

Agenda for Tuesday, October 1, 2023, 6:00 PM until approx. 8:15 PM

Normal Heights Community Center

4649 Hawley Avenue

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

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

- 1. Opening "reflection" and Introductions of Board members.
- 2. Agenda Setting/modifications
- 3. Approval of previous meeting minutes

6:15 Non-Agenda Public Comment

4. Non-Agenda Public Comment (2 minutes per person)

6:30 Presentations

5. Presentation on Short Term Rentals in Normal Heights by Allan Harjala

7:00 Action/Decision Items (vote roll call may recorded)

- 6. Election of new board members for open seat(s)
- 7. PRJ-1105637 Easement Vacation 3404 Cromwell Place First Review Assessment Letter

7:30 Reports/Updates

- 8. City (D9, Mayor), County (Supervisor), State (Senate, Assembly), Federal (Senate, Congress) government representatives, if present.
- 9. Community Group updates when present
 - Adams Avenue Business Association Scott
 - Community Garden Update Paul/Nancy/Kenny

7:45 Committees

Standing Committees - Skipped this month Advisory Committees

- 10. Community Engagement Committee
- 11. Financing (raising funds) Committee

8:00 Executive Session

12. Open discussion between board members. Public may witness if desired

8:30 Adjournment

Instructions for participating in the live teleconferenced meeting may be found at <u>https://normalheightscpg.org/meet</u>