

REVISED 11/4/2019

I. Call to Order 6 p.m.

1. Introductions
2. Adoption of Agenda and Rules of Order
3. Approval of Minutes
4. Treasurer's Report
5. Chair/Community Planning Chair Report
6. Presentation by Councilmember Chris Ward

II. Subcommittee Reports

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.

VI. Action Items 6:50 p.m.

1. **Sub-committee members:** The board will discuss and vote on naming official members of our subcommittees. Two members of the community have requested appointment to subcommittees: Carol Emerick (Public Facilities) and Louse Rehling (Design Review), **Patrick Santana (Public Facilities or Design Review)**
2. **Project Review: 308 Keating Street, San Diego:** Board will review project located in Mission Hills. (Process 4) Tentative Map and Site Development Permit for six new residential condominiums. The plans were originally discussed by the Design Review Sub-Committee at their meeting on September 30, 2019.
3. **Project Review: TBD Goldfinch Street near Barr Ave, San Diego:** Board will review project proposed on vacant lot in Mission Hills. (Process 4) Requiring a Neighborhood Development Permit and Site Development Permit for single residence with companion unit. The plans were originally discussed by the Design Review Sub-Committee at their meeting on September 30, 2019.
4. **Planning Commission:** We will discuss the City Planning Commission's code update section 13.0225, 141.0504, 141.1004 regarding distance requirements for cannabis facilities. I will provide our recommendation at the November 26 CPC meeting.

VII. Information Items 7:50 p.m.

1. **Michael Prinz, City of San Diego:** Michael will provide a verbal update regarding the Hillcrest Focused Plan Amendment, which will begin work in 2020. At time of agenda finalization, no materials were available.
2. **Eastern Bikeways Update:** SANDAG and the City of San Diego will provide an update on Eastern Bikeways including the Normal Street Promenade and Pride Plaza.
3. **India Street at W Redwood Street:** There will be an installation of an all way stop at this location in accordance with Council Policy 200-08, Section C "Alternative Process." We received this information from Kharman Tawfiq, an Associate Traffic Engineer for the City of San Diego Transportation & Storm Water Department.

VIII. Letters of Support

1. **Father Joe's Villages Thanksgiving Day 5K:** The race is scheduled for November 28 in Balboa Park. This walk/run benefits the Father Joe's Villages meal programs that feed nearly 1.1 million meals each year to our neighbors experiencing homelessness.

Upcoming Meetings

Uptown Planners: December 2, 2019, 6 to 9 p.m.

Joyce Beers Community

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. Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area. Visit www.uptownplanners.org for more information.