

## Upcoming Meetings

**Uptown Planners:** March TBD 2020, 6 to 9 p.m. Joyce Beers Community Center

**Note: All times indicated are only estimates.**

Anyone who requires an alternative format of this agenda or has special access should contact the board chair at least three days prior to the meeting. For questions or concerns, contact Soheil Nakhshab, Chair at 858-692-6101 or [UptownPlannersChair@nddinc.net](mailto:UptownPlannersChair@nddinc.net). Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area. Visit [www.uptownplanners.org](http://www.uptownplanners.org) for more information.

### I. Call to Order 6 p.m.

1. Introductions
2. Adoption of Agenda and Rules of Order
3. Approval of December Minutes
4. Treasurer's Report
5. Chair Report
6. Community Planning Chair Report – Clint Daniels

### II. Subcommittee Reports

1. Ad Hoc Operations/Outreach – Gail Freidt
2. Design Review Subcommittee – Brer Marsh

### III. Public Communication

Non-Agenda Public Comment; Speakers are required to fill out a public comment form and submit it to the Secretary at the start of the meeting. Commenters have one chance to speak and are limited to two minutes.

### IV. Representatives of Elected Officials

### V. Consent Agenda 6:45 p.m.

1. **Letter of Support: San Diego LGBT Pride** has requested a letter of support for their 47th annual Pride parade, rally and two-day festival scheduled for the weekend of July 17 – 19, 2020 in Balboa Park and Hillcrest.

### VI. Action Items 6:50 p.m.

1. **Amendment to Uptown Community Plan: 770 Washington Street:** Encompassing approximately 1.08 acres at the intersection of Washington Street and 8<sup>th</sup> Avenue, the project site is occupied by an approximately 21,000 square-foot three-story office building with structured parking. The 770 Washington Street project would propose that the site be redeveloped with very high density multi-residential use. Preliminary concept plans for this redevelopment/in-fill project envision approximately 300 units. **Speakers: Ryan Leon, Nancy Allen – SRM Development; Karen Ruggels, Brittany Ruggels Wallace – KLR Planning.**
2. **Hillcrest-Focused Plan Amendment Subcommittee:** Zach Bunschaft and Michael Brennan request consideration for appointment to the subcommittee:

**Zach Bunschaft:** *As one of the few Hillcrest residents on the board and someone who ran for the Uptown Planners specifically on the platform of updating and revitalizing my neighborhood, I feel I am well positioned to represent the community and advocate for our needs. I would be happy to take minutes and serve as Secretary of this subcommittee as I do for the board at large. Thank you for your consideration.*

**Michael Brennan:** *I would like to restate my interest in serving on the Hillcrest plan amendment subcommittee. From the draft minutes it looks like Roy Dahl will be Chair; while Aimee, Clint and Brer will serve as representative Chairs of their subcommittees. Tom Mullaney was appointed as an at large member and Hillcrest residents will have priority. while you will serve as an ex-officio member. That puts the subcommittee at 6 with room for 2 more members.*

*As you know I was a resident of Hillcrest for the majority of my first term and have represented the Hillcrest Athletic Club since moving to Golden Hill. I am in the community nearly every day for my morning workouts and have an established history in the community with projects like the Pride Flag / Plaza and Normal Street Promenade.*

*I played a pivotal role in building Uptown Planners support of the University Ave bike lanes which were partially completed in the last couple years. I would like to see the bike lane network fully built out and*

*connected as part of the plan amendment process, as well as represent other transportation, green streets and parkland deficit issues in Uptown.*

3. **Operations and Outreach Subcommittee:** Gail Freidt has requested that the committee be made permanent rather than being considered ad hoc as it has long-term implications. She would also like to confirm that Matt Medeiros be officially named co-chair to the Operations and Outreach Subcommittee.
4. **Subcommittee Members: Brer Marsh would like to discuss the option of naming board members to the Design Review Subcommittee.** Per Uptown Planner's vote in December, no members of the public can have voting rights at Design Review meetings. The bylaws require subcommittees to reach a quorum to conduct business and the DR subcommittee rarely has enough board members to conduct a formal vote, which prevents us from making official recommendations to the board. Without the design review subcommittee, all projects would first be presented at the Executive Board level in order to be voted on. To achieve the membership of subcommittees needs to be made official by the board. The goal of this discussion is to
  1. Set number of board members for each subcommittee per bylaws
  2. Name official board members to the design review subcommittee.
5. **March 2020 Board Meeting Date Change:** A request has been made to change the date of the March meeting and election due to the March Primary Election being on the same date.
6. **Election Committee Creation:** The board will work together to vote on an official election committee for the 2020 Uptown Planners elections.

**Meeting Requirement for Board Election:** Zach Bunschraft would like to clarify the requirements necessary to run for the March 2020 election. See minutes from the 6/24/19 special meeting which shows we voted to change the requirement from **three** previous meetings to **two**. "Motion to approve with "one meeting" changed to "two meetings", Bob 2nd, unanimously approved." "One meeting" refers to the initial recommendation from the Subcommittee and we reached a compromise. The problem is that the by-laws have not officially been changed yet to reflect this because we were waiting for all bylaw changes to be approved, denied, or tweaked by the City Attorney before we submitted them altogether. We have not heard back yet from the City Attorney regarding the bylaw changes that go against the shell bylaws of Planning Groups, but it is my belief that this one and others that do not go against the shell should be officially submitted as the intent at the time of voting was to be implemented for the next election. All people running or considering running should be on the same page regarding the qualifications.

## VII. Information Items

1. **Information Request for co-investing in One-Way-Street traffic study:** Zach Bunschraft would like to request information from Clint regarding where we left off on the possibility of jointly investing in a study for one-way streets on Presidio & Cosoy. The topic was initially referred to the Public Facilities subcommittee to evaluate and prioritize the funds available at our disposal for Capital Improvement Projects.
2. **Scoping Meetings for Revitalization of NAVWAR Facilities on the Navy Old Town Campus at Naval Base Point Loma:** Pursuant to the National Environmental Policy Act, the Navy is preparing an Environmental Impact Statement (EIS) to evaluate the potential environmental effects associated with revitalization of the Old Town Campus (OTC) at Naval Base Point Loma. Public meetings will be held from 4 to 7 p.m. on February 13 and 19. **See supporting document.**