

Chollas Valley Community Planning Group AGENDA for March 25, 2024
CVCPG SPECIAL BOARD MEETING
5:30-7:30pm Meeting Music Rm, MX Library
Updated 3/21/24

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 **Monday, March 25, 2024 5:30pm** **Valencia Park/ Malcolm X Library, MUSIC Room 5148 Market St. San Diego, CA 92114**

5:30pm Hybrid Meeting at Malcolm X Library and by Zoom & phone: You can also join us by Zoom or phone: Join Zoom Meeting <https://us02web.zoom.us/j/84126443605?pwd=aGdRa0NoQXo2QkNGWkR5TTRXTi9VQT09>

Meeting ID: 841 2644 3605 Passcode: 590325 Dial by your location +1 669 444 9171

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 2 minutes due to full schedule)*

5. **Staff Reports** (15 minutes max) (not expecting anyone)

- San Diego Police Department CRO: Chris Jones (430s) 619-527-3507 jonesc1@pd.sandiego.gov or Omar Luzuriaga (440’s) 619-527-3532 OLuzuriaga@pd.sandiego.gov
- City of San Diego Mayor’s Office: Korral Taylor taylorl@sandiego.gov
- 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

- Board of Supervisors Office (D4): Rep is?? For Monica Montgomery Steppe district4office@sdcounty.ca.gov [619-531-5544](tel:619-531-5544)

6. **CPC Meeting Feb Meeting: (Marry Young):**

7. **Approval of Prior CVCPG Minutes** In your emails from CVCPG: sent January 18, 2024 and January 29, 2024

In your emails from Sheilaminick@prodigy.net sent March 21, 2024

June 26, 2023 ,

Sept 18 2023,

Oct 16, 2023,

Nov 20, 2023,

Special Dec 11, 2023,

Dec 18, 2023,

(No Jan 22,2024 due to storm flooding), Jan 29, 2024,

Feb 26, 2024,

March 18, 2024 if we’re lucky

8. Collect all Board Diversity Surveys and Ethics Declaration that have not been returned. Review Compiled Totals
Community Representation and Participation Plan
Approval vote # approved # absent

9. Confirm Member Roster Information to send to City Planning in the March Report.

10. Chair's Notes: CVCPG made it past the first step of Bylaws/Terms and Conditions approval last week, but still requires changes following Marlon Pangolinan's review, and addition of 2-year to 3-year term policy details. The Community Representation & Participation also needs approval; along with *final* Board Diversity Totals

Potential Bylaws Subcommittee Dates are: Tues April 2, 5:30pm and/or Tues April 16 5:30pm and/or Mon April 22 5:30pm in the Music Room at the Malcolm X Library with **FINAL FULL Board Approval** on either Mon April 29 or Tues April 30, 5:30pm in the Multipurpose Room

11. **INFO Item: Kipp Adelante School** has offered to host CVCPG. Discussion. (5 minutes)- does anyone want a tour?

12. **Urban Collaborative Project CDC Transportation Expo is April 6, 9-1 at Gompers School Parking Lot at 47th & Hilltop** Sally and Marry are willing to table there. **ACTION?** Anyone want to join us?

13: **INFO Item: Outreach** like #12 will be needed before summer. We will need a Lincoln High Student, a Lincoln High staff member or college student who lives in the CVCPG area, and a Small Business Owner on our Board when our CVCPG application is approved. These will be one-year, APPOINTED seats.

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

15. Meeting Adjournment 1st/ 2nd/ #approved
NEXT CVCPG General Meeting April 15, 2024 (Mayor's City Budget required to be out by then)
5:30pm Officers- Board of CVCPG elections open. Chair, Vice Chair, Recording Secretary, Corresponding Secretary, Technology Coordinator, and Parliamentarian

6:00pm meeting at Multipurpose Room at Malcolm X Library 5148 Market St. San Diego, 92114
Seat New Board Member at beginning of the meeting, Jacinta Hinojosa of Chollas View, in an At-Large Position.
Dorothy James moves from an At-Large Position to the Lincoln Park Representative Position, while Leslie Dudley goes from Lincoln Park to an At-Large Position.

-**ACTION ITEM: Letter re: CTCAC/HCD Map and Furthering Fair Housing** (Rob Campbell gave presentation March 18)
-**Report from Korral Taylor** regarding City Outreach and Services during the Flood Disaster and the aftermath.
-**Capital Improvement Projects (CIP) Program information on Prioritization** (Southeast SD CPG had presentation by City, April 8, 6pm at Mountain View Community Center) Council Policy 800-14: EFFECTIVE DATE: December 16, 2022 https://docs.sandiego.gov/councilpolicies/cpd_800-14.pdf Yet we still have had NO Training on how to score or present our CIP Requests to the city, nor the timeline of how the process is SUPPOSED to Work, when there is Funding.

The Public's Guide to Infrastructure & FY 2024 Adopted CIP Budget

<https://www.sandiego.gov/sites/default/files/2023-11/pgi-fy2024-cip-budget.pdf>

La Guía Para El Público Sobre La Infraestructura Y El Presupuesto Del CIP Adoptado Para El Año Fiscal 2024
<https://www.sandiego.gov/sites/default/files/2024-01/public-guide-to-infrastructure-fy24-spanish.pdf>

Did you miss the IBA Budget Crash Course? Slides from the March 2024 presentation
<https://www.sandiego.gov/sites/default/files/2024-03/iba-budget-crash-course-2024.pdf>

Key Dates for the City Budget: REV 23-25 Feb 28, 2024:

<https://www.sandiego.gov/sites/default/files/2024-02/23-25%20REV%20FY25%20Budget%20Development%20and%20FY24%20Budget%20Monitoring%20Key%20Dates%20COMPLETE%20RPT.pdf>

- [The Public's Guide to the Budget Process & FY 2024 Adopted Budget](https://www.sandiego.gov/sites/default/files/2023-11/pg-budget-process-and-fy2024-adopted-budget.pdf)
<https://www.sandiego.gov/sites/default/files/2023-11/pg-budget-process-and-fy2024-adopted-budget.pdf>

[La Guía Pública Para El Proceso Presupuestario y El Año Fiscal 2024 Adoptado](https://www.sandiego.gov/sites/default/files/2023-11/pg-budget-process-and-fy2024-adopted-budget-spa.pdf)

<https://www.sandiego.gov/sites/default/files/2023-11/pg-budget-process-and-fy2024-adopted-budget-spa.pdf>

SAVE THE DATES: cleanups Sat April 20, 9-12 with I Love a Clean San Diego – Creek to Bay– D4 will have Emerald Hills, won't know other locations until after April 1. <https://cleansd.org/creek-to-bay/>

City Budget Review Meetings- May 1-7, 2024 (daytime) Budget Review Committee hearings, including: IBA Review of FY 2025 Proposed Budget to be presented on May 1, presentations by City departments and agencies, and corresponding Office of the Independent Budget Analyst presentations.

City Budget Hearings- Wed, May 1, 2024 AND Wed, May 8, 2024 – evening sessions 6pm

CVCPG area Projects

May-INFO Item: Market Street Project/ 47th For sale and rental project – Robert Ito robert@itogirard.com, Marcella

(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

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)*

CVCPG Meeting Special Agenda for March 25, 2024 , 5:30 in person meeting at Malcolm X Library Music Room