

Agenda for Tuesday, August 6, 2023, 6:00 PM until approx. 8:15 PM

Normal Heights Community Center

4649 Hawley Avenue

Via Zoom at https://normalheightscpg.org/meet Via telephone: 1 689-278-1000, Meeting ID: 626 390 4190

All times are estimates.

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

- 1. Opening "reflection"
- 2. Introductions of Board members. 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. <u>A 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.</u>
- 3. Agenda Setting/modifications (Note: items may be addressed out of listed order and time)
- 4. Approval of previous meeting minutes as sent via email Secretary/Sami Burrows
- 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 (Limit of 2 minutes per person).
- 7. Digital Communications Monitoring from, Nextdoor, Facebook, Email, etc.

6:30 Presentations

- 8. Cost-of-Service Study on Measure B Implementation (Trash collection fees) (Elsa Sevilla)
- 9. Draft Mid-City Atlas: Existing Conditions Report Presentation (City Staff)

7:15 Action/Decision Items (Board member roll call may be performed for recording votes)

- 10. Election of new board members for open seat(s)
- 11. PRJ-1105637 Easement Vacation 3404 Cromwell Place First Review Assessment Letter
- 12. Proposed changes to city's Short-Term Rental Ordinance (Ramie Zominsky)

13. Adams Avenue Street Fair - booth staffing

7:45 Reports/Updates

- 14. 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 or representative
 - State Senator Atkins –Toni Duran
 - Assembly Member Ward Christopher Gris
 - District 51 U.S. Congressmember Jacobs or representative

15. Chair report

- Community Planners Committee Paul Coogan
- 16. 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 Gerald Schoelen/Paul Coogan

8:00 Standing Committees

- 17. Joint Mid-City Communities Plan Update Committee Emilie Colwell
- 18. Historical Property Review Report Dan Soderberg

Advisory Committees

- 19. Nominating Committee Greg Stone, Jim Baross
- 20. Utility Undergrounding & Street Lighting MAD Emilie Colwell & Frances Prichett
- 21. Traffic Issue Taskforce Allan Harjala

8:15 Adjournment

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