

# **REGULAR MEETING AGENDA**

Thursday, January 16, 2024, 7:00 P.M. – 8:30 P.M. (ZOOM ONLY)

## Zoom meeting instructions:

<u>https://us02web.zoom.us/meeting/register/tZIkdeiurjopHdGJ0r5dpoPTdr4i8\_IRsGXq</u> After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (7:01 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within the jurisdiction</u> of the Community Planning Board. Time limit Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on number of speakers present).
- 5. MEMBERSHIP DRIVE / MARCH ELECTION DISCUSSION UPDATE (Action Item) (7:05-7:20 P.M.)
- 6. COMMUNITY UPDATES (7:15-7:45 P.M.)
  - a. SDPD LIAISON REPORT, Officer John Briggs
  - b. Senator Tony Atkins, 39th District, Cole Reed
  - c. Senator Catherine Blakespear, 38th District, Diane Kutlow
  - d. Assemblymember Tasha Boerner-Horvath Representative (unknown)
  - e. Supervisor Terra Lawson Remer's Rep, Rebecca Smith (rebecca.Smith2@sdcounty.ca.gov)
  - f. Mayor Todd Gloria's Representative, Emily Piatanesi (epiatanesi@sandiego.gov)
  - g. Councilperson LaCava' s Representative, Joaquin Quintero (jquintero@sandiego.gov)

### 7. SAFE STREETS PROPOSALS & MERCADO SIGNAL UPDATE (7:45-8:05 P.M.)

Discussion as to how to implement pedestrian improvements along Mercado, pedestrian improvements at Del Mar Heights / Boquita, and other potential improvements needed to facilitate safe travel to Del Mar Heights Elementary School, and community at large. Mercado traffic signal update.

### 8. COMMITTEE & MISC. UPDATES (8:05-8:25 P.M.)

- a. Treasury Report / E. Thies
- b. CPC, L. Shopes
- c. Rail Committee Response to NOP / I. Galton
- d. Block 1Y Undergrounding / A. Gevanthor
- 9. ANNOUNCEMENTS (8:25-8:30 P.M.)

### 10. ADJOURNMENT (8:30 P.M.)