



Meeting Minutes for Tuesday, September 6, 2022, 6:00pm until 8:00pm

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

<https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5Q3VsaGUzbENIdz09>

or via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497

Board Member Attendance (X = present)

X	Jim Baross (C)	X	Taylor Everich	X	Frances Prichett
X	Emilie Colwell	X	Allan Harjala	X	Brian Schrader
X	Paul Coogan	X	Emily Kamen		Dan Soderberg
	Christian D'Emilia (VC)		Scott Kessler	X	Greg Stone
X	Vickie Everich (S)	X	Nancy Lawler		

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

Others in Attendance: Nik Hawks, Mark Lawler, Phillip Linssen, Colin Lowry, Ricky Marin, Robert Ruane, Gerald Schoelen, , Norma Stafford, Nat Tayahua

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

1. Introductions of planning group members. All attendees are encouraged to enter their attendance in "Chat" or, if participating by telephone to, introduce themselves verbally. Reminder that other Chat entries are not considered official communications even if to or from the Board members.
2. Agenda Setting/modifications: **None**
3. Approval of previous meeting minutes as sent via email **Approved (M:Paul S: Allan A: Nancy)**
4. Treasurer's Report – Treasurer/**(position vacant)**

Non-Agenda Public Comment regarding NH land use & related NH community issues; limited to two minutes per person. None

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

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

6. Nominating Committee presented the following candidates to the Board for election with the following results: **Emilie Colwell (Y: 8 N: 0) Brian Schrader (Y: 6 N: 0 A: 2) Gregory Stone (Y: 7 N: 0 A:2)**
New Board members begin their terms now.
7. Teleconference and/or "Live"? -Shall the October 4, 2022, meeting be held be via teleconference (per AB361). **Board voted unanimously to hold October meeting virtually.**
8. What position does the NHCPG have regarding City Council Community Planning Group reform proposal? See attached and https://www.sandiego.gov/sites/default/files/muni_code_changes_for_600-24_update.pdf: **Motion by Emily Kamen to voice opposition to reform proposal, seconded by Frances: (Y: 5, N: 5, Chair Jim Baross votes Y to break tie) Passes**
9. What content is appropriate for display, handouts, and discussion at our Street Fair booth: Mars project poster, petition, NHCPG letters, etc.? - Ward Canyon Park Plan \$8 funded!?! - Brochure about community organizations? - Fund raising for Rec Center mural? - Other?
Decision: Materials in booth may include previously made brochures about the NHCPG, the two letters sent to the city from the NHCPG regarding the MARs Project as reference to the Board's official position on the development, material regarding the Ward Park Plan and funding.
10. Update on required Board member staffing of our Street Fair Booth on Sept. 24th & 25th.
11. Shall NHCPG support AABA request; that street sweeping reductions in Normal Heights is not going to be reduced along Adams Ave. The AABA performs 98% of the daily maintenance along Adams Avenue including trash collection, graffiti and litter abatement, tree trimming, etc. The City performs twice a week sweeping Adams Ave. It would be a violation of the MAD baseline service agreement for the City to reduce

this service. **Not Discussed as AABA representation not on the call.**

7:15 Reports/Updates

12. City, County, State government agency representatives if present.
 - a. District 3 Councilmember Whitburn – Office contact 619-236 6633
Ryan Dorsey reported on air conditioned Cool Zones available throughout the district, City Council will be releasing proposed budgets earlier this year for public input, email your budget concerns to Councilmember Whitburn's office
 - b. State Senator President Pro-Tempore Toni Atkins
Stophor Vallejo listed bills that were sponsored by Senator Atkins that passed in the Legislature season that recently ended, half billion dollars secured for San Diego, Prop 1 on November Ballot, State emergency declaration in regard to Monkey Pox outbreak
 - c. County Supervisor Nathan Fletcher
Abbey Rueter spoke on the Experience the Outdoors Program, Local emergency declaration in regard to Monkey Pox outbreak, and Supervisor Fletcher's involvement with the Behavioral Health Workforce System
13. Chair report
 - a. Community Planners Committee meeting in recess.
 - b. Community Planning Group reform issue to City Council Sept. 12th. ***Addressed above in Action/Decision Items***
14. Community Groups updates when present
 - a. Adams Avenue Business Association
 - b. El Cajon Boulevard Business Improvement Association
 - c. NH Community Association and NH Urban Arts
 - d. Adams "Community Recreation Advisory Group"
 - e. NH History Project – historical documents are now at the Community Center office

7:50 Standing Working Groups, & Pending Issue Reports as needed

15. Street Fair – Vickie setting staffing schedule for our booth at the Street Fair, Sept 24th & 25th.
16. Historic Property Review Report – Dan
17. Parks & Trail Development –P&R Director promising new trees to be installed in the Fall.
18. Utility Undergrounding – Francis - Formed a Street Lighting working group toward establishing new Maintenance Assessment District (MAD).
19. Traffic Issue Taskforce - Allan

