



Agenda

Zoom Electronic Meeting of Monday April 4, 2022 6:30 PM
Origination site: 3795 Fairmount Ave., Suite D City Heights, CA 92105

link to electronic meeting:
<https://us02web.zoom.us/j/88610526503>

1. Call to order, roll call of current committee members & disclosure of sign in sheet*
2. Corrections to the Minutes of March 7, 2022 and Outgoing Chairs Report
3. Hand off to Election Subcommittee Chair and seating of new members
4. Roll call of seated board and explanation of COW training requirements
5. Approval of the agenda and continuation of AB361 allowance for electronic meetings.**
6. Staff Comment
7. Off-agenda public comment – 2 minute limit
8. Business Agenda:

8.1. Appointment to fill the District 1 – 2023 Seat	Action Item	15 Minutes
8.2. Stop sign request verification: Olive Street at Menlo Avenue	Action Item	5 Minutes
8.3. 4288 El Cajon Blvd project input (Ken-Tal Planning Group)	Info Item	10 Minutes
8.4. Update on Fairmount Avenue Fire Station	Info Item	30 Minutes
8.5. Formation of Officer Search Committee	Action Item	5 Minutes

9. Board Comment – Questions and Answers
10. Adjournment. The Committee will reconvene on Monday May 2, 2022 6:30 PM. Agenda will be posted separately.

For information about this agenda, contact Outgoing Chair Russ Connelly at 619-266-7161 or chapc.chairman@yahoo.com.

Please Note:

*Filling out any Audience Sign In Sheet is voluntary per the California Brown Act but required by those audience members wishing to run for election to the City Heights Area Planning Committee per committee bylaws and City Council Policy 600-24.

**Approval of this agenda constitutes approval of this body to continue electronic meetings as allowed by State bill AB361.

The public can submit requests to have Community Planning Group meetings as well as associated planning documents translated. The City's website gives the requester the option to select Spanish, Tagalog, Chinese, Vietnamese, or another language. Requests for translation can be made through the City's Planning Department: www.sandiego.gov/planning.

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