



Agenda

Meeting of Monday February 3, 2020 6:30 PM
4089 Fairmount Avenue, City Heights CA 92105

1. Call to order, roll call and presentation of voluntary Audience Sign In sheet*
2. Corrections to the Minutes of January 6, 2020
3. Adoption of the agenda
4. Off-agenda public comment
5. Staff reports and comment
6. Business Agenda:
 - 6.1. Appointment to fill the At-Large 2021 seat Action Item 15 Minutes
 - 6.2. Budget recommendations review for CD-9 Action Item 20 Minutes
 - 6.3. Presentations on Franchise Agreement Renewal for SDG&E
 - 6.3.1 Climate Action Campaign presentation Info Item 20 Minutes
 - 6.3.2 Falcon Strategies/SDG&E presentation Info Item 20 Minutes
 - 6.4. Update from 2020 Election Subcommittee Info Item 5 Minutes
7. Chair's Report
8. Committee Member reports and comment
9. Adjournment. The Committee will reconvene on Monday March 2, 2020 at the same time and place.

The mid-month meeting, if called, will be at 6:30PM on (Date to be Determined) at SDPD Mid-City Division, 4310 Landis Street, in the Second Floor Conference Room. An Agenda will be published and posted separately.

For information about this agenda, please contact Chair Russ Connelly at 619-266-7161 or chapc.chairman@yahoo.com.

Please Note:

*Filling out the Audience Sign In Sheet is voluntary per the California Brown Act but required by those audience members wishing to run for election to the City Heights Area Planning Committee per committee bylaws and City Council Policy 600-24. All presentation/discussion times listed are estimates and are at the discretion of the meeting Chair.