

Agenda for Tuesday, January 2, 2024, 6:00 PM until approx. 8:00 PM

Normal Heights Community Center 4649 Hawley Avenue

Via Zoom at <u>https://normalheightscpg.org/meet</u> Via telephone: 1 689-278-1000 Meeting ID: 813 5414 0965 Passcode: 353592

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

- 1. Opening "reflection"
- 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</u> 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.
- 3. Agenda Setting/modifications (Note: items may be addressed out of listed order and time)
- 4. Approval of meeting minutes for December 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. Voting in new board members to open seats Chair
- 9. Presentation by Ride SD re: Proposed People Mover to Airport Alex Wong

7:00 Reports/Updates

- 10. City, County, and State government agency representatives, if present.
 - District 9 Councilmember Elo-Rivera Sara Al-Agha
 - Mayor's Office Lucero Maganda
 - County Supervisor Montgomery Steppe's office
 - State Senator Atkins Andi McNew
 - Assembly Member Ward Christopher Gris
 - District 51 U.S. Congressmember Sara Jacobs Mikaela
- 11. Chair report
- 12. 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" - Jim Baross/Nancy Lawler

7:30 Standing Committees

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

7:45 Advisory Committees

- 15. Nominating Committee Greg Stone, Jim Baross
- 16. Utility Undergrounding & Street Lighting MAD Emilie Colwell & Frances Prichett
- 17. Community Garden Paul Coogan
- 18. Tree Replacements Greg Stone, Emilie Colwell, Gerald Schoelen
- 19. Traffic Issue Taskforce (Report on Vision Zero) Allan Harjala

8:00 Adjournment

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