

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

1. Approval of Agenda
2. Approval of Meeting Minutes

**II. General Information and Officer/Committee Reports 6:05 p.m.**

**1. Chair Report**

- a. Business cards, yard signs, and banner purchase
- b. Future meeting protocol – Implementing procedures to ensure that the public comments portion of our meetings run smoothly and do not go over time.

**2. Officer Reports**

**III. Public Communication 6:15 p.m.**

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. Consent Agenda 6:35 p.m.**

1. **Letter of Support for America's Finest City Half Marathon** – The organizers have requested a letter of support from Uptown Planners. The event is scheduled for August 18.

**V. Action Items 6:50 p.m.**

1. **Finalize vote on BPC Representative** – We will officially vote to appoint a new BPC representative to comply with the Brown Act.
2. **Finalize vote on Ad Hoc Operations/Outreach Committee Motions** – The board will vote on the recommendations provided during last month's meeting. We will also work to confirm who will hold credentials to post social media updates and appoint a webmaster.
3. **Finalize vote on CIP List** – The City of San Diego requests the Uptown Planners provide an updated CIP priority list, first discussed at June 4 meeting. The board will consider the recommended list provided by the Public Facilities subcommittee.

**VI. Information Items 7:50 p.m.**

1. **Notice of Right to Appeal** – Environmental Determination for the St. Paul's Senior Services improvements project. This project was reviewed by the Planning Department and a determination made that the project is exempt from the California Environmental Quality Act (CEQA).
2. **Notice of Decision** – DSD APPROVED an application to demolish of a single-family residence and construct three (3) residential condominium units at 4236 4th Avenue, in the RM-3-9 zone. For questions about this project and the decision, or to receive a copy of the resolution, contact City Project manager Bryan Hudson.
3. **Normal Street Property Stakeholders** – The second community input workshop will take place on Thursday, June 27 at 6 p.m. in the Eugene Brucker Education Center Auditorium at 4100 Normal Street.

**Future Meeting Dates:**

**Uptown Planners:** August 6, 2019, 6 to 9 p.m.; Joyce Beers Community Center

**Design Review Subcommittee:** June 26 from 6 to 7:30 p.m.; Mission Hills Library Seminar Room 3

*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 more information on meeting times or issues before Uptown Planners, please 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 our website at [www.uptownplanners.org](http://www.uptownplanners.org) for meeting agendas and other information.*