

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, Chairperson • Valencia Park

Robert Campbell, Vice Chairperson • 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; **Vinetia Jones, Corresponding Secretary, O'Farrell;**
At- Large: Leslie Dudley, Jacinta Hinajosa, **Sheila Minick, Recording Secretary,** Khalada Salaam-Ahi, Russell Steppe, Michael Westmoreland

Monday, June 17, 2024, 6:30pm

Kipp Adelante School, 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/83160017574?pwd=KwHhAK0va5ibnGr93WU7KlabmmGfX7.1>

Meeting ID: 831 6001 7574

Passcode: 285140

OR Dial +1 669 444 9171 US

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** (1st/ 2nd/ # approved # abstained

3. **Non-Agenda Communication from the Public:** 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 discussion, debate, or action may take place on such items. (Brown Act section 59454.2). (A time limit may be applied to all speakers in this section)*
4. **Staff Reports for Mayor Gloria, Councilperson Foster, Police Dept, County Supervisor Montgomery-Steppe, Assemblyperson Weber, State Senator Atkins, U.S. Senator Vargas**
5. **ACTION Item:** Approval of Minutes
 - January 29, 2024
 - Feb 26, 2024
 - March 18, 2024
 - New Roster March 18, 2024
 - March 25, 2024,
 - April 15 Board Elections
 - April 15, 2024
 - May 20, 2024
6. **ACTION Item:** Design/Approval of Logo
7. **ACTION Item:** Confirm and re-appoint Ad hoc Committee on Bylaws
 - a) Number and selection of members
 - b) Subject Matter: Scrutiny of CVCPG January 31 submission mandated by Council Policy 600-24, New Offices, New Standing Committees
 - c) New Requirements for engagement outside of board meetings
8. **ACTION Item:** Follow-up to report of health hazard/zoning issue created by pottery business located at 5238 Streamview Drive possibly affecting CVCPG area residents.
9. **INFO items- Chair's Report**
 - a) CVCPG Recognition status
 - b) CPC meeting: Blueprint San Diego, Grand Jury Inquiry
 - c) Personnel Asset Inventory from 1 on 1 conferences
 - d) CIP ad hoc subcommittee OR Community Outreach & Response Committee
 - e) Meeting Minutes automation

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

10. Meeting Adjournment 1st/ 2nd/ #approved

NEXT CVCPG General Meeting: Mon July 15, 2024 at KIPP Adelante Preparatory Academy, 396 Euclid Avenue, San Diego, CA 92114 (Jacob's Center lot. Closest entry is off of Market Street)

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 physically 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 at the Encanto Rec Center, on the CVCPG Facebook Page. <https://www.facebook.com/CVCPG/> Website under construction: chollasvalleycommunityplanning.com