

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF SPECIAL MEETING

Feb 24, 2015 (Tuesday) – 6:00-8:00 p.m.

LOCATION

**Meeting Location: St. Paul's Cathedral Guild Room
2728 Sixth Avenue**

- I. **Call to Order and Introductions**
- II. **Adoption of Agenda and Rules of Order**
- III. **Public Communication** – Pursuant to California Government Code Section 54954.3, as applicable to special meetings, members of the public will be provided the opportunity to make public comment regarding the special order of business on the agenda. There will be no non-agenda public comment.
- IV. **Special Order of Business**
 1. **UPTOWN COMMUNITY PLAN UPDATE – DRAFT RECREATION ELEMENT:** The public draft of the **Recreation Element** of the Uptown Community Plan Update has 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 draft of the Recreation Element may be found at: <http://www.sandiego.gov/planning/community/profiles/uptown/index.shtml>

Note: All times indicated are only estimates: Anyone who requires an alternative format of this agenda or has special access needs contact (619) 835-9501 at least three days prior to the meeting. For more information on meeting times or issues before Uptown Planners, please contact Leo Wilson, Chair, at (619) 822-5103 or at leo.wikstrom@sbcglobal.net. Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area.

*Visit our website at www.uptownplanners.com
for meeting agendas and other information*

UPTOWN PLANNERS NOTICE OF BOARD ELECTION

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

**Location: Joyce Beers Center, Vermont Street
(Between Aladdin Restaurant & Panera Bread)**

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

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 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.; and may be sent to:leo.wikstrom@sbcglobal.net

Who May Vote on March 3: To vote an individual must present identification proving residency, property ownership, or business ownership in Uptown: Identification may 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.

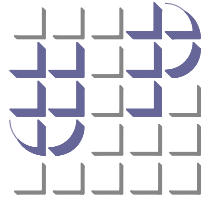
When to Vote: Ballots will be handed to eligible voters, upon presentation of proper identification, once the March 3 meeting is called to order at or shortly after 6:00 p.m. As a courtesy, it is suggested that before completing the ballot, voters first listen to the three minutes statements each candidate will make regarding their qualifications and reasons they would like to serve, or continue to serve, on the Board.

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 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.



UPTOWN PLANNERS

Uptown Community Planning Committee Board Membership Application Form: 2015

Name: _____
Street Address: _____
City/State/Zip: _____ Telephone No.: _____
E-mail (Optional): _____

To qualify as an eligible voting member of the Uptown community you must provide proof that you (please check one or more):

1. Are a resident within the Uptown Planning area _____
2. Own a business within the Uptown Planning area _____
3. Own real property within the Uptown Planning area _____

As an eligible voting member of the Uptown Community, you are entitled to seek election to the Board of the Uptown Planners. To qualify to become a candidate, an individual must: (a) submitted an application to the Board Secretary or the Election Committee by no later than February 28, 2015, by 5:00 p.m., and (b) have attended at least three Board meetings in the twelve months prior to the election.

Dates of three meetings Attended: 1: _____ 2: _____ 3: _____

Date: _____

Signature: _____