



**Chollas Valley Community Planning Group (CVCPG)
Priority List Subcommittee Zoom Meeting
Friday September 16, 2022 @ 6:00 p.m. – 8:30 p.m.
AGENDA**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84126443605?pwd=aGdRa0NoQXo2QkNGWkR5TTTRXTi9VQT09>

Meeting ID: 841 2644 3605

Pass code: 590325

Join via Phone:

One tap mobile:

+16699006833,,84126443605#,,, *590325# US (San Jose)

+16694449171,,84126443605#,,, *590325# US

Dial by your location:

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

AGENDA

1. **Call to Order & Introductions:** (1 minute)

2. **Adoption of the Agenda, Motions or New Business:** (1 minute)

3. **Communications from the Public:** (10 minutes)

4. **Chair's Report: (5 minutes)** our immediate goal is to review our 2021 and 2022 approved lists as well as creating a 2023 Priority List . We will vote on the projects tonight to meet the following deadlines:

- ❖ **Sept 16, 2022 Subcommittee will vote on the New 2023 Priority List.**
- ❖ **Sept 18, 2021 Subcommittee will be sent New 2023 Priority List to CVCPG with voting results/recommendations**
- ❖ **Sept 19, 2021 New 2023 Priority List for action by CVCPG**
- ❖ **Sept 21, 2022 CVCPG Chair Marry Young will submit CVCPG approved 2023 Priority list to Council President Pro Tem Monica Montgomery Steppe (District 4)**
- ❖ **Sept 21, 2022 Recording Secretary Sally Smull will post 2023 Priority List on Social Media**

5. **Staff Reports:**

6. Open Discussion: (40 minutes)

- a. All items on the proposed 2023 Priority List.
- b. Review recommendations from previous approved priority lists not selected for the CIP list.
- c. New “last minute” project recommendations not previously submitted to the 2023 Priority List may be added to the list and included in the vote.

7. Action Items: Voting on 2023 Priority List: (40 minutes)

- a. Subcommittee members will verbally vote on each project. Vote will be recorded
- b. All projects are voted on as either “High Priority, Medium Priority or Low Priority.”
- c. A majority of the votes determines the projects priority category. No projects will be removed from this yearly list until they are completed.

8. New Business: (1 minute)

9. Capital Improvement Program Subcommittee (20 minutes)

Subcommittee ongoing goals ...Outreach, Education, Advancing Equity Initiatives and Elevating Voices from Our Diverse Community we will provide training and networking opportunities to increase proficiency of knowledge, information and communication... Initiatives/topics for consideration:

- a. Invite **Park & Rec Department** to discuss S.D. Park’s Master Plan clarifying equity, funding and prioritizing framework and requesting they attend our CVCPG meetings to ensure equity for all eight of our neighborhoods. Invite neighborhoods without park committees to use CVCPG as their resource when dealing with the **Park and Rec Department**, this is a fixed/legal procedure for obtaining new parks and facilities.
- b. Invite the **Chief of San Diego Police Department** to discuss the need for a new police station that would benefit southeastern residents.
- c. Invite **Mayor’s office** to discuss Build Better SD explaining the new DIF funding system and how they will choose and fund our projects.
- d. Invite relevant **City staff** to discuss and follow-up on projects that have been placed onto the new CIP list, learn how the CIP, funding projects and getting grants.
- e. Request that all our priority lists be added to CVCPG Planning Dept page

10. NEXT Meeting for CVCPG Priority List Subcommittee: October 2022. (2 minutes)

11. Adjournment: (1 minute)

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. For further information regarding agenda items or meetings, please contact our current Interim Chair, at ChollasValleyCPG@gmail.com. The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as a sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your request 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.