

AGENDA



Serving: Alta Vista, Broadway Heights, Chollas View, Emerald Hills, Encanto, Lincoln Park, O'Farrell, and Valencia Park

Andrea Hetheru, Chair • Valencia Park

Robert Campbell, Vice Chair • At-Large

Marry Young, Alta Vista; Everett Crudup, Broadway Heights; Brian Matthews, Chollas View; Vacant Seat, Emerald Hills; Vacant Seat, Encanto; Dorothy James, Lincoln Park; **Vinetia Jones, Corresponding Secretary, O'Farrell;** At- Large: Leslie Dudley, Jacinta Hinajosa, **Sheila Minick, Recording Secretary,** Russell Steppe, Michael Westmoreland, 2 Vacant Seats

Monday, March 17, 2025, 6:30pm

KIPP Adelante Preparatory Academy, 426 Euclid Avenue, San Diego CA 92114

(Located in Jacob's Center lot. Closest Entry is off Market Street.)

You may also join us by Zoom or phone:

<https://us02web.zoom.us/j/84710535910?pwd=X1OFImNQCC6biULkfbTKS6mWO3DDmR.1>

Meeting ID: 847 1053 5910 Passcode: 477030

OR Dial +1 669 444 9171

1. Roll Call, Confirmation of Quorum, Call to Order, Welcome

Please be courteous to all. Wait until recognized by the chair to speak whether attending in-person or virtually. If present virtually, MUTE microphone when not speaking. *It is timesaving if an answer to your question is acknowledged in a previous speaker's comments.*

2. Adoption of the Agenda: (items 1 & 2: 4 minutes) **To 6:34** (1st/2nd/ # approved # abstained

3. Non-Agenda Communication from the Public (2 minute per speaker, 16 minutes total) To 6:50

Members of the public may raise matters *not on the agenda* but are within the scope of matters reasonably related to the well-being of the Chollas Valley Community Planning Area. Community planning group members may respond by asking a question to clarify and may schedule the item for a future agenda. *However, no detailed discussion or substantive action may take place on such items. (Brown Act section 59454.2).*

4. ACTION ITEMS: (15 minutes) To 7:05

Approval of Minutes for November 18, 2024; December 09, 2024; December 16, 2024; January 27, 2025

5. **Chair's Report** (10 minutes) **To 7:15**

- a. **Info Item:** Resignation of Khalada Salaam-Alaji, At-Large Member
- b. **Info Item:** Status of Footnote 7
- c. **Info Item:** Status of ADU Bonus Program

6. **Vice Chair's Report: ACTION ITEM:** (10 minutes) **To 7:25**

Letter to city officials requesting investigation into apparent violation of Sustainable Development Area (SDA) requirement of existing pedestrian path of travel connecting the site to a major transit stop for Bonus ADU permit/construction including but not limited to PRJ-1103296, located at 608 Stork Street in San Diego (92114).

7. **ACTION ITEM:** (15 minutes) **To 7:40**

Proposed Revision of CVCPG bylaws/operating conditions for elections for submission to mayor and city attorney for approval on the basis of compliance with City Council Policy 600-24:

"The following language would supersede all language in each of the sections above or any other section that conflicts with the following language placed in Article V of the CVCPG Operating Procedures:

- a. Election frequency and procedures (Article V in the original document):
- b. Term limits (Section 3.4 in the original document): 2 years instead of three years
- c. Vacancies and appointment of members (Article IV in the original document)

Each of the sixteen seats on the Chollas Valley Community Planning Group is for two years. Each seat will be open for election every two years. Half of the seats will be open for election in odd numbered years and half in even numbered years as follows:

Odd Years	Even Years
<i>Alta Vista</i>	<i>Broadway Heights</i>
<i>Encanto</i>	<i>Chollas View</i>
<i>O'Farrell</i>	<i>Emerald Hills</i>
<i>Valencia Park</i>	<i>Lincoln Park</i>
<i>At-Large Seat 1</i>	<i>At-Large Seat 2</i>
<i>At-Large Seat 3</i>	<i>At-Large Seat 4</i>
<i>At-Large Seat 5</i>	<i>At-Large Seat 6</i>
<i>At Large Seat 7</i>	<i>At-Large Seat 8</i>

No member may serve more than eight consecutive years unless there is no other candidate for the seat for which they qualify as specified in the operating procedures. In this event, the member's term will be one year. Therefore, any neighborhood or at-large seat that is occupied by a person who has served more than eight or more consecutive years shall be on the ballot for election without regard to whether the year is even or odd. The election of such candidates requires that two-thirds of the ballots cast be in favor of that sole candidate for the position.

Additionally, any vacant seat shall be on the ballot without regard to whether the year is even or odd. Elections for vacant seats shall be for the balance of the term.

The provisions approved by CVCPG on March 17, 2025 supersede any others that conflict with one or more of them."

Current Occupation of At-Large Seats:

Seat 1 Robert Campbell; Seat 2 Jacinta Hinojosa; Seat 3 Sheila Minick; Seat 4 Leslie Dudley; Seat 5 Michael Westmoreland; Seat 6 Vacant; Seat 7 Russell Steppe; Seat 8 Vacant

8. **ACTION ITEM** (20 minutes) **To 8:00**

Proposed Election Date : The election, itself, of both Members and Officers would occur the latter of April 21, 2025, **or** the date of the Monday that allows that at least 14 days and no more than 21 days after city officials approve changes to CVCPG Operating Procedures that are the subject of Agenda item 7 of this agenda. Dates and member assignments for must be determined for:

- a. Declaration of candidacy for Member seats
- b. Declaration of candidates for Officers
- c. Email/Text those who submitted applications
- d. Flyer/Notice of Election distribution
- e. Forum/Statements
- f. Election

Election 2025	
Seat	Reason On Ballot
Alta Vista	Odd Year Seat
Emerald Hills	Odd Year Seat
Encanto	Odd Year Seat
O'Farrell	Odd Year Seat
Valencia Park	Odd Year Seats
At-Large 1,3,5 and 7	Even Vacant Seat (Term is for 1 year 2025-2026)
At-Large 4	Even Seat (Filled by over-termed member term 1 year 2025-2026)
At-Large 6	Even Vacant Seat (Term is for 1 year 2025-2026)
At-Large 8	Even Vacant Seat (Term is 1 year term 2025-2026)

9. **ACTION ITEM** (15 minutes) **To 8:15**

Reconstitute the Affirmatively Furthering Fair Housing (AFFH) Committee so that there is a greater likelihood that the voting members can attend. This means changing which CVCPG members are voting members of the committee.

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

Meeting Adjournment 1st/ 2nd/ #approved

Unless otherwise specified all CVCPG meetings occur at 6:30pm at KIPP Adelante Preparatory Academy, 426 Euclid Avenue, San Diego, CA 92114

Email for board and committee agendas and Zoom/phone information: ChollasValleyCPG@gmail.com

Agendas and meeting minutes can also be found online at:

<https://www.sandiego.gov/planning/community/profiles/encanto/agendas> and at

<https://chollasvalleycommunityplanning.com>

Phone: 619.354.0558 (This number is checked for messages no more than twice per week. The best way to reach us is through email.)

This Public Notice and Agenda is physically posted at the Valencia Park/Malcolm X Branch Library, KIPP Adelante Preparatory Academy, and the MLK Recreation Center at least 72 hours in advance of the meeting date