

**Chollas Valley Community Planning Group SPECIAL AGENDA for April 29, 2024
5:30-7:30pm Hybrid Meeting DRAFT**

All are welcome to attend.

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

The Chollas Valley Community Planning Group – serving Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O’Farrell, and Valencia Park is inviting you **Mon, April 29, 2024 5:30pm** **Valencia Park/ Malcolm X Library**, Multipurpose Room 5148 Market St, San Diego, CA 92114)

Hybrid Meeting at Malcolm X Library and by Zoom & phone: You can also join us by Zoom or phone: Join Zoom Meeting <https://us02web.zoom.us/j/81610770291?pwd=YUVKdjUzdXNIYitaSTFnT0RteDBuQT09>

Dial by your location +1 669 444 9171 Zoom Meeting ID: 816 1077 0291 Passcode: 544999

Agenda Setting/modifications (Note: items may be addressed out of listed order and time)

Unfinished business shall be tabled and placed on the agenda for the following meeting.

1. Call to Order, Welcome, Roll Call (2 minutes)

Seat NEW Board Member: Jacinta Hinajosa, At-Large (Chollas View Resident)

NEW 2024 Roster: Alta Vista- Marry Young, Broadway Heights- Everett Crudup, Chollas View- Brian Matthews, Emerald Hills-Sally Smull, Encanto- OPEN, Lincoln Park- Dorothy James, O’Farrell- Vinetia Jones, Valencia Park- Andrea Hetheru At- Large- Michael Westmoreland, Sheila Minick, Russell Steppe, Rob Campbell, Leslie Dudley, Khalada Salaam-Ahi, Jacinta Hinajosa, one -OPEN

2. Housekeeping: Please MUTE or Turn off background sounds. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when Unmuted*. CVCPG Officers, and Board Members will ask questions first during communications, then General Members, then the Public. *Hopefully, your question will be answered before you speak.*

Attendance will be taken to confirm that a QUORUM has been attained. No decisions can be made without a quorum present.

3. Adoption of the Agenda (2 minutes) 1st/ 2nd/ # approved # abstained

4. Non-Agenda Communication from the Public: Our community planning group meeting allows for a public comment period at the beginning of our meeting for items *not on the agenda*, but that are within the scope of the group. (Brown Act section 54954.3(a)) Community planning group members may respond by asking a question to clarify, and also may schedule the item for a future agenda. *However, no discussion, debate, or action may be taken on such items.(Brown Act section 59454.2). (Limit 2 minutes due to full schedule)*

5. Staff Reports (10 minutes max)

6 Approval of Prior CVCPG Minutes January 29, Feb 26, 2024, March 18, 2024, New Roster March 18, 2024, March 25, 2024

- 7.Bylaws Committee approved Rough Draft turned in on January 31, 2024.

Procedures and Responsibilities including : Terms and Conditions, Community Representation and Participation Plan

Collect all Board Diversity Surveys and Ethics Declaration that have not been returned. Review Compiled Totals Community Representation and Participation Plan

Approval vote # approved # absent

Update on Bylaws/Terms and Conditions status?

8. ACTION Item: CVCPG Meeting Location Discussion and Vote: Malcolm X Library, Kipp Adelante School or ? *We DON’T have a location for June set up. Tentative Bookings for May 6- Music Room, May 13-Multipurpose, May 20- only Music Rm available; July 15- Multipurpose Rm*

Dates and Locations for Subcommittee Meetings?

- 9 Chair’s Notes: CPC Meetings - Emailed ahead to Board- Minutes from Jan, Feb, March 2024

Confirm Roster information for March Report.

Thanks for your support this past year!

10. Unfinished business shall be tabled and placed on the agenda for the following meeting.

11. Meeting Adjournment 1st/

2nd/

#approved

NEXT CVCPG General Meeting May 13 or 20, 2024 . 6:00pm meeting at Malcolm X Library 5148 Market St. San Diego, 92114 **Seat New Officer Members at beginning of the meeting.**

May-INFO Item: PRJ-1114217 , 4730 Market Street Project- 39 For-sale units and 249 rental units project (10%affordable for each)– Expedite Program – Promise Zone and Affordable/In-Fill Housing.
Robert Ito robert@itogirard.com, Marcella

Please email for agenda and Zoom/phone information ***ChollasValleyCPG@gmail.com***

Agendas and meeting minutes can be found at <https://www.sandiego.gov/planning/community/profiles/encanto/agendas>. This Public Notice and Agenda is posted at the Valencia Park/Malcolm X Branch Library, located at: 5148 Market St, San Diego, CA 92114 at least 72 hours in advance of the meeting date. In addition, Agendas are posted on the CVCPG Facebook Page. <https://www.facebook.com/CVCPG/> and Nextdoor. **Website under construction: chollasvalleycommunityplanning.com**

For further information regarding agenda items, meeting or to request a membership application please contact the Chair, Sally Smull at ChollasValleyCPG@gmail.com. **Leave a Voicemail for Chair, Sally Smull: 619-354-0558 (Andrea Hetheru starts in May 2024)**

CP600-24 STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS https://www.sandiego.gov/sites/default/files/cpd_600-24.pdf

The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your requests to sdplanninggroups@sandiego.gov and indicate your specific community planning group. To request these services, please contact the Planning Department at 619-533-6307 or sdplanninggroups@sandiego.gov at least five (5) working days prior to the meeting to ensure availability. Community Planning Group email lists *We are still considered "Encanto Neighborhoods" on many sandiego.gov links, instead of Chollas Valley Community Planning Group (CVCPG)*

CVCPG Meeting Agenda for April 29, 2024, in person. 5:30-7:30pm hybrid meeting at Malcolm X Library, Multipurpose Room