



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

O. Meeting Adjournment 1<sup>st</sup>/ 2<sup>nd</sup>/ #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)**

Jan

Next **Bylaws Committee will be on Jan 15, 5:30 pm –at** Diamond Business Association -5003 Imperial Ave suite 114A.

Full Board meeting will be on Jan 22, *With a Bylaws Committee meeting afterwards.*

Complete Diversity Surveys required; sign Ethics declarations;

Full Board meeting *again* on Jan 29 at Diamond Co-work to approve ByLaws, Old Minutes, Year End Report  
Complete Diversity Surveys required; sign Ethics declarations

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](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](mailto: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](mailto: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](mailto: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](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](#)

**P2 CVCPG Agenda Jan 8, 2024 Version 2**