



X	Gary Weber	X	Christian D'Emilia (VC)	X	Victoria Everich (T)
X	Jim Baross (C)		Scott Kessler	X	John Veneklasen (S)
	Linda Case	X	Mark Lawler	X	Taylor Everich
	Gautam Dey	X	Nancy Lawler	X	Jessica Ricciuti
	Alberto Foglia		Dan Soderberg		

Minutes for Tuesday, August 3, 2021, 6:00pm until approx. 8:00pm

Participation is by teleconference during this Pandemic; no in-person meeting.

<https://us02web.zoom.us/j/87455852530?pwd=Z2RiQXNseWgzS0ZWWWhQTlhKdS9jUT09>

Meeting ID: 874 5585 2530 Passcode: 078958

6:00 Call to Order – MEETING AUDIO AND VIDEO WILL BE RECORDED

1. Agenda Setting/modifications (*Note: items may be addressed out of listed order*)
 - a. No modifications requested
2. Approval of previous meeting minutes as sent via email – Secretary/John
 - a. **M/S: Vickie/Christian: Accept the Minutes as presented: All Approve**
3. Treasurer’s Report, and update on City’s annual allocation request – Treasurer/Victoria
 - a. Vickie: City has been difficult about receipts. Wondering how we want to ensure marketing expenditures by Linda and Jessica are reimbursed as well as Jim’s payments for the Zoom subscription.their marketing expenditures
 - b. Jim: Notes that his reimbursement is not urgent
 - c. Jess: has been found some quotes a printing the materials
 - d. We have \$2,085.99. Looking to reimburse \$165 total to to Jim and Linda, but wants to first confirm if we want to include Jessica’s costs for the flyer.
 - e. Jess/Jim: We have some quotes for marketing materials, we will discuss this during the decision segment of the meeting.
 - f. Caroline: Recommends that we use funds for something other than flyers since we have flyers from a past year available still. Also advices that we submit the full \$500 reimbursement in one request, after that amount has been spent, we may have already missed this year’s deadline.
 - g. Vickie: Iterates that the reimbursements discussed are for the 2021-2022 calendar year.
 - h. **M/S: Taylor/Christian: Accept the Treasurer’s Report: All Approve**

6:10 Public Comment regarding NH land use & related community issues

4. Non-agenda public comments are to be limited to two minutes for each subject.
 - a. Erni (Local Library Rep): The Kensington-Normal Heights Library is now open. Looking for a new Friends of The Library Board Member, hoping to get representation from Normal Heights.

Library Hours - Monday and Tuesday 11:30am-8pm
 Wednesday thru Saturday 9:30am-6pm
 Sunday CLOSED

Please send any questions to Erni at: EBarros@sandiego.gov

- b. Caroline: Based on the agenda for Adams Rec Council, they are moving ahead with an Interim *Interim* Dog Park which seems shortsighted.
 - i. Vickie: Meeting before last, the Adams Rec Council voted to move forward with the new Interim park, they are proceeding to investigate costs. The Parks Department is very supportive of the new Interim Park and it was unanimously approved by the Adams Rec Group
 - ii. Caroline: Notes that this plan would fence off more of the little greenspace that we have and we should focus on getting the Plan's final dog park developed. She is curious on the CPG's stance on the issue.
 - 1. asdf
 - 2. asdf
 - iii. Jim: We cannot decide on an official opinion in this meeting, but we can include it in the September agenda and advise the Adams Rec Advisory Board
 - iv. Vickie: Recommends inviting the chair of the Adams Rec Board

- 5. Social Media & other communications – [will someone monitor for land-use issues? – Nextdoor, etc.?]
 - a. Caroline: 12 Fires were set in the Canyon
 - b. Nancy: There was a fire on Texas

6:20 Reports

- 6. City, County, State, and Government Agency Representatives if present.
 - a. No officials on this call.

