

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

Chollas Valley Community Planning Group is inviting you to an -IN-PERSON Meeting / Zoom **Monday, DECEMBER 18, 2023 6:00pm at Valencia Park/ Malcolm X Library, 5148 Market St, San Diego, CA 92114**

Spanish Translation of the Agenda, and at the December 18th Meeting. Email chollasvalleycpg@gmail.com for more information.

If you would like to submit a Public Comment Slip or sign-in for attendance, please do so at the front table/in Chat.

a quorum of Board members must be *in-person* attendance, but guests may also join us via Zoom – Internet, Zoom App or by Phone.

Join the Zoom Meeting: AUDIO, CHAT, AND VIDEO WILL BE RECORDED

<https://us02web.zoom.us/j/83299068084?pwd=ejk2bFFoZEdGNVNJTlNaE9HVHRFZz09>

Meeting ID: 832 9906 8084 Passcode: 4351289. In Zoom meeting- *tap Reactions, then tap raise/lower hand*

Dial by your location +1 669 444 9171 or +1 669 900 6833 Raise/Lower hand *9, Mute/Unmute *6

All attendees are encouraged to enter their name for a record of their attendance in "Chat" or, if participating by audio only, to introduce themselves verbally. A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to/from Board members.

Agenda Setting/modifications (Note: items may be addressed out of listed order and time)

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

A. Call to Order, Welcome, Roll Call (2 minutes)

B. **Housekeeping:** Please SILENCE or Turn off your phone. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when given the microphone*. CVCPG Officers, and Board Members will ask questions first during communications, then General Members, then the Public. *Hopefully, your question will be answered before you speak.*

Attendance will be taken to confirm that a QUORUM has been attained. No decisions can be made without a quorum present.

C. **Adoption of the Agenda** (2 minutes) 1st/ 2nd/ # approved # abstained

D. Staff Report from SDPD San Diego Police Department: Officer Chris Jones (430s) ionescl@pd.sandiego.gov or Omar Luzuriaga (440s) OLuzuriaga@pd.sandiego.gov

E. **Approval of Prior CVCPG Minutes:**

June 26, 2023 Minutes -	1 st /	2 nd /	# approved	# abstained
July 17, 2023 Minutes -	1 st /	2 nd /	# approved	# abstained
Sept. 18, 2023 Minutes-	1 st /	2 nd /	# approved	# abstained
October 16, 2023 Minutes	1 st /	2 nd /	# approved	# abstained
November 20, 2023 Minutes	1 st /	2 nd /	# approved	# abstained
Bylaws Committee Minutes	1 st /	2 nd /	# approved	# abstained

F. **Non-Agenda Communication from the Public:** Our community planning group meeting allows for a public comment period at the beginning of our meeting for items **not on the agenda**, but that are within the scope of the group. (Brown Act section 54954.3(a)) Community planning group members may respond by asking a question to clarify, and also may schedule the item for a future agenda. *However, no discussion, debate, or action may be taken on such items.*(Brown Act section 54954.2). (Limit 1-2 minutes, depending on # of speakers)

G. **Chair's Report** (10 minutes)- Sally Smull - **The group still needs a Recording Secretary. Faye Pacho- At-Large, Encanto has resigned due to business obligations (Zoom could work, but doesn't count towards a quorum)**

Three At-Large Positions are open to aged 18 & over, live or own a business in our eight communities.

Outreach & Elections Committee needed for March 18, 2024 elections.

January 22, 5:30pm in the small Music Room at Malcolm X Library – only has space for Board Members, Presenters, Spanish translator(s) – Everyone else will be by Zoom online, app or phone.

Feb 26, 5:30pm in the small Music Room at Malcolm X Library – only has space for Board Members, Presenters, Spanish translator(s) – Everyone else will be by Zoom online, app or phone.

