

CHOLLAS VALLEY COMMUNITY PLANNING GROUP

AGENDA

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

Serving: Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O'Farrell, and Valencia Park

Andrea Hetheru, Chair • Valencia Park

Robert Campbell, Vice Chair • At-Large

Marry Young, Alta Vista; Everett Crudup, Broadway Heights; Brian Matthews, Chollas View; Sally Smull, Emerald Hills; Vacant Seat, Encanto; Dorothy James, Lincoln Park; **Vineta Jones, Corresponding Secretary, O'Farrell;** At- Large: Leslie Dudley, Jacinta Hinajosa, **Sheila Minick, Recording Secretary,** Khalada Salaam-Alaji, Russell Steppe, Michael Westmoreland, 1 Vacant Seat

Monday, August 19, 2024, 6:30pm

KIPP Adelante Preparatory Academy, 396 Euclid Avenue, San Diego CA 92114

(Located in Jacob's Center lot. Closest Entry is off Market Street.)

You may also join us by Zoom or phone:

<https://us02web.zoom.us/j/89778260979?pwd=PwmOWbo0a3NfaED9AstKwp7QKzcoZQ.1>

Meeting ID: 897 7826 0979 Passcode: 799033

OR Dial +1 669 444 9171

All are welcome to attend.

(Note: items may be addressed out of listed order if it is in the interest of the business of the day)

1. Roll Call, Confirmation of Quorum, Call to Order, Welcome

Housekeeping: Please be courteous to all. Wait until recognized by the chair to speak whether attending in-person or virtually. If present virtually, MUTE microphone when not speaking. On informational items, CVCPG Board members will ask questions first followed by the public. *It is timesaving if an answer to your question is acknowledged in a previous speaker's comments.*

2. **Adoption of the Agenda** (items 1 & 2: 5 minutes) (1st/ 2nd/ # approved # abstained)
3. **Non-Agenda Communication from the Public** (1 minute per speaker, 15 minutes total) - Members of the public may raise matters **not on the agenda** but are within the scope of matters reasonably related to the well-being of the Chollas Valley Community Planning Area. Community planning group members may respond by asking a question to clarify and may schedule the item for a future agenda. *However, no detailed discussion or substantive action may take place on such items. (Brown Act section 59454.2).*

4. **Info Items- Staff Reports (10 minutes total)** - Mayor Gloria, Councilmember Foster, Police Dept, County Supervisor Montgomery-Steppe, Assemblymember Weber, State Senator Atkins
5. **Info Item- Chair's Report Part 1 Chollas Valley Equitable Development Path Discussion/Presentation (10 minutes)**
6. **ACTION Item- Skatepark Proposal and Advocacy Plan:** Manuela Ippolito, PhD (15 minutes)
7. **ACTION Item- Nominations and possible selection of CVCPG logo for launch of promotional campaigns referenced in Item 5 (20 minutes):**
 - a. Everett Crudup
 - b. Steve Ward
 - c. Michael Westmoreland
8. **Info Item- City of San Diego Promise Zone Program Presentation,** Amber Joy Weber, Program Manager (20 minutes)
9. **ACTION Item- Letter to Councilmember Foster urging no placement of shelters, safe sleeping or safe parking locations in Chollas Valley** in support of Affirmatively Furthering Fair Housing (AFFH) state and federal law while contrary to request in memorandum from Sarah Jarman, Director of Homelessness Strategies & Solutions Department, to Council President Elo-Rivera (5 minutes)
10. **ACTION Item- Select Interim Temporary Chairs for ad hoc Committee to set and arrange first meeting (**minutes)**
 - a. Affirmatively Furthering Fair Housing (AFFH) Defense
 - b. By-Laws
11. **Chair's Report- Part 2 (15 minutes)**
 - a. **Info Item:** Public Comment at City Council on Comprehensive Shelter Strategy and on Blueprint San Diego: Corresponding Secretary, Chair, Councilmember: July 22nd & 23rd
 - b. **Info Item:** Groundwork San Diego: Audio Equipment for automation of Meeting minutes in board and committee meetings
 - c. **Info Item:** 2024 CIP list Submitted in alternative format due to data entry errors in spreadsheet from previous year.
 - d. **Info Item:** Market Creek Plaza Pollution Report- Defer until September
 - e. **Info Item:** Some requests for agenda items noted on July 15, 2024, agenda will occur 1-2 months later than the target date as reads on that agenda. Approval of April and July 2024 minutes will be on September 2024 agenda. (Thank you, Madam Recording Secretary Minick,)
 - f. **Info item:** *How to get an item on an agenda:* Put the request on record as a motion that passes during a CVCPG meeting with a quorum in attendance OR send the request to the chair in an email to the address listed on the bottom of this agenda. If requested by email (instead of a motion that has passed), the chair will endeavor to accommodate. However, in that case, the chair will use discretion that is the best judgement of the chair. The order of items on an agenda is also at the chair's discretion unless there is a successful motion to change the order of items.

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

Meeting Adjournment 1st/ 2nd/ #approved

NEXT CVCPG General Meeting: September 16, 6:30pm at KIPP Adelante Preparatory Academy, 396 Euclid Avenue, San Diego, CA 92114

Email for board and committee agenda and Zoom/phone information: ChollasValleyCPG@gmail.com

Agendas and meeting minutes can also be found online at:

<https://www.sandiego.gov/planning/community/profiles/encanto/agendas> and at

<https://chollasvalleycommunityplanning.com>

Phone: 619.354.0558 (This number is checked for messages no more than twice per week. The best way to reach us is through email.)

This Public Notice and Agenda is physically posted at the Valencia Park/Malcolm X Branch Library, KIPP Adelante Preparatory Academy, and the MLK Recreation Center at least 72 hours in advance of the meeting date