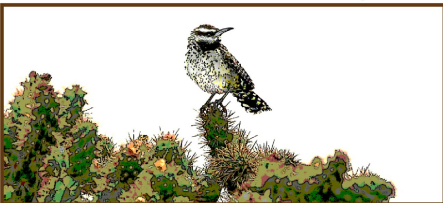


Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

Chollas Valley Community Planning Group is inviting you to an **-IN-PERSON BY-LAWS COMMITTEE Meeting Monday, January 29, 2024 5:30pm** at **Malcolm X Library, Seminar Room – 5148 Market Street SD 92114**

. Email chollasvalleycp@gmail.com for more information. a quorum of ByLaws Committee members must be *in-person* attendance
ByLaws Committee: Sally Smull, Robert Campbell, Marry Young, Michael Westmoreland, Russell Steppe, and Andrea Hetheru

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.

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

B. **Housekeeping:** Please SILENCE or Turn off your phone. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when given the microphone*. 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.

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

F. **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 1-2 minutes, depending on # of speakers)

G. Bylaws creation : Discussion, review Final version (Sally Smull)

Responsibilities of Officers and Board members

Community Representation Plan – review Sally’s version, changes needed’

H. ACTION ITEM: Complete Bylaws and VOTE for APPROVAL of Final Bylaws Paperwork.

Approved by (Names)

Not Approved (Names)

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

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

Next CVCPG Meeting is Feb 26, 5:30pm in the small Music Room at Malcolm X Library – only has space for Board Members, Presenters, Spanish translator(s) – Everyone else will be by Zoom online, app or phone.

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

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 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 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)*

Encanto Neighborhoods Community Plan: 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](#)