Tuesday, June 22, 2021

REGULAR MEETING AGENDA
LOCATION: By Video Conference
TIME: 6:00-8:30 p.m.
Zoom Meeting Instructions located on page 2

NOTE: If a Sign Language interpretation or language translation services are required, please visit www.sandiego.gov/planning/translation to submit a request at least (3) three workdays prior to the meeting date to insure availability. Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 – 6:00
CALL TO ORDER / INTRODUCTIONS / MODIFICATIONS TO THE AGENDA:
Please mute your microphone except when speaking. Meeting may be recorded.

ITEM #2 – 6:05
NON-AGENDA PUBLIC COMMENT - 2 minutes per issue
Identification of issues that are within the jurisdiction of the CPC, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.

ITEM #3
APPROVAL OF MINUTES – May 25, 2021

ITEM #4 – 6:15
FY2023-2027 COMMUNITY PLANNING GROUPS PRIORITIES SURVEY - FIVE YEAR CIP OUTLOOK: (Information Item) (James Nagelvoort, Department Director - City Engineer: Myrna Dayton, Assistant Director: Carrie Purcell, Interim Deputy Director, Nevien Antoun, Assistant Deputy Director: Saeed Abdollahi, Project Officer II: Pian Chan, Project Officer I, Engineering and Capital Projects Department) Every two years, the City surveys CPGs for their nominations for capital improvement projects. This presentation will provide an overview of the CIP Program, and an overview of this year’s FY23-27 CPG Survey. Please note that CPGs will need to determine their priorities and complete the online survey no later than the first week of August.

ITEM #5 – 7:15
PARKS MASTER PLAN: PARKS FOR ALL OF US (Action Item): (Heidi Vonblum, Deputy Director, Jonathan Avila, Park Designer, Planning Department) This item includes a draft Parks Master Plan, draft General Plan Recreation Element Amendment, a Citywide Park Development Impact Fee, and the designation of
the Chollas Creek Watershed as a Regional Park. A primary focus of this item is on addressing inequities that exist in the City’s park system, while ensuring safe and enjoyable access to parks for all of us. The draft documents can be viewed online at https://www.sandiego.gov/parks-for-all-of-us.

Comments on the Parks Master Plan Presentation: (Carolyn Chase, Susan Baldwin, Parks and Recreation Coalition). An additional presentation will be given by PARC, which strongly supports the plan’s goals. However, there are significant issues, errors, and inconsistencies that PARC believes will undermine the plan’s success.

ITEM #6 – 8:15

REPORTS TO CPC:
- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #7 – 8:30

ADJOURN TO NEXT REGULAR MEETINGS: July 27, August 24, September 28, 2021.

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL MEETING

To join the meeting, drag-and drop this URL into your browser or click on the link: https://zoom.us/j/91923365329?pwd=bjVMMUtWeU1GMnE0WGliObWtYTVR5QT09

Meeting ID: 919 2336 5329

Passcode: 772698

One tap mobile phones: +16699006833, 92013566653#, *165791# US (San Jose)

Join the Webinar Via Phone Only (note: you will not be able to view the slideshow.)

You can use a phone number listed below to dial in for those who would rather call in. Upon dialing in you will be asked to enter the Meeting ID followed by pound, this ID can be found below.
+1 669 900 6833 US (San Jose)

Meeting ID: 919 2336 5329

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 the Scheduled Time:**
Meeting participants will initially be admitted into the meeting “waiting room”. The Chair or staff will move 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; this helps keep extraneous background sounds from interfering with the meeting.

**Providing comments on non-agenda public comment and agenda items:**

Via the Zoom: Participants will be muted on entry and will need to “raise their hands” during each agenda item to be recognized by the Chair to speak. The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom. Thanks for your courtesy.

Via the phone: Send an email to KemptonT@sandiego.gov with your name and the item you want to address speak over the phone, so you can be unmuted.

Via email: Send an email to KemptonT@sandiego.gov with your name, the item and the comment you want read aloud.

**Questions or Technical Issues**

If you have any questions or technical issues prior to the meeting beginning, please contact Tony Kempton at KemptonT@sandiego.gov up to 15 minutes prior to the meeting for assistance. More comprehensive instructions 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.
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