

## Agenda

Meeting of Monday December 3, 2018 6:30 PM 4029 43<sup>rd</sup> Street - Suite 100, City Heights CA 92105 (Room is accessed directly next to entrance to parking garage) \*\*PLEASE NOTE NEW MEETING LOCATION

- 1. Call to order, roll call and presentation of voluntary Audience Sign In sheet\*
- 2. Corrections to the Minutes of November 5, 2018
- 3. Adoption of the agenda
- 4. Off-agenda public comment
- 5. Staff reports and comment
- 6. Business Agenda:

6.1.	Appointment to fill At Large/2019 seat due to resignation	Action Item	10 minutes
6.2.	Appointment to fill At Large/2020 seat due to resignation	Action Item	10 minutes
6.3.	Appointments to fill Youth/2019 & Youth/2020 Seats	Action Item	10 minutes
6.4.	Approval of FY20 Budget Priorities Letter from Subcommittee	Action Item	10 minutes
6.5.	Letter of support for potential property rezone at 2305 Modesto Street	Action Item	15 minutes
6.6.	Groundwork San Diego - Chollas Creek rehab project	Action Item	15 minutes
6.7.	Citywide Tree Planting Program presentation	Info Item	15 minutes
6.8.	Update from Election Subcommittee	Info Item	5 minutes

- 7. Chair's Report
- 8. Committee member reports and comment
- 9. Adjournment. The Committee will reconvene on Monday January 7, 2019 6:30 PM at the address listed above.

The mid-month meeting, if called, will be at 6:30PM on Monday December 17, 2018 at SDPD Mid-City Division, 4310 Landis Street, in the Second Floor Conference Room. An agenda will be published and posted separately.

For information about this agenda, please contact Chair Russ Connelly at 619-266-7161 or chapc.chairman@yahoo.com.

## **Please Note:**

\*Filling out the Audience Sign In Sheet is voluntary per the California Brown Act but required by those audience members wishing to run for election to the City Heights Area Planning Committee per committee bylaws and City Council Policy 600-24.