

Agenda for Tuesday, September 5, 2023, 6:00 PM until approx. 8:00 PM

Normal Heights Community Center

4649 Hawley Avenue

Via Zoom at <u>https://normalheightscpg.org/meet</u> Via telephone: 1 689-278-1000, Meeting ID: 823 0203 6956, Passcode:803863

All times are estimates.

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

- 1. Opening "reflection"
- Introductions of Board members. All attendees are encouraged to enter their name for a record of their attendance in "Chat" or, if participating by audio only, to introduce themselves verbally. <u>A reminder that other Chat entries will not be monitored by the</u> <u>Chair and are not considered official communications, even if to or from Board members.</u>
- 3. Agenda Setting/modifications (Note: items may be addressed out of listed order and time)
- 4. Approval of previous meeting minutes as sent via email Secretary/Brian Schrader
- 5. Treasurer's Report Treasurer/ Frances Prichett

6:15 Non-Agenda Public Comment

- 6. Non-Agenda Public Comment regarding NH land use & related NH community issues (Limit of 2 minutes per person).
- 7. Digital Communications Monitoring from, Nextdoor, Facebook, Email, etc.

6:30 Action/Decision Items (Board member roll call may be performed for recording votes)

- 8. Adams Avenue Streetlight Outages possibly joining letter to city with AABA. (Scott Kessler)
- 9. Street Fair NHCPG Booth Staffing Update and Discussion
- 10. Board Mandatory Training update

7:30 Reports/Updates

- 11. City, County, and State government agency representatives, if present.
 - Lydia Marshal City Parks & Rec presentation on Ward Canyon GDP development
 - District 9 Councilmember Elo-Rivera Ben Mendoza

- i. Budgeting
- Mayor's Office Lucero Maganda
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- County Supervisor (removed until further notice) Ana Laura Martinez
- State Senator Atkins Andi McNew
- Assembly Member Ward Christopher Gris
- 12. Chair report
 - Community Planners Committee Paul Coogan
- 13. Community Group updates when present
 - Adams Avenue Business Association Scott Kessler
 - El Cajon Boulevard Business Improvement Association Gary Weber
 - NH Community Association and NH Urban Arts Greg Stone/Norma Stafford
 - Adams "Community Recreation Advisory Group" Nancy Lawler
 - NH for Smart Growth Gerald Schoelen/Paul Coogan

7:45 Standing Committees

- 14. Joint Mid-City Communities Plan Update Committee Greg Stone, Scott Kessler, Emily, Brian
- 15. Historical Property Review Report Dan
- 16. Parks & Trail Development TBD

7:45 Advisory Committees

- 17. Nominating Committee Greg Stone, Taylor Everich, Jim Baross
- 18. Utility Undergrounding & Street Lighting MAD Emilie Colwell & Francis Prichett
- 19. Caltrans Grant Submission Paul Coogan, Jim Baross, Greg Stone, Taylor Everich
- 20. DEI Program Paul Coogan, Scott Kessler, Jim Baross
- 21. Tree Replacements Greg Stone, Emilie Colwell, Gerald Schoelen
- 22. Traffic Issue Taskforce Allan Harjala
- 23. Community Engagement Poll Paul Coogan

8:15 Adjournment

Instructions for participating in the live teleconferenced meeting may be found at <u>https://normalheightscpg.org/meet</u>