

1. Roll Call, Confirmation of Quorum, Call to Order, Welcome. The meeting was called to order at 6:50 p.m., and those present were welcomed. A quorum was established. Board Members attending in-person were Sheila Minick, Marry Young, Michael Westmoreland, Dorothy James, Russell Steppe, Andrea Hetheru, Leslie Dudley, and Jacinta Hinojosa. There was no virtual meeting or virtual participation.
2. Adoption of the Agenda: It was M/S/C (Sheila Minick, Dorothy James) to correct the spelling of Jacinta's last name to Hinojosa and accept the agenda as corrected. All approved; there were no abstentions or objections.
3. Public Comment on Closed Session of CVCPG to discuss possible pending litigation. Yvonne Jones, a member of many community groups, including El Cerrito CC, College CC, Rolando/College Library, and Neighbors for Better a Better San Diego, attended. She shared that notice has gone out regarding the City Council Meeting on March 4. Community members plan to arrive at City Hall 9-9:30 and wear yellow. The community is trying to get as many people as possible to support the community in relation to Footnote 7 and ADUs. She plans to bring snacks. In response to a question about donations for financial assistance, Yvonne stated that neighbors are stepping up and donating. The effort must be united, this work can't be done community by community. Yvonne further shared that she was in contact with HUD and shared information with Robert Campbell and Neighbors for a Better San Diego regarding the grant that the City was trying to get regarding SB 10 being denied.

Members of the public were excused from the meeting as the Board went into closed session.

4. CVCPG Closed Session to discuss legal representation on: Footnote 7 on Table 131.04D as it relates to RS-1-2 zones; the ADU Bonus Program of the City of San Diego.

The Chair and Vice Chair have been in contact with legal entities to represent the CVCPG in relation to Footnote 7 and Bonus ADUs. The attorney recommended for representation on Footnote 7 and Bonus ADUs is Craig A. Sherman Law.

It was M/S/C (Sheila Minick, Marry Young) as follows:

The Chollas Valley Community Planning Group (CVCPG) authorizes the Chair and Vice Chair to contract, agree to, or expend donated funds up to \$5,000, contingent upon acquiring these funds, for legal representation by Craig A. Sherman Law Corporation. This authorization applies to any pre-litigation activity or actual

litigation concerning the following issues:

- a) The past, present, or future repeal of, or application of, Footnote 7 of Table 131-04D.
- b) The repeal of the City of San Diego's Bonus ADU Program, or any moratorium or injunction against its use, with particular emphasis on areas of low or moderate resources, including and especially Chollas Valley.

The Chair and Vice Chair must jointly agree to any such expenditures or agreements under this authorization. Any expenditures or agreements beyond the initial \$5,000 require prior approval from CVCPG.

Russell Steppe suggested, and the maker/seconded of the motion agreed to the friendly amendment to add the word "donated" before the word "funds" in the first sentence.

The motion carried unanimously with no abstentions or objections.

It was M/S/C (Andrea Hetheru, Russell Steppe) to come out of closed session at 7:51 p.m.

5. Open session to report action taken, if any, in closed session listed above.

The Board reopened the meeting to report action taken; however, no members of the public remained present after the Board went into closed session.

Meeting adjournment: It was M/S/C (Andrea Hetheru, Michael Westmoreland) to adjourn the meeting at 7:55. All approved; there were no abstentions or objections.

Respectfully submitted,

Sheila Minick

Sheila Minick
Recording Secretary