

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

Chollas Valley Community Planning Group is inviting you to a Meeting **by Zoom or phone**

Monday, JANUARY 22, 2024 6:00pm

Board Members only- Music Room at Valencia Park/ Malcolm X Library, 5148 Market St. San Diego, CA 92114

Spanish Translation of the Agenda, and at the January 22, 2024 Meeting. Email chollasvalleycpvg@gmail.com for more information.

If you would like to submit a Public Comment Slip or sign-in for attendance, please do so in Chat.

a quorum of Board members must be *in-person* attendance, but guests may also join us via Zoom – Internet, Zoom App or by Phone.

Join the Zoom Meeting: AUDIO, CHAT, AND VIDEO WILL BE RECORDED

<https://us02web.zoom.us/j/87348764335?pwd=Ui90Njl2djdhRDdGUE9sV1d2a2hNZz09>

Meeting ID: 873 4876 4335 Passcode: 01222024. In Zoom meeting- tap Reactions, then tap raise/lower hand
Dial by your location +1 669 444 9171 Raise/Lower hand *9, Mute/Unmute *6

All 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. A reminder that other Chat entries will not be monitored by the Chair and are not considered official communications, even if to/from Board members.

Agenda Setting/modifications (Note: items may be addressed out of listed order and time)

Unfinished business shall be tabled and placed on the agenda for the following meeting.

A. Call to Order, Welcome, Roll Call (2 minutes)

B. Housekeeping: Please SILENCE or Turn off your phone. Thank you. Please be courteous to all.

Wait until called upon to speak, and *only speak when Unmuted*. CVCPG Officers, and Board Members will ask questions first during communications, then General Members, then the Public. *Hopefully, your question will be answered before you speak.*

Attendance will be taken to confirm that a QUORUM has been attained. No decisions can be made without a quorum present.

C. Adoption of the Agenda (2 minutes) 1st/ 2nd/ # approved # abstained

D. Staff Report from SDPD San Diego Police Department: Officer Chris Jones (430s) ionescl@pd.sandiego.gov
or Omar Luzuriaga (440s) OLuzuriaga@pd.sandiego.gov

F. Non-Agenda Communication from the Public: Our community planning group meeting allows for a public comment period at the beginning of our meeting for items *not on the agenda*, but that are within the scope of the group. (Brown Act section 54954.3(a)) Community planning group members may respond by asking a question to clarify, and also may schedule the item for a future agenda. *However, no discussion, debate, or action may be taken on such items.* (Brown Act section 54954.2). (Limit 1 minute due to full schedule)

G. Staff Reports

- City of San Diego Planning Department: Selena Sanchez Bailon ssanchezBail@sandiego.gov
- City of San Diego Council District 4: [619-236-6644](tel:619-236-6644)
CouncilDistrict4@sandiego.gov sandiego.gov/cd4 Bruce Williams- Chief of Staff? bewilliams@sandiego.gov
- City of San Diego Mayor's Office: Korral Taylor taylork@sandiego.gov (sent report ahead)
- Board of Supervisors Office (D4): Rep is?? For Monica Montgomery Steppe district4office@sdcounty.ca.gov
[619-531-5544](tel:619-531-5544)
- Assemblywoman Weber's Office (D79): 619-465-7903 <https://a79.asmdc.org> Jesse.Brown@asm.ca.gov
- Senator Atkins' Office (D39): Toni Duran toni.duran@sen.ca.gov /
- Congressman Vargas (D51): Louis Ward III Louis.Ward@mail.house.gov
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H. Action item: PRJ-1102562 – 4970 Market St. Chollas Creek Apartments, parcel 7 (Process 5) Easement vacations for slope, storm drain and flowage easement. Site is zoned CC-3-6. Tommy, Silvergate Development and Dolvin Buchanan, 4c Engineering + Geomatics .Engineering, Water and Sewer (Dev Project Manager -Sara Osborn sosborn@sandiego.gov) (10 minutes or less)

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- I. **Info Item: Sea Breeze Gardens Apartments Rehab Affordable Housing Project** for 268 units, 4888 Logan Ave, San Diego, CA 92113 - Lincoln Avenue Communities, Brandon Hodge bhodge@lincolnavecap.com or Cricket Cleary Ccleary@lincolnavecap.com

J. Chair's Report (10 minutes)- Sally Smull - CPC was dark for December. Next meeting Jan.23, 2024
Outreach & Elections Committee Volunteers needed for March 18, 2024 elections. Connect with community members and business owners to apply for CVCPG Board. Collect applications for positions at Feb 26, 2024 meeting. Run the Election on March 18, 2024(voting opens early at 5:00pm.)

