

CVCPG Subcommittee AGENDA for Tues April 16 , 2024 and Tues April 23, 2024 5:30pm
Music Room preferred Zoom discouraged
Special Bylaws/ Rules and Condition Subcommittee Meetings . All are welcome to attend.

Chollas Valley Community Planning Group



Celebrate • Promote • Foster • Enhance • Create

The Chollas Valley Community Planning Group – serving Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O’Farrell, and Valencia Park is inviting you **Tues April 16 2024 and Tues April 23, 2024 5:30pm** SPECIAL BYLAWS/ Terms and Conditions Subcommittee at the Malcolm X Library MUSIC ROOM.

<https://us02web.zoom.us/j/83999965710?pwd=K2xDQzdZdVFkMXhDSm5lbEsrOHdDUT09>

Dial by your location• +1 669 444 9171 Meeting ID: 839 9996 5710 Passcode: 080072

Email chollasvalleycpq@gmail.com for more information.

Bylaws Subcommittee for CPG Reform Application:

Sally Smull, Rob Campbell, Russell Steppe, Andrea Hetheru, Michael Westmoreland, and Marry Young
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.

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

2. **Housekeeping:** Please MUTE or Turn off background sounds. 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.

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

4. **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 59454.2). (Limit 1 minute due to full schedule)*

5Action Item: Collect all Board Diversity Surveys and Ethics Declaration that have not been returned. Review Combination Totals.

6. Bylaws Committee approved Rough Draft turned in on January 31, 2024.

Full CVCPG Board Approval Required

Procedures and Responsibilities including : Terms and Conditions, Community Representation and Participation Plan

Review Requested Changes from SD “City Planning” and Marlon Pangolinan

Review Bylaws/ aka **Terms and Conditions Action from Elections to end, make changes as-needed, spell check, number check, Community Representations and Participation Plan – deleting addition of Census items not needed.**

Vote for Final Approval by SUBCOMMITTEE CVCPG Bylaws aka Terms and Conditions

Approval vote # approved # absent

Community Representation and Participation Plan

Approval vote # approved # absent

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

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

NEXT CVCPG Bylaws/ Terms and Conditions Subcommittee is Tues April 23, 2024, 5:30pm in the Music Room. (Same agenda)

April 29 Special Board Meeting is 5:30pm meeting at Multipurpose Room at Malcolm X Library 5148 Market St. San Diego, 92114

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. Website under construction: chollasvalleycommunityplanning.com

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

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

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)*

CVCPG Meeting Agenda Bylaws Subcommittee for April 16 2024 and April 23, 2024 at 5:30pm Music Room at Malcolm X Library. Zoom link if needed