

From

Combined Minutes Approved at the 6/17/24 CVCPG Board Meeting: 1/29/24, 2/26/24, 3/18/24, New Roster 3/18/24, 3/25/24 Special Meeting, 4/15/24 Board Elections.

March 25, 2024 SPECIAL MEETING – CVCPG Minutes

- 1 Call to Order, Welcome, Roll Call: Present: Russell Steppe, Sally Smull, Vinetia Jones, Marry Young, Andrea Hetheru, Michael Westmoreland, Sheila Minick. An in-person quorum was present and the meeting called to order at 5:51 p.m. Brian Matthews participated via Zoom.
- 2 Housekeeping: Participants were reminded to mute or turn off background sounds, be courteous to all, wait until called upon to speak, and only speak when unmuted. CVCPG

Combined Minutes Approved at the 6/17/24 CVCPG Board Meeting: 1/29/24, 2/26/24, 3/18/24, New Roster 3/18/24, 3/25/24 Special Meeting, 4/15/24 Board Elections.

Officers and Board Members will ask questions first during communications, then General Members, then the public.

3 Adoption of Agenda: It was M/S/C to accept the agenda as written (Marry motioned, Sally seconded). There were no nays or absentions; all approved.

4 Non-Agenda Communication from the Public: There was no input received from the public.

5 Staff Reports:

- H. San Diego Police Department CRO: Chris Jones (430s) 619-527-3507 jonescl@pd.sandiego.gov or Omar Luzuriaga (440s), 619-527-3532 OLuzuriaga@pd.sandiego.gov. No one was present and no report was made.
- I. City Planning Department: Selena Sanchez Bailon: No one was present and no report was made.
- J. City of San Diego Council District 4: Bruce Williams/Tiffany Harrison: No one was present and no report was made.
- K. City of San Diego Mayor's Office: Korral Taylor: No one was present and no report was made.
- L. Board of Supervisors, District 4, Monica Montgomery-Steppe's Office: No one was present and no report was made.
- M. Assemblywoman Akilah Weber's Office (D-79): No one was present and no report was made.
- N. State Senator Toni Atkins' Office (D-39): No one was present and no report was made.
- O. U.S. Representative Juan Vargas (D-51): No one was present and no report was made.
- P.

6 CPC Meeting February Meeting (Marry Young): It was M/S/C (Marry motioned, Sally seconded) to defer this item to the next regular meeting (4/15). All approved.

7 Approval of Prior CVCPG Minutes.

- A. *June 26, 2023*: It was M/S/C to accept minutes as corrected (Marry motioned, Andrea seconded). There were no abstentions, nays, or discussion. All approved.
- B. *September 18, 2023*: M/S/C to accept minutes as corrected (Marry motioned, Andrea seconded). There were no abstentions, nays, or discussion. All approved.
- C. *October 16, 2023*: It was M/S/C to accept the minutes as submitted (Andrea motioned, Michael seconded). There were no nays or discussion. Vinetia and Sally abstained. All others approved.
- D. *November 20, 2023*: It was M/S/C to accept minutes as corrected (Marry motioned, Vinetia seconded). There were no nays or discussion, Andrea abstained as she was absent from the meeting. All others approved.
- E. *December 11, 2023 – Special Meeting*: It was M/S/C (Vinetia motioned, Michael seconded) that the minutes be approved. After discussion, the motion was approved with a friendly amendment (Marry motioned and Vinetia seconded) to clarify that in Item M, terms of officers are two years

Combined Minutes Approved at the 6/17/24 CVCPG Board Meeting: 1/29/24, 2/26/24, 3/18/24, New Roster 3/18/24, 3/25/24 Special Meeting, 4/15/24 Board Elections.

until the new bylaws are approved. There were no nays and no further discussion. All approved minutes with the clarification.

- F. *December 18, 2023*: It was M/S/C to accept minutes as corrected (Marry motioned, Sally seconded). After discussion, the motion was approved with a friendly amendment (Vinetia motioned, Marry seconded) to reflect that in Item E (1) the website is larryturnerformayor.com. There were no nays or further discussion. Andrea abstained. All others approved.
- G. *January 22, 2024*: The meeting was postponed due to the storm and related flooding.
- H. *January 29, 2024*: Minutes were tabled until the next regular meeting.
- I. *February 26, 2024*: Minutes were tabled until the next regular meeting.
- J. *March 18, 2024*: Minutes were tabled until the next regular meeting.

