



**CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Virtual Meeting
August 16, 2021 | 6:30pm – 8:00pm**

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young (MY)	Y	9. Broadway Heights	VACANT	N/A
2. O’Farrell	VACANT	N/A	10. Chollas View	Gerry Spinelli	Y
3. Valencia Park	Monte Jones (MJ)	Y	11. Emerald Hills	Sally Smull	Y
4. At-Large	Sheila Minick	Y	12. Lincoln Park	Leslie Dudley (LD)	Y
5. Encanto	VACANT	N/A	13. At-Large	Khalada Salaam-Alaji (KSA)	N
6. At-Large	Evan Toma (ET)	N	14. At-Large	Dolvin Buchanan	Y
7. At-Large	Demetre Booker Jr. (DB)	Y	15. At-Large	Sandra Johnson Lambarri (SJL)	N
8. At-Large	Eddie Meyereholz	N/A	16. At-Large	VACANT	N/A
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	Y	Assembly 79 th	Lucero Maganda	
Council District 4	Tiffany Harrison		Senate 39 th		
Mayor’s Office	Matt Griffith		Congress 51 st	Stephanie Allen	
County	Jayme Anderson		Planning	Shannon Anthony	N
Number of Visitors:			Sign-in Sheet on File: No, virtual meeting		

1. Call to Order & Introductions

Meeting had a late start due to zoom link/password difficulties.

2. Adoption of the Agenda

3. Review and Approval of Minutes

No meeting in July.

4. Non-Agenda Communications from the Public:

Public in attendance:

Christie Hill- Em Hills

Trisha Yalong – Alta Vista

Vinetia Jones- O’Farrell

Everett Crudup – Broadway Heights

Trisha Yalong of Alta Vista

Barry Pollard – Urban Collaborative Project

5. Action Items:

5A. Demetre Booker Resignation Interim Chair: : Demetre Booker has been the acting Chairperson since June 2021, following Karina Velasquez’s Resignation. He stated that he needed



to Resign as Chairperson as of tonight. He is working on the Valencia Park Business Park Project (SEEC), along with Housing Projects and Fannie Mae help.

B. Marry Young will step in as the acting Chairperson until another Chair is selected.

C. Welcome Everett Crudup: Broadway Heights: Everett Crudup has attended three meetings, and will be seated on the Board, representing Broadway Heights.

D. Updating Application for Board Members, once completed please email

ChollasValleyCPG@gmail.com

E. Vacant Seats: Encanto, O'Farrell, Chollas View, and At-Large. We still need additional Board members. To receive an application, please email ChollasValleyCPG@gmail.com

Vinetia Jones joined the meeting for the 2nd time, and is an O'Farrell resident.

6. Staff Reports:

- a. **San Diego Police Department:** Officer Jennifer Gregory.- shared update about an uptick of violent crimes all over San Diego, with recent shootings at Memorial Park, Golden Hill, and Emerald Hills Park. Seasons of Peace tonight with Captain Del Toro
- b. **Council District 4:** Eric Henson,
- c. **Mayor's Office:** Matt Griffith- Not present
- d. **County District 4:** Jayme Anderson- Not present.
- e. **Assembly District 79:** Lucero Maganda- Lucero Maganda (D79 Dr. Akila Weber's Office) Lucero.Maganda@asm.ca.gov " I appreciate FB updates regarding meetings :) "She noted that 1000 filled backpacks are to be given away to local students from Assembly District 79. The event will also include a Vaccination Clinic. Summer recess is now over.
- f. **Senate District 39:** Chevelle Tate
- g. **51 Congressional District:** Janine Paris.- Not present
- h. **City Planning:** Shannon Anthony- Not present

7. Action Items:(10 Minutes each)

- A. **Election Subcommittee Appointment-** Leslie Dudley, Khalada al Salaam, and Sally Smull We (CVCPG members) ALL need to work on Outreach to our communities so that we are a diverse group of ages, cultures and backgrounds. Applications will go out, and validate in a week or two. Marry Young will send the application to all Board Members (validated within a year). No Final Report was created last year.
- B. **B.Capital Improvements Program (CIP) Subcommittee Appointment** -Create surveys online to have the public give their input on priorities – *Motion by Leslie Dudley, Second by Marry Young. Passed unanimously.* Establish the CIP Priority List Subcommittee, invite all communities, discuss invitations for Parks. Leslie Dudley will send a letter to all Board Members. General Members are also welcome on the Subcommittee.
- C. **Sally Smull: Access to CVCPG Facebook Access to Zoom Appointment-** Motion to give Sally Smull access to Facebook page and Zoom account to post Pending Meetings Agendas, updates, and handouts from presenters. *Motion by Monte Jones, Second by Leslie Dudley, Motion passed unanimously.*

8.Continuing Business: (Discussion/Planning 10 Minutes)

- A. **Board Elections:** We need a Succession Plan. Marry and Sandra are the only officers now. Marry will check with the city. Bylaws take a year to change. March is the normal time for Elections for CVCPG and Officers. Marry Young has committed to two months. The City hasn't been sending out the Agendas. Are we on their mailing list? Do we have



the required roster with contact information?

9. Meeting Adjourned. October 18, 2021. We will start at 6:00pm for the election of Officers before the Public Meeting. Motion by Sally Smull, Second by Marry Young. Passed 6-0-1 (Leslie Dudley abstained)
Upcoming Meetings: September 20th, October 18th, November 15th, December 20th

Written by: Sally Smull, Board Member

Edited by: Sandra Lambarri-Johnson, Recording Secretary