

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: Feb. 23, 2015

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

Number of Visitors: 46 Sign-in sheet on file: Y

1. **CALL TO ORDER:** At: 6:48PM by Mr. Steve Ward(Steven W.) called the meeting to order as he stated he was stepping-in as an interim-chairperson for the absent Mr. Kenneth Malbrough(Ken M.).

2. **INTRODUCTIONS:** ENCPG quorum introduced themselves.

3. **CONMMUNICATIONS FROM THE PUBLIC:**
 Steven W. asked for Public Comment:
 Mr. Robby Robinson – Mr. Robinson spoke of being opposed to having a marijuana facility in the Broadway Heights area. He has brought 7 members to the meeting that are also opposed to the facility. He urges that we turn down the facility. Mr. Robinson also spoke that he has information to share about a solar heating program offered by the Grid Alternatives organization to certain low income qualified homeowners.
 An ENCPG Board member was allowed to speak and also provided photos taken as of January 2015 of the Chollas Creek area. The Board member claims the creek area needs improvement.
 Another ENCPG Board member was allowed to speak of the potential of the Chollas Creek area for goals and hoped the new community plan has supporting segments. City Staff Ms. Karen Bucey(Ms. Bucey) confirmed that there are some segments in the plan that address the creek area.

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4. **ADOPTION OF THE AGENDA:** Motion Mr. Patrick Ambrosio(Patrick A.), 2nd Dr. Maxine Sherard motioned to accept the agenda with the Action Items moved up before Info items and that the Action Item for the Medical Marijuana topic also be removed from the agenda; vote unanimously(8-0-0) by the ENCPG Board to adopt the new agenda was passed.
5. **REVIEW AND APPROVAL OF MINUTES:** Motion Patrick A., 2nd by Mr. Brian Pollard to table the minutes to the March meeting to add Steven W.'s changes to the January meeting; vote was(8-0-0) and the ENCPG Board vote to table the minutes was passed.
6. **CHAIR'S REPORT:** Ken M. being absent, there was no Chair report.
7. **STAFF REPORTS:**
 - A) Mayor Staff Reports – Ms. Darnisha Hunter, Representative for the Mayor gave update that the Mayor would like to keep the Chargers Football team in San Diego. Ms. Hunter also noted that there was a bus tour done of the ENCPG area with the Mayor and Civic San Diego and prospective investors to promote economic proposals for the area.
 - B) City Council Reports – Mr. Mathew Gordon, Representative for Councilmember Myrtle Cole; Mr. Gordon handed-out the recent Newsletter of the 4th District.
 - C) City Staff Reports – Ms. Karen Bucey made a mention that the ENCPG's EIR is now going forward with the new plan update and a City-wide zoning update will be placed into the City docket later in the Fall of 2015.
 - D) Civic San Diego – Ms. Sherry Brooks provided an update that Civic San Diego will have HUD application reviews in a few months and spoke of the successful local tour that was also mentioned by Ms. Darnisha Hunter. Ms. Brooks also noted that on February 24th, 2015, the Ochi project goes before the City Council. Ms. Brooks also mentioned that Trolley funding will be supported by Civic San Diego.
8. **ACTION ITEMS:**
 - A) **Lakiba Palmer Street Naming Project**
Presenter: Mr. Mathew Gordon; 4th District Council Representative. Mr. Gordon spoke of how Ms. Lakiba gave her life for her country. The American Legion supported this name change as well, as noted by Mr. James Wright of Post Number 30 of the American Legion. After several more speakers gave support to the street name change; motion Patrick A. to accept the new street name change as Lakiba Palmer Street, 2nd Ms. Gayle Reid; vote unanimously(8-0-0) by the ENCPG Board to adopt the Street Naming Project was passed.
 - B) **ENCPG Name Change Sub-Committee Update**
Presenter: Mr. Steven Ward(Steven W.) The Sub-committee provided an update of the outreach that was done. Steven W. addressed neighbors at the Malcolm X Library on February 21, 2015 where all of the following people unanimously supported the name change: Ms. Bakir Madyuw, Mr. Perry Bankhead, Ms. Sharon Akbar, Mr. Oliver Dang, Mr. James Zieglerkelly, Mr. Jerome Pitt. Steven W. then explained the results of the on-line Survey Monkey that was done and noted that there were a total of 112 replies. From that 112 when asked the question, "Do you think "Encanto Neighborhoods" is a good name for a planning group that represents these(the)8 separate communities?"; the results were 26 voted yes, 64 voted no, 21 voted no opinion. It was also noted that in the question, "Do you think Chollas Valley Planning Group would be a good name for the group that represents these 8

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separate communities?"; the results were 71 voted I like it, 14 voted no opinion, 26 voted I object. Further it was noted that in the question, "Do you think Chollas Valley Planning Group... It was also revealed that of the 71 to vote I liked it; there were the largest majority of votes from each of the 8 communities that said they liked it. After the results were discussed, Mr. Brian Pollard motioned to approve the name change of the "Encanto Neighborhoods Community Planning Group" area to the "Chollas Valley Neighborhood Planning" area, 2nd by Dr. Maxine Sherard; vote (7-1-0) by the ENCPG Board to adopt the ENCPG Name Change was passed. The one nay; from Ms. Khalada Salaam-Alaji.

9. INFO ITEMS:

A) MLK Freeway Expansion Project Impacts

Presenter: Mr. Franco Garcia, not present. Ms. Monique G. Lopez(present), Environmental Health Coalition(EHC)

Ms. Lopez - provided a Power-point presentation of the MLK expansion of proposal via SANDAG. Ms. Lopez provided EHC results of impact study of freeway expansions to health of communities. Noted there was no alternatives for the health impacts. Ms. Lopez presented that there may be a more focus to add more lanes vs. add transit lanes/trolley lines. Ms. Lopez hopes to have more as an action item to future meetings. 7:59PM, Dr. Maxine Sherard left the meeting room – City Staff Ms. Bucey confirmed the quorum still valid to continue.

B) Market Street Streetscape Master Plan Concept

Presenter: Mr. Stephen Maduli-Williams, Ms. Kelly Henwood-Moden
Mr. Williams provided details for a financial district to only effect the Jacobs properties that taxes its own properties. All of tenants would then be responsible for the tax/but Jacobs will be heading the improvement plan/community plan update.

C) Jacobs/Community Real Estate Development Values

Presenter: Mr. Stephen Maduli-Williams, Ms. Kelly Henwood-Moden
Mr. Williams provided details for the Joint Powers Authority – will be done before City Council in a one year process, today's meeting sets the process starting. Questions – once improved infrastructure to be turned-over to the City. There will be a town hall meeting that will cover more public information and input group for the project, Feb. 26th, 2015 town Hall 5:30PM at the Jacobs Center.

10. CONINUING BUSINESS: N.A.

11. NEW BUSINESS:

A) ENCPG Board Member Election Committee for March Elections

Presenter: Mr. Steven Ward(Steven W.) Steven W. asked for volunteers from the Board to participate on the election committee? Mr. Alfredo Ybarra and Mrs. Ardelle Mathews agreed to form the Committee, and will also seek the assistance of a public member Ms. Kathleen MacLeod.

12. ADJOURMENT: Motion Mr. Pollard, 2nd by Ms. Khalada Salaam-Alaji to adjourn the meeting; vote unanimously(7-0-0) by the ENCPG to adjourn at 9:05PM.