

**AGENDA for FRI March 15, 2024 CVCPG 5:30pm Zoom only
Special Bylaws Subcommittee . All are welcome to attend.**

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

The Chollas Valley Community Planning Group – serving Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O’Farrell, and Valencia Park is inviting you **Fri, March 15, 2024 5:30pm**

By Zoom: Meeting

[https://us02web.zoom.us/j/83005521164?pwd=aGtIMCt6NHJvL1c0TINES3AxeXUyUT0](https://us02web.zoom.us/j/83005521164?pwd=aGtIMCt6NHJvL1c0TINES3AxeXUyUT09)

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Meeting ID: 830 0552 1164 Passcode: 423349 Dial : +1 669 444 9171 US

Email chollasvalleycpg@gmail.com for more information.

Bylaws Subcommittee for CPG Reform Application:

Sally Smull, Rob Campbell, Russell Steppe, Andrea Hetheru, Michael Westmoreland, and Marry Young

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.

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

2. **Housekeeping:** Please MUTE or Turn off background sounds. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when Unmuted*. 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.

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

4. **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 59454.2). (Limit 1 minute due to full schedule)*

5Action Item: Collect all Board Diversity Surveys and Ethics Declaration that have not been returned. Review Combination Totals.

6. Bylaws Committee approved Rough Draft turned in on January 31, 2024.

Full CVCPG Board Approval Required

Procedures and Responsibilities including : Terms and Conditions, Community Representation and Participation Plan

Review Requested Changes from SD “City Planning” and Marlon Pangolinan

Review Bylaws/ aka Terms and Conditions Action from Elections to end, make changes as-needed, spell check, number check, Community Representations and Participation Plan – deleting addition of Census items not needed.

Vote for Final Approval by SUBCOMMITTEE CVCPG Bylaws aka Terms and Conditions

Approval vote # approved # absent

Community Representation and Participation Plan

Approval vote # approved # absent

7. **Ad Hoc Action Item: Election (Rob Campbell)- set up Election Day poll workers, counting of votes, who is verifying IDs? Confirm applications on-file Expired Positions (8+years)March: Alta Vista Neighborhood, Lincoln Park Neighborhood, At-Large (requires 2/3 vote if no one else seeks position) Open Positions for March : Encanto Neighborhood, At-Large, At-Large Current Positions Filled, Open for March 2024- Broadway Heights, Chollas View Neighborhood, Emerald Hills Neighborhood,**

10.?Action Item (Rob Campbell): Design Standards/ Project Review Subcommittee formation, set up meeting dates, location

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

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

NEXT CVCPG General Meeting March 18, 5:00 Board of CVCPG elections open. 6:00pm meeting at Multipurpose Room at Malcolm X Library 5148 Market St. San Diego, 92114

ELECTIONS of CVCPG Board Members – At- Large and Neighborhood Representatives from Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park. 5-6pm. Ages 18+= resident or business owner in our eight neighborhoods with ID may vote.

***ACTION Item: Ocean View Terrace Townhomes – 19 for-sale 3-story homes. Ocean View & Willie James Jones.**

•INFO Item: Radio Towers PRJ-1107880 113 Market Rate Homes for Sale, 10 Affordable Homes for Sale 5702 Old Memory Lane in Emerald Hills (Expedited Project), drhorton.com, 951-739-5444 dboyd@drhorton.com Needs updated archaeological Report, Biological Technical Report, SANDAG, Housing Commission, and Streets Conditions Report

(date uncertain) •Holy Cross Cemetery & Mausoleum PRJ-1100145 4470 Hilltop – CUP – adding rows of headstones in empty lot next to property Giorgi or Yomaira, Najars Engineering Irvin@Meramconstruction.com

ACTION Item: Approve old Minutes

ACTION Item: Final Approval by full board for Bylaws aka Terms & Conditions, Demographics Survey compilation, Community Representation and Participation Plan to SD City Planning.

Please 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 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. Website under construction: chollasvalleycommunityplanning.com

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

CP600-24 STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS https://www.sandiego.gov/sites/default/files/cpd_600-24.pdf

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)*

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