



**Chollas Valley Community Planning Group (CVCPG)
Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114, Community Room,
January 16, 2019 6:30 p.m. – 8:00 p.m.**

1. Call to order & Introductions (2 minutes)
2. Adoption of the agenda (2 minutes)
3. Review and approval of minutes (5 minutes)
4. Communications from the public (2 minutes per public speaker)
5. Chair's report (5 minutes):
 - A. Receipt of Complaint of Alleged CVCPG Bylaw Violations (Information only)
 - B. CVCPG Election Sub-Committee Investigation (Information only)
 - C. Board Member Resignation
6. Staff reports (4 minutes each):
 - A. Elected Official Reports (Mayor, Council District 4, 79th Assembly and 51st Congressional District)
 - B. City Reports (City Planning and Civic San Diego)
 - C. JCNI
7. Sub-Committee Reports (4 minutes each):
 - A. Election Sub-Committee Report
Presenter: Kwame Oates
8. Action items:
 - A. Letter to Mayor Faulkner regarding the Tubman Chavez Community Center negotiations with the County of San Diego
Presenters: Leticia Flynn and Patrice Baker
9. Information items: None
10. Continuing business: None
11. Adjournment