Agenda

WebEx Electronic Meeting of Monday June 1, 2020 6:30 PM
Origination site: 3795 Fairmount Ave., Suite D (Lower Patio) City Heights, CA 92105
link to electronic meeting: 1264953047@meetingsamer16.webex.com
Meeting number: 126 495 3047
Password: Chapc2020 (case sensitive) 24272202 from phones
Join by phone (attendees only) (213) 306-3065 Toll (Los Angeles)

1. Call to order, roll call of committee members & disclosure of sign in sheet*
2. Corrections to the Minutes of April 6, 2020
3. Hand off of gavel to Executive Search Committee chair and seating of executive board.
4. Approval of the agenda
5. Off-agenda public comment *limit to 2 minutes per speaker
6. Business Agenda:

6.1. Appointment to fill vacancy – District 3 2022 seat	Action Item	10 Minutes
6.2. Appointment to fill vacancy – District 4 2022 seat	Action Item	10 Minutes
6.3. Speed limit change - University between Boundary and 40th Street	Action Item	10 Minutes
6.4. Water/Sewer group 1044 presentation	Info Item	10 Minutes
6.5. Response to Complete Communities CPC presentation	Action Item	20 Minutes

7. Chair's report
8. Board Comment – Questions and Answers

9. Adjournment. The Committee will reconvene on Monday July 6, 2020, 6:30 PM. Details to be determined.

The mid-month meeting has been scheduled for June 15th, 2020 6:30 PM. Agenda will be published separately.

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

Please Note:
*Filling out any 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. Notation by providing verbal/electronic notice to the Chair in lieu of sign in sheet is permissible under Governor's Executive Order related to COVID-19 meeting guidelines.