





O. Demographic Surveys passed out at Dec. 11 meeting and reviewed and tallied for Dec 18 meeting

The City may, and **each recognized CPG must, gather certain demographic data of existing and new CPG voting members and the community at large, at the time of elections or other regular periods, to measure inclusion and diversity on the CPG.** The CPG shall compare this data with the demographics of the community at large as may be available from the City or other agencies, such as <https://datasurfer.sandag.org/> and submit to the City as part of its annual report. *Participation in any survey of demographic data will be voluntary and must be conducted in a manner to ensure the privacy of responses and respondents. The CPG may not request this information as part of an application with personal identifying information.* The demographic data gathered should include age range, nature of relationship to community (homeowner, renter, or business owner), **duration of relationship to community, ethnicity, race, gender, professional background or expertise, and length of service or involvement with the CPG.** The City may assist with outreach efforts to broaden the scope of diversity and inclusion in participation on CPGs. Collect demographic data of existing and new Planning Group voting members and the community at large and submit to the City as part of its **annual report**. The City Planning Department will share templates for the provision of these required reports.

- P. Update individual governing bylaws and create new advisory documents such as  [Ethical Standards](#) and  [Community Participation and Representation Plan](#). – 500 Words allowed

#### R. How will your Planning Group fairly represent all members of your community?

- **Please explain how your Planning Group's member composition is representative of the *diverse interests* in your community. (Maximum 500 Words). You may paste in text from another document here.**

- Make tentative changes in red, share at Dec 11 CVCPG SPECIAL BOARD Meeting-Bylaws Committee
- FINAL Vote on CVCPG Bylaws will be at Board MEETING on Mon Dec 18, 2023, if necessary, extended time.
  - ***If get approval for extension from the Planning Dept.-***
  - Meeting Rooms authorized Jan 22 – Full Board meeting- music room (guests by Zoom) 5:30pm
    - Jan 29 in Seminar Room- Committee Meeting, 5:30pm
    - Feb 5 Music Room- Committee Meeting 5:30pm
    - Feb 26 Music Room - Full Board Meeting (guests by Zoom) 5:30pm
  - We will use the ALTERNATIVE OPTION for MEMBER COMPOSITION from Application Page:
- <https://survey123.arcgis.com/share/7e73507cfdb04004b59c0917ec03738b?portalUrl=https://webmaps.sandiego.gov/portal>
- S. Housing Action Package 2.0 Discussion before City Council vote on Dec 12, 2pm session.  
Public Comment for Request for CVCPG extension of Bylaws Deadline.
- **T.Unfinished business shall be tabled and placed on the agenda for the following meeting.**
- U. Meeting Adjournment 1<sup>st</sup>/ 2<sup>nd</sup>/ #approved
- Upcoming CVCPG Bylaws meetings /other committee meetings 1/29/24, 2/5/24, 3/24/24/
- Upcoming full CVCPG meetings, 12/18 1/22/24, 2/26/24 , 3/18/24 , 4/15/24 LOCATION May Change to allow for longer meetings
- Agendas and meeting minutes can be found at <https://www.sandiego.gov/planning/community/profiles/encanto/agendas> This Public Notice and Agenda is posted at the Valencia Park/Malcolm X Branch Library, located at: 5148 Market St, San Diego, CA 92114 at least 72 hours in advance of the meeting date. In addition, Agendas are posted on the CVCPG Facebook Page. <https://www.facebook.com/CVCPG/> and Nextdoor.

- For further information regarding agenda items, meeting or to request a membership application please contact the Chair, Sally Smull at [ChollasValleyCPG@gmail.com](mailto:ChollasValleyCPG@gmail.com) *Leave a Voicemail for Chair, Sally Smull: 619-354-0558*