

# ***Encanto Neighborhood Community Planning Group***



## **ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP**

### **MINUTES OF SUBCOMMITTEE MEETING**

**Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room**

**Date: Dec. 15, 2014**

<b>Seat</b>	<b>Member</b>	<b>Here?</b>	<b>Seat</b>	<b>Member</b>	<b>Here?</b>
Alta Vista	Marry Young	Y	At-Large	Salimisha Logan	Y
Broadway Heights	Maxine Sherard	Y	At-Large	Alfredo Ybarra	N
Chollas View	Ardelle Matthews	Y	At-Large	Patrick Ambrosio	Y
Emerald Hills	Gayle Reid	Y	At-Large	Steve Ward	Y
Encanto-North	Vacant	N/A	At-Large	Khalada Salaam-Al	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	Brian Pollard	Y
Lincoln Park	Leslie Dudley	Y	At-Large	Vacant	N/A
Valencia Park	Monte Jones	Y	At-Large	Vacant	N/A
<b>City Dept.</b>	<b>Name</b>	<b>Here?</b>	<b>Dept.</b>	<b>Name</b>	<b>Here?</b>
Planning	Laura Gates	N	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	Y	4 <sup>th</sup> District	Pam Ison	N

**Number of Visitors: 19 Sign-in sheet on file: Y**

- Dinner: a holiday blessing was made and Mr. Ken Malbrough (Ken M.) thanked Dr. Maxine Sherard (Dr. Maxine) for all of her efforts in coordinating the various foods.**
- CALL TO ORDER: At: 6:45PM by Ken. M. called the meeting to order.**
- INTRODUCTIONS: ENCPG quorum introduced themselves.**
- CONMMUNICATIONS FROM THE PUBLIC:**
  - Ken M. asked for Public Comment, but there were none made. Ken M. then allow the Board to give comments. A Board-member had a concern about attending other community functions that several ENCPG speak in a public forum; the question of the Brown Act concerns arose. Another member asked to have training for blue-prints/plat-maps for projects. Ken M. noted that the Board-members questions can be directed to staff for a reply.**
- ADOPTION OF THE AGENDA: Motion Ms. Salimisha Logan (Ms. Logan), 2nd Ms. Khalada to reconsider a vote for the ENCPG Plan concept recommendation (November 17, 2014 meeting Continued Business item E) to the agenda to add for reconsideration; vote unanimously (11-0-0) by the ENCPG Board to adopt the new**

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agenda/new business 12 D) was passed. (Note item will be continued to the January meeting)

6. **REVIEW AND APPROVAL OF MINUTES:** Motion Mr. Patrick Ambrosio (Patrick A.) 2nd by Dr. Maxine to accept the minutes as presented; vote was (5-5-1) (The one abstention vote by Ms. Marry Young for her absence in November's meeting. (Dudley, Matthews, Salaam, Pollard, Logan-Nays), the Chair, Ken M. cast his vote to break the tie and the ENCPG Board votes to approve the minutes was passed.
7. **CHAIR'S REPORT:** Ken M. reminded all that Jan. 19<sup>th</sup>, 2015 is the MLK holiday, and the Chairman is being proactive in setting the next meeting as there are no dark dates for the ENCPG. Ken M. is attempting to plan to find an open community space for Jan. 19<sup>th</sup> of 2015 or we need to agree to a Jan. 26<sup>th</sup>, 2015 reconsideration, meeting dates.
8. **STAFF REPORTS:**
  - A) Mayor Staff Reports – Ms. Darnisha Hunter, Representative for the Mayor gave handouts on new plan to help Veterans & individuals in constructing a permanent Year-Round Shelter to house homeless.
  - B) City Council Reports – N/A
  - C) City Staff Reports – Ms. Bucey made a mention that the ENCPG's EIR is now going forward with the new plan update.
  - D) Jacobs Center - Mr. Steven Williams set aside time for an update to the ENCPG with discussion for including community involvement. July 2015 to have bonds raised for Market Street improvements/new town center. Feb. 2015 Jacobs will making a major announcement to be done with the ENCPG; staff also mentioned what-ever gets announce applies to plan-update standards. Hiring positions for a partner with the Jacobs' there are hand-outs placed on the entrance table.
  - E) Civic San Diego – Mr. Reese Jarrett, President of Civic San Diego - Holiday greetings to all. Kudos & introduction of Ms. Sherry Brooks of Civic San Diego; who is working with Ouchi Courtyards with a sub-committee request. Com22 affordable to low income housing project is planned to start move-in on Jan. 2015. A community meeting will be planned for Jan. 8<sup>th</sup>, 2015, that is still to be determined for a location.
  - F) CPC – None given, tabled for Jan. meeting.
9. **ACTION ITEMS:**
  - A) Decker Site Development Permit, Project Number 292856  
Presented by Mr. Philip Quatrino/Ms. Ashley Prikosovits not present.  
Ms. Bucey provided comments to ENCPG to consider that the project has a stem wall placed with vegetation for a 2,002 square foot home located at 6379 Semitar Street; there is a variance of a steep-hill side and is the community accepting of the plans? Mr. Quatrino assured the natural hillside adjustment variance for the plan. A question from audience, will the slope concerns create spillage in the Canyon? Mr. Quatrino assured no spillage into canyon, as there are redirection drainage in the plans. Motion Patrick A. to approve Project Number 292856, 2<sup>nd</sup> by Ms. Gayle Reid; votes approve the project (8-1-2) (Ms. Leslie Dudley & Khalada A. abstentions as they state not being sufficiently informed to cast a vote; Dudley-Nay) was passed.
10. **INFO ITEMS:**
  - A) Request for Qualifications (RFQ) to developers for the Hilltop and Euclid sites.  
Presented by Mr. Eli Sanchez & Mr. Richard Seges of Civic San Diego

