

DRAFT Agenda for Tuesday, August 2, 2022, 6:00pm until approx. 8:00pm Participation is by teleconference during this Pandemic; no in-person meeting.

https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5Q3VsaGUzbENIdz09 or via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497

6:00 Call to order - AUDIO, CHAT, AND VIDEO WILL BE RECORDED

- 1. Introductions of planning group members. All attendees are encouraged to enter their attendance in "Chat" or, if participating by telephone to, introduce themselves verbally. <u>Reminder that other Chat entries are not considered official communications even if to or from the Board members.</u>
- 2. Agenda Setting/modifications (*Note: items may be addressed out of listed order and time*)
- 3. Approval of previous meeting minutes as sent via email Secretary/Vickie
- 4. Treasurer's Report Treasurer/(position vacant)

6:20 Non-Agenda Public Comment regarding NH land use & related NH community issues; limited to two minutes per person.

- 5. Social Media & other land-use related communications Vickie (Nextdoor, Facebook, etc.?)
- 6. State funding of \$8 million is reported to be allocated for completion of Ward Canyon Park!!!

6:30 Special Presentation from City Environmental Services Department presenting on the new state-wide organic waste diversion requirements; change to refuse collection services to include Kitchen and other organic waste collection.

6:45 Action/Decision Items (Board member roll call may be performed for recording votes)

- 7. Nominating Committee to present qualified candidates for the Board to decide to approve to fill vacant Board positions; vote of the Board required. New Board members begin their terms now if elected.
- 8. Teleconference and/or "Live"? -Shall the September 6, 2022, meeting if held be via teleconference (per AB361). *Is there a communications technician able to assist with potential Hybrid meetings?*
- 9. Shall the NHCPG send a letter request to the City elected officials and Development Services Department asking for a detailed re-analysis of the Adams Ave corridor as a Transportation Priority Area.
- 10. Shall the NHCPG request the City of San Diego to install monument marker signs at four entry/exit points in order to facilitate neighborhood identity? Marianne Green

7:30 Reports/Updates

- 11. City, County, State government agency representatives if present.
 - a. District 3 Councilmember Whitburn Office contact 619-236 6633
 - b. District 9 Councilmember Elo-Rivera Office contact 619-236-6699
 - c. State Senator Kehoe Office contact 619-645-3133
 - d. Assemblymember Ward Office contact (619) 645-3090

12. Chair report

- a. Community Planners Committee meeting established a subcommittee to review proposed Land Development Code updates and created an Affordable Housing subcommittee.
- b. Jim accepted the position of CPC Secretary
- c. Jim met with El Cajon Blvd adjacent CPG Chairs to discuss increasing housing density.

13. Community Groups updates when present

- a. Adams Avenue Business Association
- b. El Cajon Boulevard Business Improvement Association
- c. NH Community Association and NH Urban Arts
- d. Adams "Community Recreation Advisory Group"
- e. NH History Project historical documents are now at the Community Center office

7:50 Standing Working Groups, & Pending Issue Reports as needed

- 14. Street Fair Linda setting staffing schedule for our booth at the Street Fair, Sept 24th & 25th.
- 15. Historic Property Review Report Dan
- 16. Parks & Trail Development –P&R Director promising new trees to be installed in the Fall.
- 17. Utility Undergrounding Francis Formed a Street Lighting working group toward establishing new Maintenance Assessment District (MAD).
- 18. Traffic Issue Taskforce Vickie

8:00 Adjournment

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE TELECONFERENCED MEETING

- To join the meeting, use the URL link into your browser or click on the link provided at the top of the agenda: https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5Q3VsaGUzbENIdz09 or join via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497
- For those who would rather call in with a telephone. Upon dialing in you will be asked to enter the Meeting ID followed by the pound/# key, this ID can be found below. You may also be asked to enter the Passcode. When joining the teleconference Via Phone Only you may not be able to view the teleconference or the photos or documents shown.

1-669-900-6833 US (San Jose) Meeting ID: 863 7351 1598

Passcode: 837497

The Zoom Application:

• Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose "Join from your web browser" upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

Join the Meeting at or up to 30 minutes before the Scheduled Time:

- Meeting participants will initially be admitted into the meeting "waiting room". The Zoom Host will allow participants from there to the meeting itself.
- When you enter the meeting, all participants will be muted unless otherwise directed by the Chair. Leave your device muted during the meeting as this helps keep extraneous background sounds from interfering with the meeting. The meeting audio, video, and Chat may be recorded for use by the Secretary.

The "Chat" function is not monitored or controlled by the Chair. Comments and questions may be posted in Chat to "everyone" or to an individual, but Chat activity will not necessarily be addressed by the Chair.

Providing comments on non-agenda public comment or asking to speak on agenda items:

• Via the Zoom: Participants will be muted on entry and will need to "raise their hands" during the agenda item to be recognized by the Chair to speak. Sometimes the Chair may be able to see you raise your hand asking to speak.

The Participant's and Reaction buttons are at the bottom center of the Zoom video screen. Use these buttons to get both a list of participants and to expose the "Raise Hands" feature at the bottom. The "Raise Hand" feature may alternatively be found in the "Reactions" button at the bottom.

Thanks for your courtesy in not interrupting and by waiting to be called upon.

- Via the phone: If you have problems connecting before the meeting you may call 619-280-6908. The Chair Host may be able to assist. You may have to leave a message on this landline/no text.
- Via email: Send an email to NHCPGChair@gmail.com with your name, the item, and the information, comment, or whatever that you want provided at the meeting.

Questions or Technical Issues

• If this is your first Zoom teleconference please practice first and try signing-in to this meeting up to 30 minutes early in case adjustments are needed.

If you have any questions or technical issues prior to the meeting beginning, please contact the Zoom Host/Chair up to 30 minutes prior to the meeting for assistance. 619-280-6908

• More comprehensive instructions for how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting

Re: Monument Markers for Normal Heights

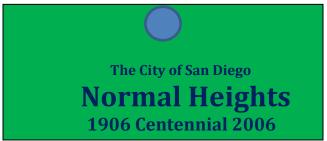
Background:

- Many communities have monument markers, North Park, University Heights, Talmadge and Hillcrest, are nearby examples. Their designs range from simple metal signs to ornate stone pilings with engraved lettering.
- Normal Heights has two monument marker signs on Meade Avenue at the I-805 and the I-15 bridges. Neither the neon sign at Felton & Adams nor the business district sign near 39th Street serve as boundary markers for the traveling public.
- When approached about installing monument signs, the City traffic sign engineer requested the Normal Heights Planning Group weigh-in on the sign design.

Proposal: To direct the City of San Diego to install monument marker signs at these four entry/exit points in order to facilitate neighborhood identity and the traveling public.

- Adams Avenue east bound on North Park side of I-805 bridge.
- Adams Avenue west bound on Normal Heights side of I-15 bridge.
- El Cajon Boulevard east bound on North Park side of the I-805 bridge.
- El Cajon Boulevard west bound on City Heights side of the I-15 bridge.

Following the Meade Avenue design, the markers would be $3' \times 1.5'$ with white background with blue lettering plus the City seal:



Thank you for your review and consideration of this proposal.

Sincerely,

Marianne Greene