REGULAR MEETING AGENDA

Thursday, February 20, 2025, 7:00 P.M. – 9:00 P.M. (**ZOOM ONLY**)

Zoom meeting instructions:

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZIkdeiurjopHdGJ0r5dpoPTdr4i8 IRsGXq

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (7:01 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within jurisdiction</u> of the Community Planning Board. Time limit The Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on the number of speakers present).
- 5. MEMBERSHIP DRIVE / MARCH ELECTION DISCUSSION UPDATE (Action Item) (7:05-7:15 P.M.) Appointment of new applicants.
- 6. COMMUNITY UPDATES (7:15-7:30 P.M.)
 - a. SDPD LIAISON REPORT, Officer John Briggs
 - b. Senator Tony Atkins, 39th District, Cole Reed
 - c. Senator Catherine Blakespear, 38th District, Diane Kutlow
 - d. Assemblymember Tasha Boerner-Horvath Representative (unknown)
 - e. Supervisor Terra Lawson Remer's Rep, Rebecca Smith (rebecca.Smith2@sdcounty.ca.gov)
 - f. Mayor Todd Gloria's Representative, Fatima Maciel (famaciel@sandiego.gov)
 - g. Councilperson LaCava's Representative, Joaquin Quintero (jquintero@sandiego.gov)
- 7. LOSSAN RAIL REALIGNMENT UPDATE, SANDAG (7:30-8:15 P.M.)

Update regarding the Value Analysis Study scheduled to go to the SANDAG Board of Directors on February 28.

8. FIRE SAFETY DISCUSSION (Action Item) (8:15-8:30)

Discussion about fire safety and the need for a fire safety council for portion of subarea not covered elsewhere.

9. Safe Streets proposals & mercado signal update (8:30-8:45 P.M.)

Discussion as to how to implement pedestrian improvements along Mercado, pedestrian improvements at Del Mar Heights / Boquita, and other potential improvements needed to facilitate safe travel to Del Mar Heights Elementary School, and community at large. Mercado traffic signal update.

- 10. COMMITTEE & MISC. UPDATES (8:45-8:55 P.M.)
 - a. Treasury Report / E. Thies
 - b. CPC, L. Shopes
 - c. Rail Committee Update / I. Galton
 - d. Block 1Y Undergrounding / A. Gevanthor
- 11. ANNOUNCEMENTS (8:55-9:00 P.M.)
- 12. ADJOURNMENT (9:00 P.M.)