

# *Encanto Neighborhood Community Planning Group*



## ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

Jacobs Center's Community Room: 404 Euclid Avenue, San Diego CA 92114

### MINUTES

Date: June 15, 2015

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Y	At-Large	Alfredo Ybarra	Y
Broadway Heights	Maxine Sherard	Y	At-Large	Edward Howell	Y
Chollas View	Ardelle Matthews	N	At-Large	Steve Ward	Y
Emerald Hills	Gayle Reid	Y	At-Large	Khalada Salaam-Al	Y
Encanto-North	Ricky Valdez	N	At-Large	Brian Pollard	Y
Encanto-South	Kenneth Malbrough	Y	At-Large	Kwame Oates	Y
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	N
Planning	Karen Bucey	Y	4 <sup>th</sup> District	Mathew Gordon	Y

**Number of Visitors: (21 See Attendance Sheet)      Sign-in sheet on file: Y**

**1. CALL TO ORDER:**

The meeting was called to order by the Chair at 6:33PM.

**2. INTRODUCTIONS: ENCPG BOARD**

**3. COMMUNICATIONS FROM THE PUBLIC:**

Patrick Ambrosio, former board member thanked the Board for allowing him to Serve and made two public event announcements: Philippine Dance & Music concert at Madison HS, June 20, 2015, 6:00PM – 8:00PM and Veterans LGBTQ Pride at NAS North Island, June 30, 2015, 11:30AM - 1:30PM.

Janet Kaye commented on Clean Elections as a means of increasing diversity of candidates via public financing. 90,000 signatures are needed. For additional information contact: [sdcleanelection.org](http://sdcleanelection.org).

Barry Pollard, Urban Collective, announced an Apple Store graffiti app on smart phones that is free @ [tagteam.graffiti](https://tagteam.graffiti).

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#### **4. ADOPTION OF THE AGENDA:**

Board Chair Ken Malborough stated that the Trolley Residential Item previously scheduled action item on the agenda was pulled prior to the meeting. Motion made to accept the agenda as printed by Barry Pollard; seconded by Gayle Reid; passed 7-0.

#### **5. REVIEW/APPROVAL OF MINUTES:**

Motion to approve May 18, 2015 minutes: Motion by Steve Ward; seconded by Barry Pollard; passed 5-2 with abstentions from Alfredo Ybarra/Marry Young.

#### **6. CHAIR'S REPORT:**

Chair Ken Malborough stated the 4 qualifications identified in policy 600-24 have been addressed and clarified concerning, i.e., nomination of candidates vs. elected position. However, other issues need addressing. The subcommittee on bylaws will meet this month: Steve Ward, Marry Young and Ken Malborough. Four phases were identified:

- a. Adoption of 600-24 policy
- b. The \$500 budget for board use and its utility
- c. Give a policy on issues such as name change or any other such items
- d. Come back to the Planning Board with recommendations.

Leslie Dudley requested the Chair to place Action Items on the Agenda ahead of Information Items. After a brief discussion, the Chair indicated he would get back with a position on the matter.

#### **7. STAFF REPORTS:**

**A) Mayor Staff Report: Darnisha Hunter: ABSENT (None)**

##### **B) City Council Report:**

Matthew Gordon, Representative for Councilmember Cole discussed issues related to Market Street enhancements, recreation and library hour extensions, internal budget, 9 to 12 Full-STEAM-AHEAD- Extra Math/Science program, City's Joint-Use agreement with Jackie Robinson Y, took a question from the public concerning "allocation of funds for streets." Kudos were given to Broadway Heights for shutting down "Med Box"- a marijuana and public trade organization.

Kwame Oates discussed defeat of the Medical Marijuana initiative by the Broadway Heights Community Council that was targeted for a storefront on Federal Boulevard. Oates gave insight into how the firms are organized and how they could be challenged by other community groups who do not wish to have their business.

##### **C) 79<sup>th</sup> Assembly (Shirley Weber) Report:**

LaShae Collins- Discussed various bills Assemblywoman Weber sponsored that are awaiting signatures from the Governor, i.e., AB 66, AB 953, AB1000, AB 329. Sea World will award recognition for perfect attendance this Friday: AB 562 "Attendance Challenge." Collins' stated, "District 4 has horrible attendance records!"

##### **D) City Staff Report:**

Karen Busey indicated that the Environmental Impact Report is scheduled for delivery on Monday (25 CDs and 900 pages). A 45-day review is allowed.

**E) CPC Report: (None)**

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## **F) Civic San Diego Report:**

Sherry Brooks announced the Ouchi program (State) application for tax credits, second design meeting with subcommittee- another scheduled in a month, new market credits to deploy next year- \$25M.

## **F) JCNi**

Beatriz Garcia announced new on-line survey color options to vote on relative to the Trolley Residential facility, i.e., color options and names for the residential facility at a Town Hall Meeting on June 25, 2015, 5:00PM to be held at St Rita's. Currently, there are three choices for naming the facility. Garcia indicated that "Riders" are moving to Festival Park and that the Center is looking at options to bring in a movie theater. Also, the Creek restoration project will start soon and that Rep. John Lewis is in town on July 12, 2015 3:30PM at Jacob's Center.

## **8. INFO ITEMS:**

### **9. ACTION ITEMS:**

#### **Encanto Impact Fee Study: Presenter: Vicki Burgess, City of San Diego**

Vicki Burgess distributed a 75+ page document on the Encanto Fee Study FY 2016. She indicated that one (1) house built on a vacant lot would provide \$6,109 in impact fees. Our updated community plan calls for approximately 8998 new buildings. These are funds may be used for roads, libraries, parks, etc. A motion was made by Barry Pollard to form a subcommittee; seconded by Marry Young; vote unanimous. Chair Malbrough called for a show of hands to serve on the subcommittee. The following persons volunteered to serve: Barry Pollard, Alfredo Ybarra, Andrea Hill, Khalada Salaam-Alaji, Hakim Alaji, Maxine Sherard, Kwame Oates and Ken Malborough. Barry Pollard volunteered to Chair the committee and Andrea Hill volunteered to record the minutes.

### **10. CONTINUING BUSINESS: ENCPG Board Elections**

Three (3) seats are open: two (2) odd years, and one (1) even year. Two candidates qualified for election to the seats: Edward Howell and Kwame Oates. Both were asked to speak on their interest in serving the community. Following their statements and questions from attendees, secret ballots were passes out to eligible voters. Votes were **counted and both candidates were elected to the ENCPG Board.**

### **11. NEW BUSINESS:**

Chair Malborough will look into the board application submitted by Emilia Castillo.

Gayle Reid announced that Emerald Hills will have a fish fry in Emerald Hills Park on July 13, 2015, 11:00AM – 3:00PM.

### **12. ADJOURNMENT:**

Motion to adjourn by Barry Pollard; seconded by Gayle REID; vote unanimous.