Feb 26, 6:00pm in the small Music Room at Malcolm X Library – only has space for Board Members, Tech assistance .
(Multipurpose room is getting updates and painting Jan-Feb 2024) Everyone else will be by Zoom online, app or phone.
UNLESS we find another location by Feb 20. Spanish Translation will be available by Zoom.

K. Approval of Prior CVCPG Minutes: **Any not approved will be added to January 29 CVCPG Internal Board Meeting.**

June 26, 2023 Minutes -	1 st /	2 nd /	# approved # abstained
July 17, 2023 Minutes -	1 st /	2 nd /	# approved # abstained
Sept. 18, 2023 Minutes-	1 st /	2 nd /	# approved # abstained
October 16, 2023 Minutes	1 st /	2 nd /	# approved # abstained
November 20, 2023 Minutes	1 st /	2 nd /	# approved # abstained
Bylaws Committee Minutes	1 st /	2 nd /	# approved # abstained.

L.Action item: Bylaws Committee Progress & Next Steps. Share letter to city about our request to turn in when we get elected D4 Representation. Discussion, review Draft version (Sally Smull) Board Completes Diversity Surveys required; sign Ethics declarations,

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O. Meeting Adjournment 1st/ 2nd/ #approved

BYLAWS Committee Continues after Main Board meeting on 12/18/23 approx. 7:15pm

Action item: Bylaws Committee Progress & Next Steps. Seeking Approval by Bylaws Subcommittee (Sally Smull) of Procedures and Responsibilities including : Terms and Conditions, Community Representation Plan , and Election information,

Unfinished business shall be tabled and placed on the agenda for the following meeting.

O. Meeting Adjournment 1st/ 2nd/ #approved

Next INTERNAL BOARD MEETING OF THE CVCPG on MONDAY, January 29, 2024 5:30 pm –at Diamond Business Association -5003 Imperial Ave suite 114A.

- 1.Authorization and Signing of the new Bylaws Application by all Board Members,
2. Finish Inclusive Public Engagement Principles Worksheet (CPC due Feb 1, 2024

engagement@sandiego.gov (Sally Smull) **Action item: Community Planners Committee Report - November. Inclusive Public Engagement Principles Worksheet (due by Feb 1, 2024- one answer for entire CPG) engagement@sandiego.gov (Sally Smull) [IPEG DISCUSSION Worksheet Topics 11029-23.doc](#)**

3. Collect any Diversity Surveys and Ethics Declarations not shared on Jan 22.

4. Final Minutes approvals from January 22 meeting, if needed.

CP600-24 STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS https://www.sandiego.gov/sites/default/files/cpd_600-24.pdf

NEXT CVCPG General Meeting will be on FEB 26, due to Presidents' Day Holiday. All guests via Phone or Zoom.

Please email for agenda and Zoom/phone information ChollasValleyCPG@gmail.com

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 Leave a Voicemail for Chair, Sally Smull: 619-354-0558

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The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your requests to sdplanninggroups@sandiego.gov and indicate your specific community planning group. To request these services, please contact the Planning Department at 619-533-6307 or sdplanninggroups@sandiego.gov at least five (5) working days prior to the meeting to ensure availability. Community Planning Group email lists *We are still considered "Encanto Neighborhoods" on many sandiego.gov links, instead of Chollas Valley Community Planning Group (CVCPG)*

Encanto Neighborhoods Community Plan: https://www.sandiego.gov/sites/default/files/encanto_community_plan-revised_lu_maps-reduced_6-20-16.pdf
[Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O'Farrell, Valencia Park communities](#)

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FYI: D4 City Council Candidate Forum will be Wed, January 24, 2023 6:00pm – 7:30pm
Where Educational Cultural Complex Theater, 4343 Ocean View Blvd, San Diego, CA 92113, USA **Hosted by League of Women Voters and Pillars of the Community.**
Video of the event will be posted the day after at LWVSD Website lwvsandiego.org