



DRAFT Agenda for Tuesday, February 1, 2022, 6:00pm until approx. 8:00pm

Participation is by teleconference during this Pandemic; no in-person meeting.

<https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5Q3VsaGUzbENIdz09>

or via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497

6:00 Call to Order – MEETING AUDIO, CHAT, AND VIDEO WILL BE RECORDED

1. Introductions of planning group members. All attendees are encouraged, but not required, to type their name and contact information in “Chat” or, if participating by telephone to, introduce themselves verbally.
2. Agenda Setting/modifications (*Note: items may be addressed out of listed order*)
3. Approval of previous meeting minutes as sent via email – Jim/Gautam
4. Treasurer’s Report – Treasurer/Victoria

6:10 Public Comment regarding NH land use & related community issues

5. Non-agenda public comments; limited to two minutes per person/subject.
6. Social Media & other communications – Vicki (Nextdoor, Facebook, etc.?)

6:30 Action/Decision Items (member roll call may be performed for recording votes)

7. Shall the March 1, 2022, meeting be held via teleconference (per AB361)
8. Requested Neighborhood Use Permit (NUP) to continue operation of an existing wireless communication facility (WCF) located in the public right-of-way (ROW) in the 4700 block of Bonnie Court. The existing WCF consists of four antennas on an existing wood utility pole. This wireless facility has provided service to this area since 1997 and is an integral part of Verizon’s network. As part of this application, Verizon proposes to remove one antenna, replace the remaining three, and add remote radio units to the pole. They will also relocate the equipment enclosure from an adjacent residence in Bonnie Court to the vacant Community Services Center in Ward Canyon park.
9. **Time Definite 7:20.** Overview and potential recommendation on the Proposed Retail Cannabis Ordinance amendments from William Perno, Senior Prevention Specialist with SAY San Diego and the Central Region Prevention Coalition.

7:30 Reports/Updates

10. City, County, State, and Government Agency Representatives if present.
11. Chair report on Jan 25th Community Planners Committee
 - a. City Planning Dept introduced “Infrastructure Initiatives” outreach. More info. in March
 - b. Potential revisions to Council Policy 600-24 & 600-9 were discussed by Councilmember Joe LaCava
12. Community Groups updates when present
 - a. Adams Avenue Business Association
 - b. El Cajon Boulevard Business Improvement Association
 - c. NH Community Association and NH Urban Arts
 - d. Adams “Community Recreation Advisory Group”
 - e.

7:50 Standing Committees, Working Groups, & Pending Issue Reports as needed

13. Redistricting Issues committee report – Vicki & Jessica
14. Transportation Group – needs lead
15. Parks & Trail Development – Gary, Linda, John, Jess, and Christian
16. Undergrounding – needs lead (recent SDG&E contract renewal may restart project)
17. PR-Outreach Programs – Jessica
18. Historic Property Reviews – Dan

8:00 Adjournment

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE TELECONFERENCED MEETING

- To join the meeting, drag-and drop this URL into your browser or click on the link provided at the top of the agenda:

<https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5Q3VsaGUzbENldz09>

or via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497

- For those who would rather call in with a telephone. Upon dialing in you will be asked to enter the Meeting ID followed by the pound/# key, this ID can be found below. You may also be asked to enter the Passcode. When joining the teleconference Via Phone Only you may not be able to view the teleconference or the photos or documents shown.

1-669-900-6833 US (San Jose)

Meeting ID: 863 7351 1598

Passcode: 837497

The Zoom Application:

- Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose “Join from your web browser” upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

Join the Meeting at or up to 30 minutes before the Scheduled Time:

- Meeting participants will initially be admitted into the meeting “waiting room”. The Zoom Host will allow participants from there to the meeting itself.
- When you enter the meeting, all participants will be muted unless otherwise directed by the Chair. Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

Providing comments on non-agenda public comment or asking to speak on agenda items:

- Via the Zoom: Participants will be muted on entry and will need to “raise their hands” during the agenda item to be recognized by the Chair to speak. Sometimes the Chair may be able to see you raise your hand asking to speak.

The Participant’s button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom. The “Raise Hand” feature may alternatively be found in the “Reactions” button at the bottom. Thanks for your courtesy in not interrupting; wait to be called upon.

- Via the phone: If you have problems connecting before the meeting you may call 619-280-6908. The Host may be able to assist. You may have to leave a message on this landline/no text.
- Via email: Send an email to NHCPGChair@gmail.com with your name, the item, and the information, comment, or _____ that you want provided at the meeting.

Questions or Technical Issues

- If this is your first Zoom teleconference please practice first and try signing-in to this meeting up to 30 minutes early in case adjustments are needed.

If you have any questions or technical issues prior to the meeting beginning, please contact the Zoom Host/Monitor up to 30 minutes prior to the meeting for assistance. 619-280-6908

- More comprehensive instructions for how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>