



Meeting Minutes for Tuesday, November 1, 2022, 6:00pm until approx. 8:00pm

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

X	Jim Baross (C)	X	Allan Harjala (T)		Ricky Marin
X	Emilie Colwell	X	Emily Kamen	X	Dan Soderberg
X	Paul Coogan (VC)	X	Scott Kessler	X	Brain Schrader
X	Vickie Everich (S)	X	Nancy Lawler	X	Greg Stone
X	Taylor Everich	X	Frances Prichett		

C= Chairperson VC= Vice Chairperson T= Treasurer S= Secretary

Others in Attendance: Margaret Friend, Jim Harrington, Sean Harris, Colin Lowry, Mike Magers, Gerald Schoelen, Norma Stafford, Jan Stamm

6:00 Call to order

1. Introductions of planning group members.
2. Agenda Setting/modifications *None*
3. Approval of previous meeting minutes as sent via email – *Motion by Paul to “Approve” S: Emilie C, Vickie and Taylor abstain due to absence during last meeting. Motion passes.*
4. Treasurer’s Report – Treasurer/(position vacant), *no expenditures have occurred*

Non-Agenda Public Comment regarding NH land use & related NH community issues; *There were none*

5. Digital Communications Monitoring, Nextdoor, Facebook, etc. *None*

Action/Decision Items

6. Elections were held for positions of Treasurer and Vice Chair
Paul Coogan nominated self for Vice Chair. Motion to approve: Vickie, S: Scott, unanimously passes
Allan Harjala nominated self for Treasurer: Motion to approve: Paul, S: Brian, unanimously passes
7. Shall the December 6th, 2022, meeting be held be via teleconference (per AB361)
Motion to hold meeting via teleconference by Dan, S: Paul, unanimously passes
8. Shall the NHCPG send a letter to the City Council, Mayor and Planning Department opposing the proposal in the DRAFT 2022 Land Use Development Code Update Language of 10/13/22 concerning the change from a Transit Priority Area to a Sustainable Development Area and supporting the following change, “Sustainable Development Area means the area within a defined walking distance along a pedestrian path of travel from a major transit stop that is existing or planned, if the planned major transit stop is included in a transportation improvement program or applicable regional transportation plan as follows: 1. Within Mobility Zones 1, 2, and 3, as defined in Section 143. 1103 the defined walking distance is 0.5 mile. *Motion to accept made by: Scott S: Paul. Board votes: 8 Yes, 4 No: motion passes.*
9. Shall the NHCPG seek ownership of a Normal Heights CPG web site and authorize expenditures for related purchase and costs this year not to exceed \$100? *Motion to accept: Brian, S: Nancy, unanimously passes*

Reports/Updates

10. The Mars Project developer provided an update and offered to answer questions; Seamus Garland, seamus@inigreenfield.com, (858) 404-1824.
11. City, County, State government agency representatives if present. *None present, Ryan Darsey from Councilmember Whitburn's office provided written update.*
12. Chair report
 - a. Community Planners Committee October. 25
 - i. City's Capital Improvement Process status presented. Next update 2023.
 - ii. Affordable Housing Subcommittee teleconference meeting scheduled for December 5th, 6 PM
 - iii. Many expressed the desire for continuing teleconferenced meetings.
 - b. City budget requests may still be provided to City Council members and Mayor.
13. Community Groups updates when present
 - a. Adams Avenue Business Association – *Annual Spirit Stroll will take place on Saturday, November 26th. Tickets are available*
 - b. El Cajon Boulevard Business Improvement Association *No update provided*
 - c. NH Community Association and NH Urban Arts – *So far \$35,000 has been raised for butterfly mural to be installed on Adams Recreation Center, NH Urban Arts are still raising funds.*
 - d. Adams "Community Recreation Advisory Group" *No update provided*
 - e. NH History Project – historical documents are now at the Community Center office
 - f. NH for Smart Growth *Presented during Action Item #8*

Standing Working Groups, & Pending Issue Reports as needed

14. Historic Property Review Report – *Dan identified 4564 39th Street as a potential historic property as an Arts & Crafts era bungalow*
15. Parks & Trail Development – *P&R Director promising new trees to be installed in the fall.*
16. Utility Undergrounding – *Frances - Forming a Street Lighting working group toward establishing new Maintenance Assessment District (MAD). Emilie C will now be helping with this effort*
17. Traffic Issue Taskforce – *Allan. Our letter/request from October has been sent.*

8:00 Adjournment *Motion to adjourn made by Vickie, S: Paul*