

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: Nov. 17, 2014

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	N	At-Large	Salimisha Logan	Y
Broadway Heights	Maxine Sherard	Y	At-Large	Alfredo Ybarra	Y
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
City Dept.	Name	Here?	Dept	Name	Here?
Planning	Laura Gates	N	Mayor	Darnisha Hunter	Y
Planning	Karen Bucey	Y	4 th District	Pam Isen	Y

Number of Visitors: 16 Sign-in sheet on file: Y

1. **CALL TO ORDER: At: 6:32PM by Mr. Ken Malbrough(Ken M.)**

2. **INTRODUCTIONS: ENCPG quorum introduced themselves. Ken M. requested that public comment to be limited; as he reminded the public to please refrain to speaking to agenda items. As Ken M. had purchased a new timer; he requested that the public and ENCPG keep the time frame to speak to a minimum of 2 minutes with a maximum of 4 minutes.**

3. **COMMUNICATIONS FROM THE PUBLIC:**
 - **Mr. Robert Ito – Mr. Ito provided an updated to the ENCPG that in January 2015 his team will have more information he will share concerning his Ouchi Courtyards Project.**
 - **Ms. Darnisha Hunter – Ms. Hunter a representative for Mayor Kevin Faulconer; announced there were new computers at Malcom X Library and shared the new hours of operation.**
 - **Ms. Sherry Brooks – Ms. Brooks a representative for Civic San Diego, provided a letter of support via Federal Grants through the Civic SD Sherry has a draft that she would like to give to out Board.**
 - **Ms. Alisha Pena - Ms. Pena a representative for the Jacobs Center, wanted to give input on other Jacobs Projects and hopes to make more time to speak with the ENCPG in the future.**

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4. **ADOPTION OF THE AGENDA:** Motion Mr. Patrick Ambrosio(Patrick A.) 2nd by Dr. Maxine Sherard(Dr. Maxine) to amend the agenda to add the December meeting potluck as an item, Dr. Maxine speaker and that no minutes would be voted upon; vote unanimously(11-0-0) by the ENCPG Board to adopt the new agenda was passed.

5. **CONTINUED BUSINESS:**
 - A) **Land Use Element 2/Chapter Review(Action Items);** There was a discussion that only the ENCPG Board Members would provide feed-back as the public deadline for comments has passed. It was noted that on pages 2-12 thru 2-14 the focus is based on a build-out focus rather than on the attempt to bring more businesses to the ENCPG area. There was a request to have a policy to attract more office spaces and commercial businesses like national store chains. It was asked to have more employment incentives for the area. There was another concern of the gateways being too much focused on Euclid Avenue & Imperial Avenue hopes to give more focus to Market and 47th Streets. Page 2-19, P-LU-14 makes mention of “small lots” and in several areas in the Chapter, a Board member would like examples to be stated for a comparison of size in square feet. Another Board member stated a request to have an 805 off-ramp designed for 47th Street & Logan Avenue as an incentive. The Broadway Heights representative made a request to add on Page 2-30, the area wants to see mention of limits on noise pollution from the MLK Freeway 94 along the Federal Blvd. section of Broadway Heights. The Board member also mentioned kudos to the subcommittee work done for element 2, as to express support for the recommendations that were brought back to the ENCPG Board. Ken M. concluded by stating many long meets have been spent in the community and hard work done by subcommittee and City Staff. There is still room for improvements; and the ENCPG Board must also provide and seek solutions to the City staff members. The ENCPG Board needs to bring those solutions to our future meetings; and the new plan is leaps and bounds improved than what was done before.
 - B) **Review CPU Element 10 Chapter (Arts and Culture) (Action Item)** A Board Member mentioned that it is noticed in different chapters all have Chollas Creek improvements; it was requested to add a mention to have regional public art added to the park areas that may improve the focus to the creek area. Another Board Member commented; it is hoped to see that Civic San Diego and the Jacobs Center share their plans for the support of Arts & Culture. As an example, kudos were expressed for the Jacobs Center to support the arts via the Jacobs summer movies. Another Board Member requested to have more public art hope to be increased that would be in public-right-of-way; i.e. at trolley stations. It was also supported to see more creek improvements with public art. The next Board Member wanted to add to the chapter a mention to support local artist rather than having other outside artists. An emphasis to promote the cultures from the local communities; with a positive image. Trolley stops public art support to remove the negativity 4 corners of death vs. light. One of the Board members is a member of the Samahan Philippine American Performing Arts & Education Center, Inc. and hoped to see more influence of the Philippine American Community expressed in the art projects that are proposed. It was also noted that the 2015 Centennial of Balboa Park will have a large focus of the Philippine American

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- Celebration in June 5th through the 7th that would provide more examples of the community projects that could be supported. The next Board Member asked if an Art Center to be added to the goals? In the brief but important section of the community wish lists; additional wish list of hopes to have a historical preservation area or some kind of CBA(Community Benefit Agreements) to having various types of agreements that could be dedicated. It was also request to have public arts with lights; lit art works displays the projects to the public art with more importance.
- C) Review CPU Element 11 Chapter (Implementation) (Action Item) City Staff Karen Bucey spent more time answering questions about how the City and the ENCPG would be involved in the implementation process. There was no feedback concerning changes to the chapter. It is hoped that more communities get involved with the ENCPG; bringing more people to the table to make sure that our future that the plan becomes more active in use. The ENCPG Board hopes to have San Diego Civic representatives; to bring them more into the culture of our community.
- D) Discussion on replacing/reinstating the current neighborhoods designation (Encanto) to Chollas Valley (Action Item)
Presenter: Mr. Steve Ward(Steve W.)
Steve W. provided hand-outs and gave presentation to help provide the background for the history of the ENCPG. Steve W. gave a background feedback of how the name(ENCPG) was created by Former Councilmember George Stevens; of whom lobbied to have the new name ENCPG. We need to make the changes prior to the plan update takes place. There was a hesitation to place the item for a vote; due to the name change needs to be brought for a larger community input/feed-back process. Public comment: there has been a change to the past; it is hope to see another name change. In the communities that would be brought to the ENCPG communities for support of the new naming change. The task needed was to have some naming options for the change would be a buy-in that all people will support. Motion Mr. Brian Pollard to create a sub-committee to implement community name options for change; 2nd by Ms. Gayle Reid; vote(10-1-0) Chairperson Steve W., members Ms. Gayle Reid, Mr. Brian Pollard.
- E) Approve the current Proposed ENCPG Community Plan Concept (Action Item)
Presenter: Ms. Karen Bucey(Karen B.)
City Staff Karen B. noted that there have been several meetings that have been documented by City Staff for the new general Plan. A clean copy of the general Plan will be given to the ENCPG. Implementation City Staff will be concurrently adding comments to the plan that will be provided in 2015. Motion: Patrick A. to accept community plan concept, 2nd Mr. Monte Jones;vote(8-3-0) to accept the community plan conceptually passes.
- F) Potluck, Dec. 15th 2015 6:00PM
Presenter: Dr. Maxine
Dr. Maxine volunteered to send e-mails to the ENCPG to get a good variety of foods and supplies for the December 15th meeting.
6. ADJOURNMENT: Motion Patrick A. 2nd by Steven W. to adjourn the meeting; vote unanimously(11-0-0) by the ENCPG to adjourn at 8:57PM.