- 7. Community Groups
 - a. Chair report & Community Planners Committee –
 - i. Jim:
 - 1. State and City have loosened the ADU requirements. The City's loosening went beyond what the state had requested. The CPG representatives were opposed to the changes made by the city.
 - 2. Discussed the Parks General Plan, we (NHCPG) and the CPC did not like the proposed plans and endorse the PARC. However now many of the PARC components have been adopted into the new plan.
 - 3. Though the Brown Act requires these meetings to be in-person, but due to COVID and new issues with the Delta Variant, the State

 - a. Adams Avenue Business Association
 - i. No Representatives

 - b. El Cajon Boulevard Business Improvement Association
 - i. Ground has been broken on the 40th Street high-rise

 - c. NH Community Association and NH Urban Arts
 - i. No representatives

 - d. Adams "Community Recreation Advisory Group"
 - i. No representatives

7:00 Action/Decision Items

- 8. Proposal for how we might expand public information, outreach, and participation – Jessica
 - a. Jim will check for availability of previously drafted flyers

- b. Caroline: Huge success with beer glasses, and some
- c. Jess: Goal of the campaign she's putting together is to get more people involved in the meetings. Wants to see if we can put something out with a QR Code to the Zoom Link. She likes the current flyer and will explore handing out current tri-folds with just the code added to save costs.
- d. Caroline: Mugs, glasses, etc. sold well and earned us the funds we have now. They've been used to promote attendance by advertising giveaways.
- e. Jim: We need to -
 - i. Decide that we want to buy for resale and/or giveaway
 - ii. Have Vickie Make the purchase, Jess can store the product
 - 1. We need volunteers to sit at the booth throughout the event
 - a. Required in the Bylaws
 - i. Caroline Recommends those unable to attend assist with social-media presence
- f. **MOTION: M/S: Vickie/John: Purchase Informational/Promotional Items Mugs and Beer Glasses with 40th Annual for distribution and sale. Total Expenditure not to exceed \$1,000. Committee of Vickie, Jessie, and Jim will decide who among them will pay the expense up front and reimbursement method will later be decided the CPG**

* the above conversation is no longer relevant. The Adams Ave. Street Fair has since been cancelled due to COVID. We will postpone purchases until later discussion.

- 9. Participation in upcoming Adams Ave. Street Fair events? – volunteers coordinator needed
 - a. Bylaws require attendance
 - b. Vickie and Christian: Will assist in some way other than attendance due to travel and work restrictions
- 10. Shall we apply for the American Society of Landscape Architects S.D. Chapter Grant to make landscape improvements to our neighborhood? See attachment– Gary.
 - a. **M/S: Gary/Christian: Agree to move forward with this grant opportunity. Jim and and Gary will write-up the Grant Application**
 - b. **Gary emphasizes the importance of us getting involved and do the work to improve our neighborhood related**
- 11. Comment? Blueprint San Diego EIR by Aug 18th! See attached notice of EIR preparation. Scoping meeting Thursday, August 5, 2021, from 12:00 PM to 2:00 PM online via Zoom. The public scoping meeting can be accessed at <https://zoom.us>. Go to “Join a Meeting.” Meeting ID: 919 9980 7310 Passcode: 428838. “Blueprint San Diego is a new approach to comprehensive Citywide planning that will proactively identify the City’s housing, climate, and mobility goals and implement them throughout the City at the community plan level in a way that reflects the unique characteristics of each community”” It is anticipated that Blueprint San Diego will involve General Plan and community plan amendments, San Diego Municipal Code amendments, zoning changes, and other implementation actions to achieve its desired outcomes.”
 - a. Jim: This proposal would change land use planning decisions. Jim will try and get someone to speak at our September meeting to discuss if this proposal is something that we should find concerning.
 - b. Gary: Neighboring communities are getting involved to fight SB9 and SB10 and city level decisions on parking and zoning, we should follow suit.

7:40 Standing Committees, Working Groups, & Pending Issue Reports

12. Transportation Group – dormant, needs lead

13. Parks & Trail Development – Gary, Linda, and Christian

- a. John: Willing to join committee and do some blockwalking. Will also share a map from ArcGIS showing potential park space

14. Undergrounding – dormant, needs lead (recent SDG&E contract renewal may restart project)

- a. No updates

15. PR-Outreach Programs – Jessica

- a. Already discussed

16. Historic Property Reviews – Dan

- a. No updates

7:50 Discussion/Information Items, other

8:00 Adjournment