



## **Agenda for Tuesday, September 3, 2023, 6:00 PM until approx. 8:15 PM**

**Normal Heights Community Center**  
4649 Hawley Avenue

Via Zoom at <https://normalheightscpg.org/meet>  
Via telephone: 1 689-278-1000, Meeting ID: 626 390 4190

*All times are estimates.*

### **6:00 Call to order - AUDIO, CHAT, AND VIDEO WILL BE RECORDED**

1. Opening “reflection”
2. Introductions of Board members. All attendees are encouraged to enter their name for a record of their attendance in “Chat” or, if participating by audio only, to introduce themselves verbally. *A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to or from Board members.*
3. Agenda Setting/modifications (*Note: items may be addressed out of listed order and time*)
4. Approval of previous meeting minutes as sent via email – Secretary/Sami Burrows
5. Treasurer’s Report – Treasurer/ Frances Prichett

### **6:15 Non-Agenda Public Comment**

6. Non-Agenda Public Comment regarding NH land use & related NH community issues (Limit of 2 minutes per person).
7. Digital Communications Monitoring from, Nextdoor, Facebook, Email, etc.

### **6:30 Presentations**

8. Presentation on Land Capture Value by Nico Calavita

### **7:15 Action/Decision Items** (Board member roll call may be performed for recording votes)

9. Election of new board members for open seat(s)
10. Use of Roberts Rules or Rosenberg Rules – Jacob Koopman
11. PRJ-1105637 Easement Vacation - 3404 Cromwell Place First Review Assessment Letter
12. Proposed changes to city’s Short-Term Rental Ordinance (Ramie Zomisky)
13. Support for revised Kensington-Normal Heights Library
14. Forming a committee for community engagement.

15. Forming a committee for financing (raising funds)

**7:45 Reports/Updates**

16. City, County, and State government agency representatives, if present.

- District 9 Councilmember Elo-Rivera – Sara Al-Agha
- Mayor’s Office - Lucero Maganda
- County Supervisor Montgomery Steppe or representative
- State Senator Atkins –Toni Duran
- Assembly Member Ward – Christopher Gris
- District 51 U.S. Congressman Jacobs or representative

17. Chair report

- Community Planners Committee – Paul Coogan

18. Community Group updates when present

- Adams Avenue Business Association – Scott Kessler
- El Cajon Boulevard Business Improvement Association – Gary Weber
- NH Community Association and NH Urban Arts – Greg Stone/Norma Stafford
- Adams “Community Recreation Advisory Group” – Nancy Lawler
- NH for Smart Growth – Gerald Schoelen/Paul Coogan

**8:00 Standing Committees**

19. Joint Mid-City Communities Plan Update Committee – Emilie Colwell

20. Historical Property Review Report – Dan Soderberg

**Advisory Committees**

21. Nominating Committee - Greg Stone, Jim Baross

22. Utility Undergrounding & Street Lighting MAD – Emilie Colwell & Frances Prichett

23. Traffic Issue Taskforce – Allan Harjala

**8:15 Adjournment**

Instructions for participating in the live teleconferenced meeting may be found at

<https://normalheightscpg.org/meet>