

## UPTOWN PLANNERS

### Uptown Community Planning Group

#### AGENDA

### NOTICE OF SPECIAL MEETING

February 2, 2016 - 6:00-9:00 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 earlier than the estimated time:*

**THOSE WISHING TO PROVIDE WRITTEN COMMENTS ON AN AGENDA ITEM TO THE ENTIRE BOARD FOR ITS REVIEW PRIOR TO A MEETING SHALL PROVIDE THOSE COMMENTS TO THE CHAIR BY 5:00 PM THE FRIDAY PRIOR TO THE SCHEDULED MEETING AT [UPTOWNPLANNERSCHAIR2015@GMAIL.COM](mailto:UPTOWNPLANNERSCHAIR2015@GMAIL.COM). NOTHING RECEIVED AFTER THIS DEADLINE CAN BE EXPECTED TO BE FORWARDED TO THE REST OF THE BOARD, AND THEREFORE WOULD HAVE TO BE PROVIDED IN WRITING OR AS PUBLIC COMMENT AT THE ACTUAL MEETING.**

- I. **Call to Order and Introductions (6:00 pm)**
- 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. (Time Limit: 1 Minute)
- IV. **Special Order of Business**
  1. (6:15 pm) **Potential Action Items – NON-MAP WAIVERS - 6<sup>th</sup> & Hawthorn Townhomes Mid-City Communities Development Permit**- Follow-up presentation by the Applicant, Russ Haley of CityMark Communities (and selected members of the Consultant Team), for review and a request for a recommendation of approval of the proposed residential townhome project. The project proposes construction of 21 townhomes on a 0.58-acre site located between 6<sup>th</sup> Ave and 5<sup>th</sup> Ave, on the south side of Hawthorn Street. The site is zoned CV-4 and MR-800B and is designated both Commercial Residential Medium (15-29 du/ac) and Residential High (44-73 du/ac). The site is currently developed with an existing grades K-12 private school. The presentation will consist of a review of revisions made to the site plan and project features in response to questions and comments from City staff and community members. (Presentation Time Limit: 15 Minutes, Public Comment: 1 Minute)

2. (7:00 pm) **UPTOWN COMMUNITY PLAN – Review of the following elements of the Uptown Community Plan:**
  - A. Land Use, and
  - B. Urban Design (cont'd from 9/24/15)

\*\* The draft update to the Uptown Community Plan has been released. The City of San Diego Planning Department is now accepting public comment on the draft plan update; prior to the final plan update being issued, and the preparation of a draft Environmental Impact Report.

A copy of the draft Uptown Community Plan Update may be found at:

<http://www.sandiego.gov/planning/community/profiles/uptown/index.shtml>

(Time Limits: Staff - 10 Minutes, Board Member – 10 Minutes)

## **II.Adjournment (9:00 p.m.)**

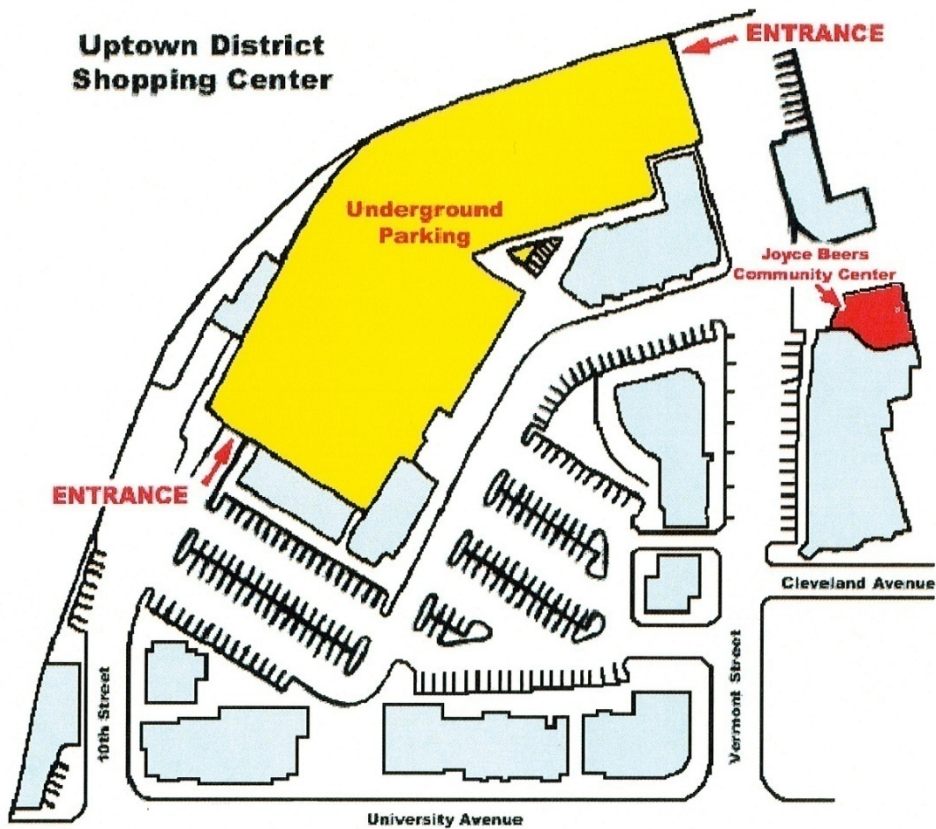
### **NOTICE OF FUTURE MEETINGS**

**Uptown Planners Special Meeting: Community Plan Update:** February 16, 2016, at 6:00 p.m.: Special Meeting to potentially review 1) Proposed Zoning and CPIOZ, 2) the Park Survey; 3) Draft EIR alternatives; and 4) to review and discuss any other elements of the Community Plan Update which need to be discussed; location - Balboa Park Club - Santa Fe Room, Balboa Park, 2144 Pan American Road West, San Diego, CA 92101 **[PLEASE NOTE CHANGE OF DATE AND LOCATION]**

**\*\* Please note the items to be reviewed is subject to change and may require an additional future special meeting tbd**

**Uptown Planners ELECTION NIGHT and General Meeting:** March 1, 2016, at 6:00 p.m., at the Joyce Beers Center on Vermont Street in the Uptown Shopping District (*see parking map below*) **[PLEASE SEE ATTACHMENT BELOW WITH NOTICE OF BOARD ELECTIONS]**

**Uptown Planners General Meeting:** April 5, 2016, 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, please contact either Marlon Pangilinan at 235-5293, or the Chair, J. Demetrios Mellos III at [UptownPlannersChair2015@gmail.com](mailto:UptownPlannersChair2015@gmail.com). Uptown Planners is the City of San Diego'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

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# *UPTOWN PLANNERS*

## *NOTICE OF BOARD ELECTION*

Tuesday, March 1, 2016 – 6:00-6:30 p.m.

Seven seats will be filled at the election on March 1, 2016 for terms of four years, which will beginning April 5, 2016.

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 1, 2016, (3.) and have a membership application on file with the Secretary. All applications to be candidates must be submitted no later than February 23, 2015 by 5:00 p.m.

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 6:00 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.