# 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

Alta Vista: Marry Young; Broadway Heights: Everett Crudup; Chollas Valley: Brian Matthews; Emerald Hills: Martha Abraham; Encanto: Erik Becerra; Lincoln Park: Dorothy James; O'Farrell: Vinetia Jones; Valencia Park: vacant; At Large Seats: Rob Campbell; Sheila Minick; Saige Gonzales Walding; Jacinta Hinojosa; Evan Toma

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

# Monday, July 21 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<sup>st</sup>/. 2<sup>nd</sup>/. # 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

- a. Klauber Appeal status
- **b.** SB 79
- c. Community Planners Committee update

# 5. CONVENE CLOSED SESSION: (Action item)

Discussion of Legal Advice Regarding the Klauber Project and City Council Vote to Approve the Project CVCPG will discuss legal advice received from our attorney regarding potential legal options and strategies. CVCPG may also consider authorizing the expenditure of available donated funds for fees as proposed by the attorney.

#### **RECONVENE OPEN SESSION:** Report actions taken

#### 6. Board Elect Officers for the 2025-2026 Term:

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

#### 7. Infrastructure Priorities for Fiscal Years 2027-2031:

Chair of CVCPG subcommittee present rank order compiled list of Capital Improvement Projects to present for vote of approval for submission to City by an August 1<sup>st</sup> City imposed deadline.

#approved

#### 8. 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.

#### 9. Action Item:

Approval of Minutes for April 21, and May, and June 23, 2025

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

Meeting Adjournment 1<sup>st</sup>/ 2<sup>nd</sup>/

# 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: <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