



Agenda for Tuesday, July 11, 2023, 6:00 PM until approx. 8:15 PM

Normal Heights Community Center
4649 Hawley Avenue

Via Zoom at <https://normalheightscpg.org/meet>
Via telephone: 1 689-278-1000 Meeting ID: 626 390 4190

6:00 Call to order - AUDIO, CHAT, AND VIDEO WILL BE RECORDED

1. Opening “reflection”
2. Introductions of Board members. All attendees are encouraged to enter their name for a record of their attendance in “Chat” or, if participating by audio only, to introduce themselves verbally. *A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to or from Board members.*
3. Agenda Setting/modifications (*Note: items may be addressed out of listed order and time*)
4. Approval of previous meeting minutes as sent via email – Secretary/Brian Schrader
5. Treasurer’s Report – Treasurer/ Frances Prichett

6:15 Non-Agenda Public Comment

6. Non-Agenda Public Comment regarding NH land use & related NH community issues (2min pp).
7. Digital Communications Monitoring from, Nextdoor, Facebook, Email, etc.

6:30 Action/Decision Items (Board member roll call may be performed for recording votes)

8. Corridor Improvements 2
Daniel S. Nutter of Dokken Engineering will present on the City of San Diego’s Corridor Improv 2 project to replace water and sewer mains in the Normal Heights and City Heights communities. – Q&A to follow.
9. Formation of Nominating Committee
The number of vacant seats will soon be too high to maintain a quorum.
Proposed motion: Create a nominating committee to identify and nominate candidates for all open seats.
10. Opposition to SB10
Proposed motion: The board shall write a letter to the planning commission opposing the adoption of SD10 into the Housing Code Update 2 in alignment with other mid-city planning groups.
11. Meeting Accessibility

Proposed motion: The shall approve the draft letter to Toni Atkins & Chris Ward Re: Brown Act modernization to allow video conferencing.

12. Vision Statement

Proposed Motion: The NHCPPG shall adopt a vision statement, a copy of which has been distributed to the board.

7:30 Reports/Updates

13. City, County, and State government agency representatives, if present.

- Lydia Marshal – City Parks & Rec - presentation on Ward Canyon GDP development
- District 9 Councilmember Elo-Rivera – Ben Mendoza, 619-236-6699
 - i. Budgeting
- Mayor’s Office - Lucero Maganda <LMaganda@sandiego.gov>
 - i. Budgeting
- ~~County Supervisor Fletcher~~ – (removed until further notice) Ana Laura Martinez 619-531-5525
- State Senator Atkins –Andi McNew 619-688-6700
- Assembly Member Ward – Christopher Gris 619-280-7801

14. Chair report

- Community Planners Committee – Paul Coogan

15. Community Group updates when present

- Adams Avenue Business Association – Scott Kessler
- El Cajon Boulevard Business Improvement Association – Gary Weber
- NH Community Association and NH Urban Arts – Greg Stone/Norma Stafford
- Adams “Community Recreation Advisory Group” – Nancy Lawler
- NH for Smart Growth – Paul Coogan

7:45 Standing Committees

16. Joint Mid-City Communities Plan Update Committee – Paul Coogan, Greg Stone, Scott Kessler

17. Historical Property Review Report – Dan

18. Parks & Trail Development – TBD

7:45 Advisory Committees

19. Utility Undergrounding & Street Lighting MAD – Emilie Colwell & Francis Prichett

20. Caltrans Grant Submission - Paul Coogan, Jim Baross, Greg Stone, Taylor Everich

21. DEI Program - Paul Coogan, Scott Kessler, Jim Baross

22. Tree Replacements - Greg Stone, Emilie Colwell, Gerald Schoelen

23. Traffic Issue Taskforce – Allan Harjala

24. Community Engagement Poll – Paul Coogan

8:15 Adjournment

Instructions for participating in the live teleconferenced meeting may be found at

<https://normalheightscpg.org/meet>