

-ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

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

COMMUNITY ROOMMG

-JANUARY ENCPG-

MINUTES OF MEETING

Date: January 31, 2013

1. CALL TO ORDER. At: 6:43 PM by Ken Malbrough, Chair

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

Number of Visitors: 20

Sign-in sheet on file: Yes

2. INTRODUCTIONS: were made by Board members and the Public. .

3. CONMMUNICATIONS FROM THE PUBLIC

Ethel Davis, a community member, asked about the Item 7C on the agenda , the Projects on the CIP Spent lots of hours , what happened to those projects? Will answer when that item comes on the Agenda.

Khalada asked about the Code compliance. Will discuss when it comes up on the Agenda.

Karen Bucey, Planner, noted that a Nomination Committee be formed for Elections. Some Board. Member's terms are up.

MM: Derryl Williams **SEC:** Alfredo Ybarra, A Sub Committee be created for Elections and will be placed on the Agenda under New Business. Motion passed 9-0-0.

MM Derryl Williams, SEC **Maxine** Sherard that Derryl be allowed on the Agenda to discuss a matter important to the Webster Community. It will be item 8E. Motion passed. 9-0-0

4 .ADOPTION OF THE AGENDA:

Item 8A is moved to 8C and Item 8C is moved to 8A It was **MM Derryl** Williams **SEC:** Maxine Sherard the Agenda be accepted with the changes made.. Motion carried. 9-0-0

5. APPROVAL OF THE MINUTES

MM Derryl Williams **Sec:** Alfredo Ybarra that the December minutes be approved 9-0-0

6. CHAIR 'S REPORT:

A. Ken Malbrough gave an update on the Walgreen Project. (See Appendix passed out to committee) He has made contact. Traffic Study has been completed. When an office changes it seems priorities change. (Karen: transportation comments will have to be addressed.) Ken will stay on top of the situation...Contact Jimmy Slack. (Charles Davis..with Jacob- has a Letter of Support from Mayor Filner. (Karen: Ken has the power to speak for this Committee).

B. Data Repository for San Diego Planning Groups..Kimberly Gillie, Civic Knowledge knows which Organizations access information and data to support Councils. Ken will get back to us with information about this. The information will be free.

7. STAFF REPORTS:

A City Council:

Bruce Williams, gave a weekly update of activities in District 4.

B. City Staff ...

Karen Bucey...Gave info of Workshop. Requested that after the update – Agenda is taken care of, she will need the rest of the meeting on the Encanto Workshop. Will send info to almost 16,000 mailings on the Encanto Neighborhoods Community Planning Group will have Meeting on 1 March 18. There will be Condition Reports, Information on Community Plan Process.

September - February Existing Conditions

March - April Visioning, Issue Identification

May - July Alternative and Preferred Plan

August - September Draft Community Plan

Will change website –make it shorter

Questions: by Ilija, Bisinovski, Alfredo Ybarra, and Mary Ponder Can you self-nominate on Committee?—Yes. Will there be Spanish translation?

Who made up interview questions?

Is there a priority? What was the emphasis. Ed, family, jobs?

Who selected the stakeholders?

Can the list be augmented?

When is the next Round? Discussion will be throughout the year.

Ken **MM** **SEC:** Derryl Williams **that** March 18 meeting be short. with Call to Order , Public comment, the Elections , the Majority of meeting will be about the Community Plan. Motion Carried 9-0-0

C. CPC

Has outreach and update in Addendum and attached to Minutes. 2013 Infrastructure Committee Work Plan. Cost for fixing all of San Diego, probably a billion dollars. The Chairperson Mr. Kersey presented six objectives of the plan. Discussion of Infrastructure: Others went over plans and promises. If we are going to be a Planning Committee, we should be the one to decide. We work here, live here, not some else make those decisions.**MM** BY Williams **SEC.** Matthews, that an Infrastructure Committee be established. 9-0-0

8 INFORMATION ITEMS:

A. Southeastern San Diego Urban Forest gave an update of Ground Work San Diego Introduced by Patrice Baker. Young people from the Project presented, The Importance of Trees and gave a Video Presentation. They will plant trees for the Community. We must have water for them.

- B.** Kelton Road Lighted Crosswalk and Holly Drive Improvement introduced by Louis Schultz representing San Diego. Construction is needed. Improvements will be late Spring \$19,000 for one, \$160,000 for both.
- C.** State Route 94 Express lanes Project Update Introduced by Andrew Rice representing Caltrans. Passed out information on the project. The Bus Rapid Transit Systems – Express Lane System State 94 -- Express Lane Project. Gave an Update of Express Lane for 94 Hwy. Cost ½ Billion Dollars Discussed Connectors Off of State 94. Some existing connectors will be closed.
- D.** City of San Diego Fourth District and Market Creek Village Infrastructure Update . Report. Charles Davis, Jacobs Center, Director of Project Development gave a video Presentation. A Report by the Center for Policy and Initiative shows after Proposition 13 it was unable to get infrastructure from the City..
- E.** Derryl Williams brought to the Committee's attention that the Grocery Store, Rainbow Farms Market has applied and received a Liquor License. The Webster Community disagrees with this decision and will go to Council/Planning and fight this decision. In less than a mile there are 9 Liquor stores in that Community. The Community would welcome any one willing to go downtown with them.

9 ACTION ITEMS

- A.** Fulmar Street Project #305184 Amy Sims presented Hotchkiss Living Homes At 6118 or 6110 Fulmar Street they are single Family Residence, Modular, Prefab. Been Here since 2006. Gave PowerPoint Presentation. Main Street is 60th close to It is 1,232, sq. ft. with 3 bedrooms 2 bath. **MM Williams** SEC. Bisinovski that This project be approved and without conditions upon it. 7-0-1 motion passed
- B.** Chollas Creek Villas Project #308375 Ben C Anderson of BCA Development Inc. Gave an update. They have closed 21 homes with families. They are giving 5 homes To Jacobs. MM Williams and SEC Steve Ward that the Project is approved under The Condition that they follow the conditions discussed. 5-4-0 motion passed
- C.** . Discussing establishing an Infrastructure Committee. Ethel Davis, a Community

Member said she would get volunteers to be on the committee, but there must be a Chair. **MM** Derryl Williams **SEC** Maxine Sherard 8-0-0- motion passed.

Mary Ponder? Ethel Davis.925-354-3697

10 Continuing Business

11. New Business

Election Committee was voted, they are:

Dr. Maxine Sherard, Chair, Alfredo Ybarra, Ardelle Matthews, Steve Ward, Alice

Flake. **MM Derryl Williams, SEC Alfredo** Ybarra that the above named

become the Election committee. 6—0—0 motion passed

12 Adjournment 8:15 PM

Respectfully submitted,

Ardelle Matthews, Recording Secy.

Encanto Neighborhood Community Planning Group Attendance Record

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

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Vacant	Emerald Hills	C	P	A	A	NA	N/A	N/A	N/A	N/A	N/A	N/A	N/A
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Ward, Steven	At-Large	C	P	A	P	NA	P	P	N/A	P	P	P	N/A
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Vacant	At-Large		A	A	A	NA	N/A	N/A	N/A	N/A	N/A	N/A	N/A
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