions were completed by Board Members and the Public

**3. COMMUNICATIONS FROM THE PUBLIC:**

April Flake, a resident, announced that 69<sup>th</sup> Street has not been paved in 16 years.

**4. ADOPTION OF THE AGENDA:**

**MM: Brian Pollard ... Se/C Marry Young 7-0-0 adopted**

**5. APPROVAL OF MINUTES:**

**MM: Barry Pollard.....Se/C Maxine Sherard 7—0—0- approved**

**6. CHAIR 'S REPORT:**

Attended the Community Orientation Workshop (COW). Learned quite a bit; there were 2 hours of training and 2 hours of discussion. Understanding and enforcing Policy 600-24 is extremely important. It is important that Board Members read and research what will be discussed or voted on prior to the meeting.

## 7. STAFF

### A. City Council Report:

Bruce Williams Assistant to 4<sup>th</sup> District Council President Tony Young, reported that the May 8, Council approved the San Diego Housing Commissions request to refinance/rehab units at the Knox Glen Apartments on 47th and Logan (\$400,000). The City Council approved allocating (\$30,000) for the removal of an old underground storage fuel tank located at Sychar and Skyline Drive. Eventually a fire station is planned for this location. June 7 is the Ground breaking for the Skyline Beautification Project.(Please note that the date was rescheduled for June 15<sup>th</sup> at 10.00 am at Bowie and Gribble Streets) The City Council also approved Safe Route to school funding (\$994,000) (\$50,000), of that will be used to benefit schools in Southeastern San Diego. The Council President introduced Legislation that encourages banks that do business with the City of San Diego to increase their lending and other services to local businesses and residents, particularly those in underserved Communities. If the legislation is approved the City Attorney will draft a City Ordinance.

### B. City Staff Report:

Karen Bucey gave explanation of Euclid Mobility Plan. Tonight representatives should be chosen. Working on Council Ordinance 1492. Contract must be signed but we all must be prepared. Will set aside some time to educate group.

Question: Brian Pollard.

Can we Brainstorm Outreach Opportunities at the end of this meeting?

**MM: Brian Pollard, Se/ C. Maxine Sherard 6---0...0 passed**

### C. CPC Report: Ken Malbrough

1. There is a draft policy for parking regulations to determine the amount of allowable parking at affordable housing. The City is using a different method from the past.

2. Tomorrow (May 22) members will be nominating Chair and Vice Chair. There were no questions to Malbrough.

**8. INFO ITEM.**

Info Items: None

**9. ACTION ITEM**

Presenter: Will Anderson Program Manager San Diego Canyonlands, We need to Preserve our Open Spaces. Several Community Groups are doing just that. Land can be designated or dedicated. Designated means there is no protection. There are ten sites that the concern is about tonight. Gave a video presentation of Encanto City land proposed for dedication. Park and Rec takes care of the parks. A Lengthy discussion followed. Motion: To include all ten designated sites to be accepted for dedication.

**MM: Maxine Sherard.....Se/C... Ilija Bisinovski.... 7---0---0** Chair will write a letter to City Council / and Mayor of our decision.

**10. CONTINING BUSINESS:**

**A.** Nominations: Three (3) at-large positions are open. Four women are eligible but two declined for now, Sue Cooke and Keryma Johnson. Up for election are April Flake and Khalada Salaam -Alaji,

**B.** Ballot –by secret ballot. Both Khalada Salaam – Alaji and April Flake were elected by equal number of votes. And will take their places at the table at the June meeting.

**MM: Derryl Williams Se/C Marry Young 7---0---0**

**C.** Attendance. A discussion was presented about record keeping showing in the minutes Board Member's attendance.

**MM: Derryl Williams Se/C Marry Young 7----0----0**

**11. NEW BUSINESS**

**A.** A discussion of regarding the Euclid and Market Land Use and Mobility Plan Working Group (EM-LUMP Working Group), the ENCPG has two positions opened. Derryl Williams and Marry Young volunteered.

**B.** The Euclid Ave and National Ave Environmental Justice Grant consultant selection committee to take a look at some green areas and make sure the areas are managed

**C.** Brainstorm..Outreach for Southeastern Community Plan Update

Discussion:

After brainstorming and discussing Outreach for Southeastern Community Plan Update

**MM: Brian Pollard .... SE/C Marry Young 6—0—0**

For Ms Karen Busey to urge the Consultants working with the Southeastern SD Community Plan to effectively outreach in the Encanto Community utilizing, but not limited to :Neighborhood Councils, Church Groups ,Local Newspapers such as the Voice and Viewpoint ,Monitor, La Presa ,Filipino Press, Morse and Lincoln High School Clusters, (SDUSD) User friendly website and email lists.

## **12. ADJOURMENT:**

Meeting adjourned at 9:36.

## Encanto Neighborhood Community Planning Group Attendance Record

Name	Position	COW Training												
		April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	
<b>Officers</b>														
Malbrough, Kenneth	Chair	C	P	P										
Sherard, Maxine	Vice Chair	C	P	P										
Maxwell, Ardelle	Secretary (Recording)	C	P	P										
Ybarra, Alfredo	Secretary (Correspondence)	C	P	A										
<b>Elected Members</b>														
Bisinovski, Ilija,	Encanto	C	A	P										
De Salvo, Roman	At-Large	C	P	A										
Francis, Justin	Emerald Hills	C	P	A										
James, Dorothy	Lincoln Park	C	P	P										
Pollard, Brian	At-Large	C	P	P										
Ponder, Mary	Valencia Park	C	P	A										
Ward, Steven	At-Large	C	P	A										
Williams, Derryl	At-Large	C	P	P										
Young, Mary	Alta Vista	C	P	P										
April Flake (06/2012)	At-Large		N/A	N/A										
Khalada Salaam-Alaji (06/2012)	At-Large		N/A	N/A										
Vacant	At-Large													
<b>City Staff</b>														
Bucey, Karen (Quarterly Attendance Only)	Community Planner	C	P	P										
<b>P = Present</b>														
<b>A = Absent</b>														
<b>C = Completed</b>														