

# Agenda for Tuesday, October 3, 2023, 6:00 PM until approx. 8:00 PM

# Normal Heights Community Center 4649 Hawley Avenue

oom at https://normalheightseng.org/meet

Via Zoom at <a href="https://normalheightscpg.org/meet">https://normalheightscpg.org/meet</a> Via telephone: 1 689-278-1000 Meeting ID: 626 390 4190

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

- 1. Opening "reflection"
- 2. 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 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 meeting minutes for August & September 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 (2min pp).
- 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. Review materials for re-certification by the city Paul Coogan
- 9. Consolidated Plan by City for Federal Funding Paul Coogan

### 7:15 Reports/Updates

- 10. 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
    - i. Budgeting
  - County Supervisor (removed until further notice)

- State Senator Atkins –Andi McNew
- Assembly Member Ward Christopher Gris

### 11. Chair report

- Community Planners Committee
  - i. HAP 2.0 and Letter against off-site affordable units
  - ii. Land Development Code Update
- Board Training Update
- 12. 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 Paul Coogan

### 7:30 Standing Committees

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

# 7:45 Advisory Committees

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

#### 8:00 Adjournment

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