

Agenda for Tuesday, December 5, 2023, 6:00 PM until approx. 8:00 PM

Normal Heights Community Center

4649 Hawley Avenue

Via Zoom at https://normalheightscpg.org/meet Via telephone: 1 689-278-1000 Meeting ID: 626 390 4190

6:00 Call to order - AUDIO, CHAT, AND VIDEO WILL BE RECORDED

- 1. Opening "reflection"
- 2. Introductions of Board members. Virtual attendees are encouraged to enter their name for a record of their attendance in "Chat" or, if participating by audio only, to introduce themselves verbally. <u>A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to or from Board members.</u>
- 3. Agenda Setting/modifications (Note: items may be addressed out of listed order and time)
- 4. Approval of meeting minutes for November as sent via email Secretary/Brian Schrader
- 5. Treasurer's Report Treasurer/ Frances Prichett

6:15 Non-Agenda Public Comment

- 6. Non-Agenda Public Comment regarding NH land use & related NH community issues (2min pp).
- 7. Digital Communications Monitoring from, Nextdoor, Facebook, Email, etc.

6:30 Action/Decision Items (Board member roll call may be performed for recording votes)

- 8. Presentation on permit search map Paul Coogan
- 9. Update on construction project at 35th and Adams Paul Coogan
- 10. Q&A with Council President D9 Sean Elo-Rivera (unconfirmed but reserved spot)

7:15 Reports/Updates

- 11. City, County, and State government agency representatives, if present.
 - District 9 Councilmember Elo-Rivera Sara Al-Agha
 - Mayor's Office Lucero Maganda
 - County Supervisor— (removed until further notice)
 - State Senator Atkins Andi McNew
 - Assembly Member Ward Christopher Gris

12. Chair report

- Community Planners Committee
 - i. Ad hoc subcommittee opinion letter on Grand Jury Report on DIF
- Board Seat tenure info
- 13. Community Group updates when present

- Adams Avenue Business Association Scott Kessler
- El Cajon Boulevard Business Improvement Association Gary Weber
- NH Community Association and NH Urban Arts Greg Stone/Norma Stafford
- Adams "Community Recreation Advisory Group" Nancy Lawler
- NH for Smart Growth Paul Coogan

7:30 Standing Committees

- 14. Joint Mid-City Communities Plan Update Committee Greg Stone, Scott Kessler, Emily, Brian
- 15. Historical Property Review Report Dan

7:45 Advisory Committees

- 16. Nominating Committee Greg Stone, Taylor Everich, Jim Baross
- 17. Utility Undergrounding & Street Lighting MAD Emilie Colwell & Francis Prichett
- 18. Caltrans Grant Submission Paul Coogan
- 19. DEI Program Paul Coogan, Scott Kessler, Jim Baross
- 20. Tree Replacements Greg Stone, Emilie Colwell, Gerald Schoelen
- 21. Traffic Issue Taskforce (Report on Vision Zero) Allan Harjala
- 22. Community Engagement Poll Paul Coogan

8:00 Adjournment

Instructions for participating in the live teleconferenced meeting may be found at https://normalheightscpg.org/meet