



# UPTOWN PLANNERS

Uptown Community Planning Committee  
2<sup>nd</sup> Revised AGENDA

## NOTICE OF PUBLIC MEETING

**February 1, 2011 – 6:30-8:45 p.m.**

**Alice Birney Elementary School Auditorium,**

**4345 Campus Avenue**

(South of Meade Street)

UPTOWN PLANNERS BOARD ELECTION ON MARCH 1, 2011

SEE NOTICE ATTACHED BELOW

- I. **Board Meeting: Parliamentary Items/ Reports: (6:30 p.m.)**
  - A. Introductions
  - B. Adoption of Agenda and Rules of Order
  - C. Approval of Minutes
  - D. Treasurer's Report
  - E. Website Report
  - F. Chair/ CPC Report
  
- II. **Public Communication – Non-Agenda Public Comment (3 minutes);** Speakers are encouraged, although not required, to fill out public comment forms and provide them to the secretary at the beginning of the meeting. **(6:45 p.m.)**
  
- III. **Representatives of Elected Officials: (3 minutes each) (7:00 p.m.)**
  
- IV. **Consent Agenda: None**
  
- V. **Information Item: Projects (7:15 p.m.)**
  1. **CITY OF SAN DIEGO PUBLIC UTILITIES DEPARTMENT, RECYCLED WATER PURIFICATION DEMONSTRATION PROJECT:** Information Item: Jen Farrow, City of San Diego Public Utilities Department, will give a presentation on the City of San Diego's Water Purification Program.
  
- VI. **Action Item: Development Project Review (7:40 p.m.)**
  1. **REQUEST OF LETTER OF SUPPORT TO PLACEMENT OF AN ALL-WAY STOP SIGN AT THE INTERSECTION OF PRINGLE STREET AND PUTERBAUGH STREET –** Mission Hills – Neighborhood request that Uptown Planners approval a letter of support for placement of a stop sign at intersection of Pringle Street and Puterbaugh Street.
  
  2. **3519 INDIA STREET CUP (“CLEAN ENERGY FUELS”)** – Five Points/ Middletown – Process Three -- Conditional Use Permit to amend CUP 85-0789 to add natural gas fueling facility to an existing gas station on a 0.56 acres site at 3519 India Street in the CL-6 Zone of Mid-City Communities Planned District; AAOZ, Airport Influence Area, FAA Part 77.

**VII. Potential Action Items: Community Planning/ Special Events (8:00 p.m.)**

1. **UNIVERSITY HEIGHTS CDC/HISTORICAL SOCIETY – University Heights –**  
Recommendations by University Heights CDC/University Heights Historical Society regarding zoning, urban design, and the creation of conservation areas and historic districts within the University Heights community

**Subcommittee Reports: Potential Action Item**

1. **Election Committee Report:** Beth Jaworski, Roy Dahl & Michael Seidel **(8:30 p.m.)**

**VIII. Adjournment. (8:45 p.m.)**

**IX. NOTICE OF FUTURE MEETINGS**

**Uptown Planners:** Next meeting and board election: March 1, 2011 at 6:30 p.m., Alice Birney Elementary School Auditorium, 4345 Campus Avenue, in University Heights;

***All times listed are estimates only: an item may be heard earlier than the estimated time:***

Anyone who requires an alternative format of this agenda or has special access needs, please contact (619) 835-9501 at least three days prior to the meeting. For more information on meeting times or issues before Uptown Planners, contact Leo Wilson, Chair, at (619) 231-4495 or at [leo.wikstrom@sbcglobal.net](mailto:leo.wikstrom@sbcglobal.net). Correspondence may be sent to 1010 University Ave, Box 1781, San Diego, CA 92103 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*

**UPTOWN PLANNERS**  
Uptown Community Planning Committee  
**NOTICE OF BOARD ELECTION**  
**Tuesday, March 1, 2011 – 6:30 p.m.**  
***Alice Birney Elementary School***  
***Auditorium,***  
***4345 Campus Avenue***  
**(South of Meade Street)**  
**Public Parking Permitted After 6:15 p.m.**  
**In the School Parking Lot South of the Auditorium**

Seven seats are up for election on March 1, 2011 for terms of four years, which will beginning April 2011.

Qualifications to be Candidate: To be qualified to run for Uptown Planners a candidate must: (1.) be a resident, property owner, or business owner, operator, or designee, within the Uptown Community Planning area; (2.) and have attended three meetings of board of Uptown Planners within the prior 12 months before March 1, 2011, (3.) and have a membership application on file with the Secretary.

Who May Vote on March 1: To vote an individual must present identification proving residency, property ownership, or business ownership in Uptown: Identification can be in the form of a driver's license, utility bill, tax bill, business license, or rent receipt – any document that has the individual's name and street address. Photocopies of documents are acceptable.

When to Vote: Ballots will be handed to eligible voters, upon presentation of proper identification, once the March 1 meeting is called to order at or shortly after 6:30 p.m. As a courtesy, it is suggested that before completing the ballot, voters first listen to the three minutes statements each candidate will make regarding their qualifications and reasons they would like to serve, or continue to serve, on the Board.

Election Ballots: The names of all the announced candidates will be listed on the ballot. **A voter may vote for up to seven candidates.** A vote for a candidate is made by circling their name on the ballot. If more than seven names are circled, the ballot will be ruled invalid.

Close of Voting: Once the candidates have made their statements, and all the qualified voters who are present in the room have had the opportunity to vote, the election will be closed. The election committee will then count the ballots at a table in the back of the room. All individuals present in the room will be able to observe, but no one is permitted to participate and interfere with the work of the election committee.

Announcement of Results: After counting the ballots, the election committee will seal the counted ballots in a plastic bag, and present them to the full board. They will be placed on the table in full public view, should further review become necessary it will be done under the supervision of the Board.

At the appropriate time during the meeting, the results will be read by the chair. The seven candidates who receive the most votes will be elected.