



UPTOWN PLANNERS

Uptown Community Planning Group Meeting August 3, 2021

MINUTES

APPROVED September 7, 2021

In attendance: Helen Rowe Allen, Michael Brennan, Mary Brown, Stephen Cline, Christopher Cole, Roy Dahl, Clint Daniels, Gail Friedt, Brer Marsh, Stuart McGraw, Mary McKenzie, Tom Mullaney, Lu Rehling, Mat Wahlstrom

Absent: Bob Daniel, Matt Medeiros, Bill Smith

I. Introductions

A. Introductions

Completed

B. Election of Officers

1. Tom Mullaney elected as Chair

Motion by Helen Rowe Allen/second by Mary Brown

Motion Passed 9-5

2. Mary Brown elected as Treasurer

Motion by Roy Dahl/Second by Mat Wahlstrom

Passed unanimously

3. Mary McKenzie elected as Secretary

Motion by Lu Rehling/Second by Roy Dahl

Passed unanimously

4. Stuart McGraw elected as Vice Chair

Motion by Lu Rehling/second by Mary Brown

Passed unanimously

C. Adoption of Agenda and Rules of Order

Motion to remove NAVWAR from the agenda by Clint Daniels/second by Gail Friedt

Presenter not able to come to meeting

Clifford Wyler, member of the public, asks that Board address NAVWAR.

Motion Failed 8-5

Motion to move action items 5 and 6 to the top of action item agenda.

Motion by Lu Rehling/second by Mary Brown

Motion passed 12-1

Motion to approve the agenda as amended

Motion by Roy Dahl / Second by Mary McKenzie

Motion passed unanimously

D. Appointment of Subcommittee Chairs and subcommittee membership

Tom Mullaney's recommendation, subject to Board approval:

Roy Dahl, Ad Hoc Hillcrest Plan Update Committee

Stuart McGraw, Public Facilities Committee

Mary Brown, Historic Preservation Committee

Brer Marsh, Design Review

Gail Friedt, Operations and Outreach (Gail agreed to stay on temporarily)

Committee Chairs were unanimously approved.

Deferring committee membership to next meeting. Members can contact the Chair expressing their interest.

E. Approval of Meeting Minutes

June / July 2021 Approval

Motion by Mat Wahlstrom/ Second by Clint Daniels

Mary Brown, Chris Cole, Helen Rowe Allen, Brer Marsh, Mary McKenzie abstained because they were not present or on the Board at the time. 8-0-5

Minutes Approved.

F. CPC Update

Tom Mullaney attended the recent CPC meeting. Per the Governor's order, the Brown Act will go into full force after September 30.

The state government is working on changes to allow hybrid, or Zoom meetings.

G. Treasurer Report

Presentation by Roy Dahl

Bills for

- \$25.16 Website
- \$179.88 Printing
- \$14.99 Zoom

Leaves \$150.65 in the Uptown account

II. Representatives of Elected Officials

- Benny Cartwright (Council President Pro Tem Stephen Whitburn)
- The Council passed Parks for All, the first update to the Parks Master Plan since 1956.
- Homelessness remains a priority.
- The Council will be on legislative recess until after Labor Day.
- Lu asked whether the City can help the Planners facilitate hybrid meetings. Benny will look into it.
- Bcartwright@sandiego.gov

III. Public Comment

- Jeff Robles. Encourages the Planners to submit new CIP projects. Supports more public access for under-utilized parks, such as those at Florence Elementary
- Ian Epley. Concerned about the efforts of the Historic Resources Board, getting out of hand. Concerns about Plan Hillcrest. "History does not live in buildings."
- Amanda Nelson. Was a candidate in recent Planners' election. Expressed her displeasure with the results.
- Clifford Wyler. Can't find the Bylaws or other info on the website.
- Oscar Tavera offered to volunteer with our social media needs.

IV. Action Items

A. CIP

- Every two years, there is the opportunity to add to the CIP list. But this year's projects must be submitted by Aug. 4.
- Public Comment: Jeff Robles suggests we resubmit the 2019 list.

Motion to submit 2019 list as is.

Motion Brer Marsh/second by Michael Brennan

Motion Fails. 8-5

Motion to choose four projects from 2017 and 2019 at this meeting

Motion Mat Wahlstrom/Second Lu Rehling

Vote: Motion failed 8-5.

Motion to submit 2019 list with the addition of the Normal Street Promenade.
Motion Clint Daniels/second Gail Friedt.
Motion passed 8-5.
Clint Daniels will make those changes and submit.

B. Planning Group Guidance and establishment of Board Procedure for subsequent Meeting.

The next meeting on September 7 will be conducted on Zoom.

C. NAVWAR OTC Revitalization

Uptown Planners has been requested to make a statement regarding NAVWAR.

Motion to vote up or down whether we make a statement regarding NAVWAR.
Motion by Mat Wahlstrom/second by Clint Daniels
Two abstentions:
Mat Wahlstrom, due to late hour and lack of enough information
Helen Rowe Allen, conflict of interest
Motion did not pass.

C. Adjournment

Motion to table the remainder of the agenda until the September meeting and to adjourn.
Motion unanimously passed.

*Per the bylaws, the chair abstains except in case of a tie.

Respectfully submitted by Mary M McKenzie, Secretary