

## **UPTOWN PLANNERS**

Uptown Community Planning Group

AGENDA

### **NOTICE OF PUBLIC MEETING**

February 3, 2015 -- 6:00-8:45 p.m.

Joyce Beers Community Center, Uptown Shopping District (Located on Vermont Street between the Aladdin Restaurant and Panera Bread) *All times listed are estimates only: an item may be heard <u>earlier</u> than the estimated time:* 

## UPTOWN PLANNERS BOARD ELECTION ON MARCH 3, 2015: 6:00 - 6:30 p.m. SEE ATTACHED NOTICE

#### I. Board Meeting: Parliamentary Items/Reports: (6:00 p.m.)

- A. Introductions
- B. Adoption of Agenda and Rules of Order
- C. Approval of Minutes
- D. Treasurer's Report
- E. Chair's Report
- **II. Public Communication:** Non-Agenda Public Comment (3 minutes); Speakers are encouraged, but not required, to fill out a public comment form, and provide them to the Secretary at the beginning of the meeting. **(6:30 p.m.)**
- III. Representatives of Elected Officials: (3 minutes each)
- IV. Consent Agenda:
- V. Potential Action Items: (7:00 p.m.)
  - 928 FORT STOCKTON DRIVE ("THE FRONT PORCH CUP) Process Three Mission Hills – Amendment to a Conditional Use Permit amendment for the offsite consumption sale of alcoholic beverages in an existing market located at 928 Ft. Stockton Drive located at 928 Fort Stockton Drive, Suite 101;
  - 3844 ALBATROSS STREET Process Five Hillcrest Public-Right-of- Way vacation and Site Development Permit to construct a 3,117 sq. ft., two story single family residence on a proposed 0.28 vacant lot at 3844 Albatross Street; the lot partially consists of land designed as potential open space;
  - 4626 FOURTH AVENUE ("MOE'S ON 4<sup>TH</sup> SDP/TM") Process Three Hillcrest -- Site Development Permit and Tentative Parcel Map to demolish an existing residence, and construct three condominium residential units totaling 9,850 sq. ft. located at 4626 Fourth Avenue. The 5000 sq. ft. lot is located in the MCCPD-MR-800B zone;

- 4. UPDATE ON PLANS FOR NORMAL STREET INFRASTRUCTURE IMPROVEMENTS TO MAKE IT A MULTI-USE STREET – Hillcrest – Presentation by Ben Nichols, Director of the Hillcrest BID, about proposed improvements to Normal Street to make it more of a creative civic space;
- LETTER OF SUPPORT FOR THE HILLCREST MARDIS GRAS EVENT ("HILLCREST FAT TUESDAY") – Hillcrest – Event will take place on February 17, 2015, on University Avenue, between First Avenue and Fourth Avenue, and on an adjacent portion of Third Avenue;
- 6. LETTER OF SUPPORT FOR ST. PATRICKS DAY EVENT AND FESTIVAL Bankers Hill/Park West and Hillcrest – Event will take place on March 14, 2014 on the west mesa of Balboa Park, both Fifth Avenue and Sixth Avenue and several adjacent streets, will be closed to vehicular traffic for the event;

#### VI. Information Items: (8:00 p.m.)

 3729 FOURTH AVENUE ("GINTER RESIDENCE") – Hillcrest --Presentation by property owner who may need a site development permit or variance to remedy an administrative citation for a code violation resulting from the rebuilding a residential balcony; the previous wall line of the balcony conformed with code when built; however, the rebuilding of the balcony required conformance with subsequently enacted code regulations that require a six foot setback. A variance cannot be granted ministerially; potential applicant is inquiring if Uptown Planners would be supportive of a variance or site development permit request;

#### VII. Community/ Board Reports: Potential Action Items:

- The public drafts of the Recreation and Economic Prosperity Elements of the updated Uptown Community Plan have been released. All comments will be reviewed and considered as part of the comment period after the release of the full public draft of the updated community plan. A copy of the public drafts of the two elements may be found at: <a href="http://www.sandiego.gov/planning/community/profiles/uptown/index.shtml">http://www.sandiego.gov/planning/community/profiles/uptown/index.shtml</a>
- 2. Bob Daniel: Western Slope Community Association: Recommendations for Uptown Bicycle Corridor Project's alignment through Middletown along San Diego Avenue and Washington Street.

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

#### **NOTICE OF FUTURE MEETINGS**

**Uptown Planners**: March 3. 2015, at 6:00 p.m., at the Joyce Beers Center on Vermont Street in the Uptown Shopping District (see parking map below)

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, call (619) 822-5103, or E-mail: leo.wikstrom@sbcglobal.net. Uptown Planners is the City of San Diego's recognized advisory community planning group for the Uptown Community Planning area.

# UPTOWN PLANNERS NOTICE OF BOARD ELECTION

Tuesday, March 3, 2015 – 6:00-6:30 p.m.

Seven seats will be filled at the election on March 3, 2015 for terms of four years, which will beginning April 7, 2015.

<u>Qualifications to be Candidate:</u> 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 prior to the meeting on March 3, 2015, (3.) and have a membership application on file with the Secretary. All applications to be candidates must be submitted no later than February 28, 2015 by 5:00 p.m.

<u>Who May Vote on March 3</u>: 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.

<u>When to Vote</u>: Ballots will be handed to eligible voters, upon presentation of proper identification, once the March 3 meeting is called to order at or shortly after 6:00 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.

<u>Election Ballots</u>: 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.

<u>Close of Voting:</u> 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.

<u>Announcement of Results</u>: 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 an appropriate time during the meeting, the results will be read by the chair. The seven candidates who receive the most votes will be elected.

