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Chollas Valley Community Planning Group (CVCPG) Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114 **Community Room** July 15, 2019 6:30 p.m. – 8:30 p.m.

- 1. Call to order & Introductions (2 minutes)
- 2. Review and adoption of the agenda (2 minutes)
- 3. Review and approval of minutes (5 minutes)
- 4. Communications from the public (2 minutes per public speaker)
- 5. Chair's report (5 minutes)
- 6. Staff reports (4 minutes each):
 - A. Elected Official Reports (Mayor, City Council District 4, County District 1, County District 4, 79th Assembly, 39th Senate and 51st Congressional District)
 - B. City Reports (SDPD and City Planning)
 - C. Jacobs Center for Neighborhood Innovation
- 7. Sub-Committee Reports (4 minutes each): No Reports
- 8. Action items:
 - A. Appointment of At Large Neighborhood Representative Seat (5 minutes) The Board will vote to fill the vacant at large seat. Candidate: Sandra Lambarri-Johnson
 - B. Establishment of Ad Hoc Subcommittees (10 minutes) The Board will continue to discuss and potentially take action on the formation of Community Planning Group Ad Hoc subcommittees, their purpose, timeline, membership and chairpersonship.
 - C. August Community Planning Group Meeting (3 minutes) The Board will vote on whether to hold an August meeting.
- 9. Information items: None
- 10. Adjournment