8 Collect all Board Diversity Surveys and Ethics Declarations that have not been returned. Review completed Community Representation and Participation Plan. This item was tabled until the next regular meeting.

9 Confirm Member Roster Information to send to City Planning in the March Report: This item was tabled until the next regular meeting.

10 Chair's Notes:

- A. CVCPG made it past the first step of Bylaws/Terms and Conditions approval last week but still requires changes following Marlon Pangilinan's review and addition of 2-year to 3-year term policy details. The Community Representation & Participation also needs approval along with final Board Diversity Totals. This item was tabled until the next regular meeting.
- B. Potential Bylaws Subcommittee Dates are: Tuesday, 4/2, 5:30 p.m. and/or Tuesday, 4/16 at 5:30 p.m. and/or Monday, 4/22 at 5:30 in the Music Room at the Malcolm X Library with FINAL FULL BOARD APPROVAL on either Monday, 4/29 or Tuesday, 4/30, 5:30 p.m. in the multi-purpose room. This item was tabled until the next regular meeting.

11 KIPP Adelante School: Has offered to host CVCPG. Discussion. 5 minutes. Does anyone want a tour? This item was tabled until the next regular meeting.

12 Urban Collaborative Project CDC Transportation Expo is 4/6, 9-1 at Gompers School Parking Lot at 47th & Hilltop. Sally and Marry are willing to table there. ACTION? Anyone want to join? This item was tabled until the next regular meeting.

13 INFO ITEM: Outreach like #12 will be needed before summer. We will need a Lincoln High student, a Lincoln High staff member, or college student who lives in the CVCPG area, and ~~an~~ a Small ~~Business~~ Business Owner on our Board when our CVCPG application is approved. These will be one-year APPOINTED seats. This item was tabled until the next regular meeting.

Combined Minutes Approved at the 6/17/24 CVCPG Board Meeting: 1/29/24, 2/26/24, 3/18/24, New Roster 3/18/24, 3/25/24 Special Meeting, 4/15/24 Board Elections.

14 Unfinished Business shall be tabled and placed on the agenda for the following meeting. It was M/S/C (Andrea motioned, Sheila seconded) that Items 7G -13 be tabled to the 4/15/24 regular meeting. There were no nays, no discussion, and no abstentions. All approved.

15 Adjournment. It was M/S/C (Marry motioned, Russell seconded) to adjourn the meeting. All approved. The meeting adjourned at 7:50 p.m.

Next CVCPG Meeting is scheduled for: 4/15/24 (Mayor's City Budget required to be out by then). Items A-E below are notes from the Chair.

- A. 5:30 p.m. officers, Board of CVCPG elections open. Chair, Vice Chair, Recording Secretary, Corresponding Secretary, Technology Coordinator, and Parliamentarian.
- B. 6:00 p.m. meeting at Multipurpose Room at Malcolm X Library. Seat new board member at the beginning of the meeting, Jacinta Hinajosa of Chollas View, in an At-Large Position. Dorothy James moves from an At-Large Position to the Lincoln Park Representative Position, while Leslie Dudley goes from Lincoln Park to an At-Large Position.
- C. Action Item: Letter re: CTCAC/HCD Map and Furthering Fair Housing (Rob Campbell gave a presentation March 18).
- D. Report from Korral Taylor regarding City Outreach and Services during the Flood Disaster and the aftermath.
- E. Capital Improvement Projects (CIP) Program Information on Prioritization. (Southeastern SD CPG had presentation by City, 4/8 6 p.m. at Mountain View Community Center). Council Policy 800-14: EFFECTIVE DATE: December 16, 2022. We still have not had training on how to score or present CIP requests to the City, nor the timeline of how the process is supported to work when there is funding.

Respectfully submitted,

Sheila Minick, Recording Secretary

Combined Minutes Approved at the 6/17/24 CVCPG Board Meeting: 1/29/24, 2/26/24, 3/18/24, New Roster 3/18/24, 3/25/24 Special Meeting, 4/15/24 Board Elections.