



Meeting Minutes for April 4, 2023, 6:00 PM until approx. 8:00 PM

x	Jim Baross	x	Allan Harjala (VC)		Ricky Marin
x	Emilie Colwell	x	Emily Kamen		Dan Soderberg
x	Paul Coogan (C)	x	Scott Kessler	x	Brian Schrader (S)
	Vickie Everich	x	Nancy Lawler	x	Greg Stone
x	Taylor Everich	x	Frances Prichett (T)		

Election of Officers: Votes totaled. Secretary: Brian Schrader, Chair Paul Coogan, Vice Chair: Alan Harjala, Treasurer: Frances Prichett

Call to order - AUDIO, CHAT, AND VIDEO WILL BE RECORDED

1. Introductions of Board members.
2. Agenda Setting/modifications: Jim suggests removal of Board Member Ricky Marin be added to Action Items.
3. Approval of previous meeting minutes as sent via email – Secretary/Vickie Everich: *Motion passes unanimously*
4. Treasurer’s Report – Treasurer/Allan Harjala: No change from last month: \$2085.99

Non-Agenda Public Comment regarding NH land use & related NH community issues;

5. Gerald Schoelen: Asked for an update on the letter sent to the city about the trees (re: #6 from March Agenda)
6. Digital communications monitoring from Nextdoor, Facebook, etc: None this month

City, County, and State government agency representatives, if present.

7. District 9 Councilmember Elo-Rivera - Office contact, Ben Mendoza
 - o Introduce Tenant Protections Ordinance, sdd9.info/tpo
 - o Update on Mountain View Dr. speeding concerns and traffic calming.
 - o Updates on Pothole fixes to Hawley
 - o Adams traffic calming being investigated after crash in Kensington
 - Francis asked about possible enforcement options
 - o Updates on abated encampment on 40th st.
 - Nancy asks about the tents on 40th & Orange
 - o Updates on Ward Canyon Park Phase 1: Demolition.
 - o Resident Gerald Schoelen asks about Land Development Code Update
 - Passed Council & waiting for Mayor’s signature
 - o Update on contact from City Arborist: No report
 - o Announces 1-on-1 with councilmember Elo-Rivera on April 28th
8. Assemblymember Ward – Office contact Chris Gris
 - o New Assembly districts took effect
 - o New office on Adams Ave
 - o Asm. Ward is now Speaker Pro-Tem
 - o Bill Highlights from this session:

- AB 2: Statewide Solar Panel EOL programs
- AB 223: Transgender minor records sealed to prevent harassment
- AB 361: Bike lane camera pilot program

Action/Decision Items

9. Nomination & Election of Board Officers (handled at the beginning).
10. Shall we staff a booth at the Street Fair? Greg Stone volunteered to handle coordination of staffing
11. Grant opportunity update/. Paul has begun a writeup for the grant proposal for a Community Garden.
12. Review and discussion regarding teleconferencing capabilities and requirements.
 - Vote to authorize reimbursement of Jim for two-thirds of the Owl device cost assuming the other third is paid by AABA. Taylor seconds. Approved unanimously.
13. NHCPG Strategic Plan – Internal organization (DEI, technology, training), Civic Interfaces (annual report, minutes and agendas, monitoring, grants), Community Interfaces (recruitment, polling)
 - Paul gives an update for what is needed to reach compliance.
 - Working group is formed to investigate: Paul, Scott, Jim.
14. Shall we formally invite Sean Elo-Rivera to the May meeting at the suggestion of Mike Magars?
 - Paul Motions. Emilie Colwell seconds. Approved unanimously.
15. Shall the Board remove Ricky Marin from the board as he has met the criteria for removal?
 - Jim moves. Taylor seconds. Approved unanimously.

Reports/Updates

16. Chair report
 - CPC Update: No report
17. Community Group updates when present
 - Adams Avenue Business Association: *Scott Kessler update on Adams Avenue Unplugged.*
 - El Cajon Boulevard Business Improvement Association: *Gary Weber update on goals for the BIA to “create a destination down there” and he recommends that the board collaborate with the BIA to produce better outcomes.*
 - NH Community Association and NH Urban Arts: *Greg Stone provided an update on NHCA events Eggstravaganza for children at Normal Heights Recreation Center.*
 - Adams Community Recreation Advisory Group *Alan Harjala: Phase 1 of GDP required finding a landscaping firm which has been completed and the pending demolition of buildings. Phase 1 should last 1-1.5 years.*
 - NH History Project – *No Update*
 - NH for Smart Growth – Gerald Schoelen: *Update on the tree cover and the Parkway tree cover.*
 - Tree Cover Working Group: Paul, Gerald, Greg, Emily

Standing and Working Groups & Pending Issue Reports as needed

18. Historical Property Review Report – Dan: *None to report*

- 19. Parks & Trail Development – *No update*
- 20. Utility Undergrounding – Frances/Emilie C. *No update*
- 21. Traffic Issue Taskforce – Allan *No update*

Adjournment : M: Jim S: Alan.