8:00 Adjournment (M: Paul S: Vickie)

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE TELECONFERENCED MEETING

- To join the meeting, use the URL link into your browser or click on the link provided at the top of the agenda: <https://us02web.zoom.us/j/86373511598?pwd=ZkplL1I2VU1USXV5O3VsaGUzbENldz09> or join via telephone; 1 669 900 6833 US Meeting ID: 863 7351 1598 Passcode: 837497

- For those who would rather call in with a telephone. Upon dialing in you will be asked to enter the Meeting ID followed by the pound/# key, this ID can be found below. You may also be asked to enter the Passcode. When joining the teleconference Via Phone Only you may not be able to view the teleconference or the photos or documents shown.

1-669-900-6833 US (San Jose)
Meeting ID: 863 7351 1598
Passcode: 837497

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 or up to 30 minutes before the Scheduled Time:

- Meeting participants will initially be admitted into the meeting "waiting room". The Zoom Host will allow 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 as this helps keep extraneous background sounds from interfering with the meeting. The meeting audio, video, and Chat may be recorded for use by the Secretary.

The "Chat" function is not monitored or controlled by the Chair. Comments and questions may be posted in Chat to "everyone" or to an individual, but Chat activity will not necessarily be addressed by the Chair.

Providing comments on non-agenda public comment or asking to speak on agenda items:

- Via the Zoom: Participants will be muted on entry and will need to "raise their hands" during the agenda item to be recognized by the Chair to speak. Sometimes the Chair may be able to see you raise your hand asking to speak.

The Participant's and Reaction buttons are at the bottom center of the Zoom video screen. Use these buttons to get both a list of participants and to expose the "Raise Hands" feature at the bottom. The "Raise Hand" feature may alternatively be found in the "Reactions" button at the bottom.

Thanks for your courtesy in not interrupting and by waiting to be called upon.

- Via the phone: If you have problems connecting before the meeting you may call 619-280-6908. The Chair Host may be able to assist. You may have to leave a message on this landline/no text.
- Via email: Send an email to NHCPGChair@gmail.com with your name, the item, and the information, comment, or whatever that you want provided at the meeting.

Questions or Technical Issues

- If this is your first Zoom teleconference please practice first and try signing-in to this meeting up to 30 minutes early in case adjustments are needed.

If you have any questions or technical issues prior to the meeting beginning, please contact the Zoom Host/Chair up to 30 minutes prior to the meeting for assistance. 619-280-6908

- More comprehensive instructions for 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>

City Council to hear/decide CPG changes as proposed:

§112.0503 Process Two

An application for a permit or other matter acted upon in accordance with Process Two may be initially approved, conditionally approved, or denied by a staff person designated by the City Manager pursuant to Section 111.0205. A public hearing will not be held. An appeal hearing is available upon written request in accordance with Section 112.0504. A Process Two decision shall be made in the following manner.

(a) [No change in text.]

(b) Decision Process. The designated staff person may approve, conditionally approve, or deny the application without a public hearing. The decision shall be made no less than 11 business days after the date on which the Notice of Future Decision is mailed to allow for sufficient time for public comment. ~~This 11 business days minimum time frame for a staff decision will be extended by a period not to exceed an additional 20 business days to allow time for a recommendation by a recognized community planning group, if requested by the group's chair, or the chair's designee.~~ Notification of the decision shall be given to the applicant and to those persons who request notification in accordance with this section, no later than 2 business days after the decision date.

§112.0602 Process CIP/Public Project-Two

An application for a Site Development Permit for a capital improvement program project or a public project determined to be in compliance with the Environmentally Sensitive Lands Regulations and Historic Resources Regulations without deviation, or a City-issued Coastal Development Permit in the non-appealable area of the Coastal Overlay Zone shall be acted upon in accordance with Process CIP/Public Project-Two. An application for a Process CIP/Public Project-Two decision may be initially approved, conditionally approved, or denied by a staff person designated by the City Manager pursuant to Section 111.0205. A public hearing will not be held. An appeal hearing is available upon written request, in accordance with Section

112.0603. A Process CIP/Public Project-Two decision shall be made in the following manner.

(a) [No change in text.]

(b) Decision Process. The designated staff person may approve, conditionally approve, or deny the application without a public hearing. The decision shall be made no less than 11 business days after the date on which the Notice of Future Decision is mailed to allow for sufficient time for public comment.

~~This 11 business days minimum time frame for a staff decision will be extended by a period not to exceed an additional 20 business days to allow time for a recommendation by a recognized community planning group, if requested by the group's chair, or the chair's designee.~~ Notification of the decision shall be given to the applicant and to those persons who request notification in accordance with this section, no later than 2 business days after the decision date.