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Chollas Valley Community Planning Group (CVCPG) Jacobs Center, 404 Euclid Avenue, San Diego, CA 92114 Community Room

June 17, 2019 6:30 p.m. - 8:30 p.m.

- 1. Call to order & Introductions (2 minutes)
- 2. 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):
 Agenda Item Requests
- 6. Staff reports (4 minutes each):
 - A. Elected Official Reports

 (Mayor, City Council District 4, County District 1, County District 4, 79th Assembly and 51st Congressional District)
 - B. City Reports
 (SDPD, City Planning and Civic San Diego)
 - C. Jacobs Center for Neighborhood Innovation
- 7. Sub-Committee Reports (4 minutes each): No Report
- 8. Action items:
 - A. Stop Signs at Charlene/Mallard and Pilot Way/Mallard Request by Council District 4 to discuss the potential placement of stop signs at Charlene/Mallard and Pilot Way/Mallard in the Broadway Heights community.

Presenter: Bruce Williams, Council Member Monica Montgomery

B. Appointment of Encanto Neighborhood Representative Seat
The Board will vote to fill the vacant Encanto Neighborhood Representative
seat.

Candidate: Shawn Glisson and Sandra Lambarri-Johnson

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- C. Community Planning Group Community Engagement Plan The Board will discuss community engagement and the use of social media and potentially take action.
- D. Establishment of Ad Hoc Subcommittees
 The Board will discuss and potentially take action on the formation of
 Community Planning Group Ad Hoc subcommittees, their purpose, timeline,
 membership and chairpersonship.
- 9. Information items None.
- 10. Adjournment