

# Proposed Agenda

1. Call to order
2. Public Comment – non-agenda items only – two minutes per speaker
3. Government Reports – three minutes per speaker
4. Committee Member Announcements and Reports – non-Agenda items only – two minute limit for comment – four minutes per report.
5. Approval of the minutes for January – five minutes
6. Approval of the Agenda – five minutes
7. Chair's report – 1) Brown Act
8. Business: Action Items
  - 8.1. Water Rate Presentation – A representative from the Water Department will discuss the City's proposed water and wastewater rate adjustments. The City Council will vote on the proposed rates on February 26, 2007. – Information Item
  - 8.2. City Heights CDC Draft Resolution Regarding the Development of the Route 15 Centerline Bus Rapid Transit Stations and Operations. – Possible Action Item
  - 8.3. Budget for Elections Sub-Committee. The elections sub-committee would like to request funds for printing and mailing costs related to the upcoming CHAPC Elections. – Possible Action Item
  - 8.4. Vision Plan – Request for approval from CHAPC to proceed, in partnership with City Heights PAC, Price Charities and other City Heights entities, with the concept to create a new plan to be used in conjunction with the Vision Plan to guide continued development in City Heights. – Possible Action Item
  - 8.5. Declare the School/Non-Profit seat vacant. Wanjiru Golly, representative of the School/Non-profit seat has missed four CHAPC meetings so far this year, the past three were consecutive and unexcused. – Possible Action Item
9. Adjournment to the next general CHAPC meeting March 5, 2007, 6:30pm, Metro Career Center, 3910 University Avenue, Conference room.

10. Adjournment to next Mid-Month Meeting, February 20, 2007 for continuing review of our Bylaws. Mid-City Police Sub-Station. 4310 Landis Street, mezzanine Conference Room. Patty Vaccariello is the contact person for the Mid-Month meeting at [patty\\_chapc@yahoo.com](mailto:patty_chapc@yahoo.com) for more information or to request to be added to the sub-committee's e-mail list.

For additional information or to be added to the General Meeting Agenda e-mail list, contact CHAPC Chair- Stefanie Harris (619) 795-0363 or at [chapc.stefanie@gmail.com](mailto:chapc.stefanie@gmail.com)