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Mr. Sanchez provided handouts and made a request for select group/short lists of teams for the project design/staff review for quality development. High Paying provisions for the community; such details can be found on-line. Civic San Diego is hoping to get stage done by mid-March 2015. 60 days response in July 2015. 8.5 acres. Handout given for the info item. Equal opportunity outreach concerns were raised. Suggestion to give input from the police crime communities, increased dialogue will happen eventually set for future plan to get 47th Street pass through along Hilltop. Holding public meetings can be held in speaking about the project. Reporting the facts of the meeting only, without biased. Staff mentioned to stay neutral to the most part of the project. It is hoped to have more stakeholder meetings in the area. Concern was mentioned that it is a gateway area for the ENCPG. Projections of costs? Community Plan concerns that will be adopted to provide more ease for the new project on gateway. RFQ and RFP allows both Downtown and ENCPG both made successful in both areas. Public, Questions. Yes, it allows a better opportunity for broader input. Community, Skyline Hills Project was done in the same process. The community mentioned the support for the project as Former ENCPG Member Board Darry Williams was valued his worked thanks to Dr. Maxine accepting for him was Ms. Patrice Baker of GroundWorks.

## **11. CONTINUING BUSINESS:**

### **A) ENCPG Name Change Sub-Committee update**

Presented by Mr. Steven Ward (Steven W.)

The Sub-committee provided outreach to Chollas View, Rosemont and Emerald Hills; as all supported in concept the name change. Chollas View did not have quorum to provide. As there was a discussion to bring this to the largest groups, Staff have mentioned that the urgency is still needed to make such a change. There was Public comment on the topic; the South Eastern San Diego name was given much challenge, what is the value? Going to the area groups for the change may be lost in the enhancement of the community. The Sub-committee was tasked to provide feed-back from a media source: social media survey, newspaper article for a survey to allow a greater feed-back acknowledgement.

## **12. NEW BUSINESS:**

### **A) 9<sup>th</sup> Update to the Land Development Code and Item C) Meeting Minutes**

backlog and voted Item D) Reconsideration of Master Plan were motioned to be tabled to the January meeting in the matter of time considerations, motion made by Mr. Brain Pollard, 2<sup>nd</sup> by Ms. Logan; vote(10-1-0) to table the items was passed(Dudley – Nay).

### **B) Collective Concurrence**

Presented by, Ms. Karen Bucey

Ms. Bucey provided a handout that stated the guiding policies for the City of San Diego and the Bylaws for the ENCPG. Ms. Bucey provided examples of how Council Policy 600-24 and in accordance with Brown Act section 54952.2 was not a concern for the community meeting's comments as the community meetings are made open for the public to attend. It is cautioned when technological devices, i.e. e-mails are sent to several members as private discussions.

## **13. ADJOURNMENT: Motion Steven W., 2nd by Mrs. Ardelle Matthews to adjourn the meeting; vote unanimously (11-0-0) by the ENCPG to adjourn at 9:32PM.**