AGENDA



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

Robert Campbell, Interim Chair, At Large Sheila Minick, Interim Vice Chair, At Large Vinetia Jones, Corresponding Secretary, O'Farrell

Marry Young, Alta Vista; Everett Crudup, Broadway Heights; Brian Matthews, Chollas View; Vacant Seat, Emerald Hills; Vacant Seat, Encanto; Dorothy James, Lincoln Park; Michael Westmoreland, At Large; Jacinta Hinajosa, At Large

Intern Gabe Rubio, Encanto; Bernell Hopkins Audio Equipment & Facility Support, Valencia Park

Monday, June 23 2025, 6:30pm KIPP Adelante Preparatory Academy 426 Euclid Avenue, San Diego CA 92114 (Located in Jacob's Center lot. Closest Entry is of Market Street.)

You may also join us by Zoom or phone: https://us02web.zoom.us/j/82630149654?pwd=9d9MpaxcjJsNBRrybm4W6GTiuZILuq.1

> Meeting ID: 826 3014 9654 Passcode: 654560 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 your microphone when not speaking. *It is time-saving if an answer to your question is acknowledged in a previous speaker's comments.*

- 2. Adoption of the Agenda: (1^{st}) . 2^{nd} . # approved # abstained
- 3. Non-Agenda Communication from the Public:

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. Chair's Report

5. Corresponding Secretary & Acting Elections Coordinator:

Hold elections for the following (12) seats:

- a. Alta Vista
- b. Emerald Hills
- c. Encanto
- d. O'Farrell
- e. Valencia Park
- **f.** At Large 1, 3, 4, 5, 6, 7, 8

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

Election 2025

6. Seat and Welcome the Newly elected CVCPG Board

7. Board Elect Officers for the 2025-2026 Term:

- a. Chair
- b. Vice Chair
- c. Correspondence Secretary
- d. Recording Secretary

8. Infrastructure Priorities for Fiscal Years 2027-2031:

Establish a short term subcommittee (less than 30 days) with a Chair and two board members to compile and rank order a list of Capital Improvement Projects to present to the Planning Group for vote at the regular July meeting on Monday, July 21st for submission by an August 1st city imposed deadline.

9. Action Item:

Proposed street renaming to honor the late Dr Willie Lee Morrow from Winnett Street to Oriole Street within the Encanto neighborhood: Presenter: Bruce Williamson behalf of Councilmember Foster III.

10. Action Item:

PRJ-1125160, 5492 Imperial Avenue Project. Development Services Staff will make a decision to approve, conditionally approve, modify, or deny an application for a Neighborhood Development permit to demolish an existing structure and develop a 26,753 square-foot multilevel apartment building consisting of 26 residential units. The ground level consists of 22 parking garages; the first level consists of 8 residential units, and the second and third levels will each contain 9 residential units. The building will have 2 laundry rooms and 1 office space at a site with 5 existing residential structures at 5492 Imperial Avenue. The 1.96-acre site is in the RM-3-7 Base Zone within the Encanto Neighborhoods Community Plan Area. Council District 4.

11. Informational Item:

Flooding and Hazards of developments/ADU building in known flooding zones in # D4/Along Klauber/65th&ImperialAv; Presenter Greg Morales.

12. Action Item:

Approval of Minutes for April 21 and May, 2025

1st/

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

Meeting Adjournment

#approved

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

2nd/

Email for board and committee agendas and Zoom/phone information: <u>ChollasValleyCPG@gmail.com</u> Agendas and meeting minutes can also be found online at: <u>https://www.sandiego.gov/planning/community/profiles/encanto/agendas</u> and at https://chollasvalleycommunityplanning.com

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