Approx.. 6:00pm

H. **Staff Reports**

- City of San Diego Planning Department: Selena Sanchez Bailon ssanchezBail@sandiego.gov
- City of San Diego Council District 4: [619-236-6644](tel:619-236-6644)
CouncilDistrict4@sandiego.gov sandiego.gov/cd4 Bruce Williams- Chief of Staff? bewilliams@sandiego.gov

- City of San Diego Mayor's Office: Korral Taylor taylork@sandiego.gov (sent report ahead)
- Board of Supervisors Office (D4): Rep is?? For Monica Montgomery Steppe district4office@sdcounty.ca.gov 619-531-5544
- Assemblywoman Weber's Office (D79): 619-465-7903 <https://a79.asmdc.org> Jesse.Brown@asm.ca.gov
- Senator Atkins' Office (D39): Toni Duran toni.duran@sen.ca.gov /
- Congressman Vargas (D51): Louis Ward III Louis.Ward@mail.house.gov

L. Info item: Community Planners Committee Report - November. Inclusive Public Engagement Principles Worksheet (due by Feb 1, 2024- one answer for entire CPG) engagement@sandiego.gov (Sally Smull)

M. Info item: PRJ-1102562 – 4970 Market St. Chollas Creek Apartments, parcel 7 (Process 5) Easement vacations for slope, storm drain and flowage easement. Site is zoned CC-3-6. Tommy, Silvergate Development and Dolvin Buchanan, 4c Engineering + Geomatics .Engineering, Water and Sewer (Dev Project Manager -Sara Osborn sosborn@sandiego.gov)

N. Action item: Bylaws Committee Progress & Next Steps. Share letter to city about our request to turn in when we get elected D4 Representation. Discussion, review Draft version (Sally Smull) Complete Diversity Surveys required; sign Ethics declarations; Roberts Rules or Rosenberg's Rules of Order for Parliamentary Procedure, Confirm extension date for Bylaws application by Marlon Pangolinan, CPG Coordinator, Planning Dept.

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

BYLAWS Committee Continues after Main Board meeting on 12/18/23 approx. 6:30pm

Action item: Bylaws Committee Progress & Next Steps. Continue Draft version (Sally Smull) of Procedures and Responsibilities including : Open & Public Records, Community Representation Plan -Election information,

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

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

****January 22 and February 26 meetings will be 5:30pm in the Malcolm X Library Music Room, so all guests will need to be by Zoom, unless we get approved for another location. (Multipurpose room is getting updates and painting Jan-Feb 2024)**

Next Bylaws Committee will be on Jan 8, 5:30 pm – tentatively at Diamond Business Association -5003 Imperial Ave suite 114A.

Planning Group Resources: <https://www.sandiego.gov/planning/community-plans/planning-group-resources> (city of San Diego Planning Department application due by Dec 31, 2023 for approval) CP600-24 STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS https://www.sandiego.gov/sites/default/files/cpd_600-24.pdf

Agendas and meeting minutes can be found at <https://www.sandiego.gov/planning/community/profiles/encanto/agendas> This Public Notice and Agenda is 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 on the CVCPG Facebook Page. <https://www.facebook.com/CVCPG/> and Nextdoor.

For further information regarding agenda items, meeting or to request a membership application please contact the Chair, Sally Smull at ChollasValleyCPG@gmail.com. Leave a Voicemail for Chair, Sally Smull: 619-354-0558

The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your requests to sdplanninggroups@sandiego.gov and indicate your specific community planning group. To request these services, please contact the Planning Department at 619-533-6307 or sdplanninggroups@sandiego.gov at least five (5) working days prior to the meeting to ensure availability. Community Planning Group email lists *We are still considered " Encanto Neighborhoods" on many sandiego.gov links, instead of Chollas Valley Community Planning Group (CVCPG)*

Encanto Neighborhoods Community Plan: https://www.sandiego.gov/sites/default/files/encanto_community_plan-revised_lu_maps-reduced_6-20-16.pdf

[Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O'Farrell, Valencia Park communities](#)

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