

**Chollas Valley Community Planning Group SPECIAL AGENDA for Mon **May 6, 2024**  
**5:30-7:30pm Hybrid Meeting****

**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 **Mon, May 6, 2024 5:30pm**

**Valencia Park/ Malcolm X Library**, Multipurpose Room 5148 Market St, San Diego, CA 92114)

Hybrid Meeting at Malcolm X Library and by Zoom & phone: You can also join us by Zoom or phone: Join Zoom Meeting

<https://us02web.zoom.us/j/87894174103?pwd=NWZIRW9lWldyUzIrelBHQ25sekDXdz09>

Meeting ID: 878 9417 4103 Passcode: 209038 Dial by your location +1 669 444 9171

**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)

**NEW 2024 Roster:** Alta Vista- Marry Young, Broadway Heights- Everett Crudup, Chollas View- Brian Matthews, Emerald Hills-Sally Smull, **Encanto- OPEN**, Lincoln Park- Dorothy James, O’Farrell- Vinetia Jones, Valencia Park- Andrea Hetheru At- Large- Michael Westmoreland, Sheila Minick, Russell Steppe, Rob Campbell, Leslie Dudley, Khalada Salaam-Ahi, Jacinta Hinajosa, one **-OPEN**

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) 1<sup>st</sup>/ 2<sup>nd</sup>/ # 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 2 minutes due to full schedule)*

5. **Staff Reports** (10 minutes max)

6 **Approval of Prior CVCPG Minutes** January 29, Feb 26, 2024, March 18, 2024, New Roster March 18, 2024, March 25, 2024 , **(added) April 15 Board Elections, April 15, 2024**

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

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

**Collect all Board Diversity Surveys and Ethics Declaration that have not been returned. Review Compiled Totals**

**Community Representation and Participation Plan**

Approval vote # approved # absent

Update on Bylaws/Terms and Conditions status?

8. **ACTION Item: CVCPG Meeting Location Discussion and Vote: Malcolm X Library, Kipp Adelante School or ? We DON’T have a location for June set up. Tentative Bookings for May 6- Music Room, May 13-Multipurpose, May 20- only Music Rm available; July 15- Multipurpose Rm**

Dates and Locations for Subcommittee Meetings?

9 **Chair’s Notes:** CPC Meetings - Emailed ahead to Board- Minutes from Jan, Feb, March 2024

**Confirm Roster information for March Report.**

**Thanks for your support this past year!**

**FY2025 Budget Review** The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or [view the meetings online \(link is external\)](#)

**Tues May 7 9am-** Finances, IT Performance & Analytics, Commission for Arts & Culture

**May 7 2pm-** Independent Depts & Agencies, Employment Retirement System Review Convention Center FY Proposed Budget IBA, City Attorney, Personnel, and any addition department reviews if required

**May 8 6 PM PUBLIC INPUT on all depts for FY2025 Proposed Budget**

The link to join the Meeting Webinar by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1617059651>

To join by telephone: Dial 1-669-254 5252 When prompted, input Webinar ID: 161 705 9651#

Public Comment online – 200 word max, but you can attach photos:

<https://www.sandiego.gov/city-clerk/agenda-comment-form> [CouncilCommittee@sandiego.gov](mailto:CouncilCommittee@sandiego.gov)

“May Revise” – Mayor’s Budget Revisions are due out by May 15  
City Council- **MAY 16, 2024 2:00 p.m. – 5:00 p.m.**

**ITEM 1:** Fiscal Year 2024 Third Quarter Budget Monitoring Report

**ITEM 2:** Fiscal Year 2025 May Revision to the Proposed Budget

**JUNE 7, 2024 9:00 a.m. ITEM 1:** Fiscal Year 2025 **Budget Review Committee** Discussion of Recommended City Council Budget Modifications

**Planning Commission will approve/deny Euclid Terrace PRJ-067501 Date uncertain; was rescheduled for May 8, continuance- Planning, 2.98 acres – Subdivision 30 lots for 25 single-family dwelling units and 5 lettered lots with Many deviations, including Wetland Deviation on vacant site east of South Euclid, north of La Paz Drive**

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

**11. Meeting Adjournment 1<sup>st</sup>/ 2<sup>nd</sup>/ #approved**  
**NEXT CVCPG General Meeting May 13 or 20, 2024 . 6:00pm meeting at Malcolm X Library** 5148 Market St. San Diego, 92114 **Seat New Chairperson: Andrea Hetheru at beginning of the meeting.**

**May-INFO Item: PRJ-1114217 , 4730 Market Street Project- 39 For-sale units and 249 rental units project (10%affordable for each)– Expedite Program – Promise Zone and Affordable/In-Fill Housing.**

Robert Ito robert@itogirard.com, Marcella

Please email for agenda and Zoom/phone information [ChollasValleyCPG@gmail.com](mailto: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](https://www.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](mailto:ChollasValleyCPG@gmail.com) **Leave a Voicemail for Chair, 619-354-0558 (Andrea Hetheru starts in May 2024)**

**CP600-24 STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS**

[https://www.sandiego.gov/sites/default/files/cpd\\_600-24.pdf](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](mailto: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](mailto: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](https://www.sandiego.gov) links, instead of Chollas Valley Community Planning Group (CVCPG)*

CVCPG Meeting Agenda for May 6, 2024, in person. 5:30-7:30pm hybrid meeting at Malcolm X Library, Multipurpose Room