

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

Normal Heights Community Center 4649 Hawley Avenue (Bicycle and mobility devices may be parked inside)

Via Zoom at <u>https://normalheightscpg.org/meet</u> 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"
- 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</u> <u>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 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. Election of new Secretary Chair
- 10. Presentation "SANDAG Airport Transit Concepts" by Alex Wong of Ride SD
- 11. Presentation "Housing Crisis or Hoarding Crisis?" Ramie Zomisky
- 12. Special Guest Q&A: Sean Elo-Rivera, Council President D-9
- 13. Mural Funding Request Caroline McKeown

7:45 Reports/Updates

- 14. Update on 3488 Adams Ave development AKA Mars Project Chair
- 15. City, County, and State government agency representatives, if present.
 - District 9 Councilmember Elo-Rivera Sara Al-Agha
 - Mayor's Office Lucero Maganda

- County Supervisor Monica Montgomery Steppe (or representative)
- State Senator Atkins Andi McNew
- Assembly Member Ward Christopher Gris
- District 51 U.S. Congressmember Sara Jacobs (or representative)
- 16. Chair report on Community Planners Committee
 - Planning group recognition update
 - Balboa Park Cultural Partnership
 - Ad hoc subcommittee to submit to the County Grand Jury regarding SD Planning Dept.
- 17. 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

Standing Committees

18. Joint Mid-City Communities Plan Update Committee – Greg Stone, Scott Kessler, Emily, Brian

19. Historical Property Review Report Dan Soderberg

Advisory Committees

20. Nominating Committee - Greg Stone, Jim Baross

- 21. Utility Undergrounding & Street Lighting MAD Emilie Colwell & Francis Prichett
- 22. Community Garden Paul Coogan
- 23. Tree Replacements Greg Stone, Emilie Colwell, Gerald Schoelen
- 24. Traffic Issue Taskforce (Report on Vision Zero) Allan Harjala
- 25. Community Engagement Poll Paul Coogan

8:15 Adjournment

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