

## Upcoming Meetings

**Uptown Planners:** January 7, 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 November Minutes
4. Treasurer's Report
5. Chair/Community Planning Chair Report

### II. Subcommittee Reports

1. Ad Hoc Operations/Outreach
2. Design Sub-Committee

### 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. **Project Review - 3849 Eagle Street, Street Vacation #645083:** This project was discussed at the Design Review Subcommittee meeting on November 21 and minutes were provided to the public prior to this meeting. This project has been recommended for approval.
2. **Project Review – 3563-3565 7<sup>th</sup> Ave, Burnham Carriage House CUP Amendment #641134:** This project was discussed at the Design Review Subcommittee meeting on November 21 and minutes were provided to the public prior to this meeting. The project has been recommended for approval.

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

1. **Maple Canyon Project:** Construction of Maple Canyon Restoration - Phase I consists of the replacement of sixteen U6L storm drain systems throughout Bankers Hill that outfall into Maple Canyon and includes the construction of a new storm drain system within Maple Street between State Street and the downstream end of Maple Canyon. Storm drain sizes vary between 18", 24", 30", 36", 42", and 48". Construction also includes storm drain inlets, cleanouts, energy dissipators, trench resurfacing, pavement resurfacing, curb ramps, sidewalk, curb and gutter, retaining wall, street repair, revegetation, access road improvements, streambed restoration, and all other work and appurtenances in accordance with these specifications and drawings numbered 38321-01-D through 38321-93-D.
2. **Hillcrest-Focused Plan Amendment Subcommittee:** Michael Prinze has suggested that Uptown Planners form a specific subcommittee to address the Hillcrest-Focused Plan Amendment. We will decide whether we feel this is a good option and appoint board members as necessary. We will also discuss committee size, how it will be handled, number of meetings, etc.
3. **Subcommittee Members:** Based on our discussions at the November Uptown Planners meeting, we will elaborate by formally recognizing board members that attend specific subcommittee meetings as official members of their respective subcommittees.
4. **Non-member Subcommittee Appointments:** Patrick Santana has been recommended for appointment to the Design Review Committee. We will discuss and vote on this appointment.

### VII. Information Items

### VIII. Letters of Support 7:50 p.m.

1. **Letter of Support: SANDAG Regional Transportation Plan and Uptown Streetcar (Action):** At its October 25, 2019 meeting, the SANDAG Board of Directors approved the updated 2019 Regional Transportation Plan

(Item 14). This plan includes the development, construction, and implementation of streetcars within the Uptown neighborhood by 2025. The Public Facilities Committee recommended offering a letter of support for the project including supporting planning, environmental, and design work in the SANDAG 2021 annual budget.