

Agenda Meeting of Wednesday April 3, 2019 6:30 PM 4089 Fairmount Avenue, City Heights CA 92105

- 1. Call to order, roll call and presentation of voluntary Audience Sign In sheet*
- 2. Corrections to the Minutes of March 4, 2019
- 3. Hand off gavel to Election Subcommittee Chair and seating of new members
- 4. Adoption of the agenda
- 5. Off-agenda public comment
- 6. Staff reports and comment
- 7. Business Agenda:

7.1. CUP 623590 for Head Start Facility at 4110 41st Street	Action Item	20 Minutes
7.2. NUP 600882 for wireless facility at 4555 El Cajon Blvd.	Action Item	20 Minutes
7.3. SANDAG Bikeway Updates:		
7.3.1 Orange & University Bikeway Updates	Action Item	15 Minutes
7.3.2 Proposed Monroe Bikeway diversion through City Heights	Action Item	15 Minutes
7.4. Presentation on Water/Sewer contracting	Info Item	30 Minutes
7.5. Form Executive Board search committee	Action Item	5 Minutes

- 8. Chair's Report
- 9. Committee member reports and comment

10. Adjournment. The Committee will reconvene on Monday May 6, 2019 at the same time and place.

The mid-month meeting, if called, will be at 6:30PM on Monday April 15th 2019 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.