

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF SPECIAL MEETING

February 16, 2016 (Tuesday) – 6:00- 9:00 p.m. SHARP

MEETING LOCATION

**Balboa Park Club - Santa Fe Room, Balboa Park,
2144 Pan American Road West, San Diego, CA 92101**

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. 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**
- II. **Adoption of Agenda and Rules of Order**
- III. **Special Order of Business**

1. **UPTOWN COMMUNITY PLAN:** 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>

The following elements of the Community Plan will be reviewed and recommendations made at this meeting, in the following order:

1. **Land Use** (cont'd from 2/1/2016)
2. **Park Survey**

Time limits set for this meeting:

1. **Public Communication** - 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 or 3 minute Max with 2 members donating time to speaker)
2. **Planning Staff** (Item #1: 10 Minutes, Item #2: 10 Minutes)
3. **Board Members** (Item #1: 4 Minutes, Item #2: 4 Minutes)

NOTICE OF FUTURE MEETINGS

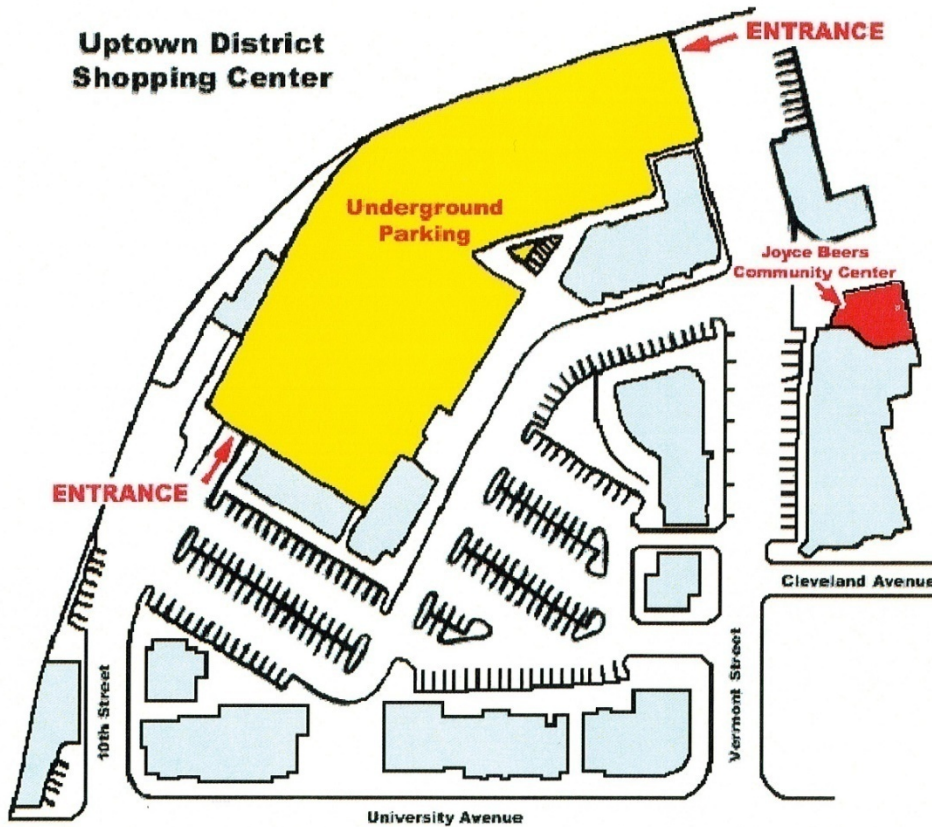
Uptown Planners ELECTION NIGHT and General Meeting: March 1, 2016, at 6:00 p.m., at the Joyce Beers Center on Vermont Street in the Uptown Shopping District (see parking map below)

**** Please see Notice of Election below**

Uptown Planners Special Meeting: Community Plan Update: March 8 or 10, 2016 (Date tbd), at 6:00 p.m.: Special Meeting to potentially review 1) Park Survey (if cont'd from 2/16); 2) Urban Design, Proposed Zoning and CPIOZ, 3) Draft EIR alternatives; and 4) to review and discuss any other elements of the Community Plan Update which need to be discussed; location - TBD **[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 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. Uptown Planners is the City of San Diego's recognized advisory community planning group for the Uptown Community Planning area.

If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your interest in our specific community planning group, Uptown Planners.

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

UPTOWN PLANNERS NOTICE OF BOARD ELECTION

Tuesday, March 1, 2016 – 6:00-7:00 p.m.

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

Seven seats will be filled at the election on March 1, 2016 for terms of four years, which will begin on 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 form on file with the Secretary. All applications to be candidates must be submitted no later than **February 23, 2016** by 5:00 p.m.; and may be sent to: beth.a.jaworski@gmail.com

Who May Vote on March 1: 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.

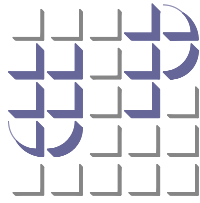
When to Vote: Ballots will be handed to eligible voters, upon presentation of proper identification, once the March 1 meeting is called to order at or shortly after 6:00 p.m. As a courtesy, it is suggested that before completing the ballot, voters first listen to the three minutes statements each candidate 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.



UPTOWN PLANNERS

Uptown Community Planning Committee Board Membership Application Form: 2016

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 23, 2016, 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: _____

Please return completed form to: beth.a.jaworski@gmail.com by February 23, 2016