

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF PUBLIC MEETING AND BOARD ELECTIONS

March 1, 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. 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.

UPTOWN PLANNERS BOARD ELECTION

6:00 p.m. - 6:30 p.m.

Election to fill seven board seats:

- i. Seven seats will be filled by vote of the residents, property owners, and business owners of Uptown;
- ii. To vote an individual must (no exceptions) show identification proving they are a resident, property or business owner in the Uptown Planning Area; 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;
- iii. An individual may vote for up to seven candidates on the ballot;
- iv. Voting will begin at 6:00 p.m. upon the meeting being called to order; individuals may immediately vote at that time; however, as a courtesy, it is requested that voters listen to candidate statements prior to voting;
- v. The following is a list of the candidates for the board as of the date of the distribution of this agenda:

1. Joshua Clark, Mission Hills
2. Roy Dahl, Hillcrest
3. Robert Efird, Hillcrest
4. William "Bill" Ellig, University Heights
5. Thomas Fox, Bankers Hill
6. Timothy Gahagan, Hillcrest
7. Amie Hayes, Hillcrest

8. Stuart McGraw, University Heights
9. Soheil Nakshab, Bankers Hill
10. Eddie Reynoso, Hillcrest
11. Elizabeth Robinson, Hillcrest
12. Maya Rosas, Mission Hills
13. Judi Tentor (Hillcrest)
14. Cindy Thorsen, University Heights
15. Leo Wilson, Bankers Hill
16. Matt Winter, Hillcrest

***All applications subject to verification of eligibility to be a candidate.*

UPTOWN PLANNERS PUBLIC MEETING

6:45 p.m. - 9:00 p.m.

I. Board Meeting: Parliamentary Items/Reports: (6:45 p.m.)

- A. Introductions
- B. Adoption of the Agenda and Rules of Order
- C. Approval of Minutes (Michael Brennan)
- D. Treasurer's Report (Roy Dahl)
- E. Website Report (Mat Wahlstrom)
- F. Chair/CPC Report (J. Demetrios Mellos III)
- G. Public notice of board position opening – Kyle Heiskala submitted his resignation on 2/11/2016, which was accepted by the Chair, effective immediately. This position shall be filled by the board at an upcoming regular board meeting, within the next 120 days, to fill out the remainder of Kyle's term. Any person interested in submitting their name for consideration for this board position should notify the Chair ASAP.

II. Public Communication: Non-Agenda Public Comment; 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. **(Time Limit: 1 Minute)**

III. Representatives of Elected Officials: (Time Limit: 3 Minutes)

IV. Consent Agenda:

V. Potential Action Items – LETTERS OF SUPPORT: (7:15 p.m.)

1. **San Diego Pride** - Presentation by Stephen Whitburn, Executive Director. 1. Dates of Parade and Festival; 2. Economic Impact; 3. Partnership with Hillcrest Town Council. The San Diego Pride Parade and Festival will take place on July 15-17. A study from 2013 showed that San Diego Pride attracts 19,500 visitors from outside of San Diego County. It is estimated that Pride weekend brings in \$11 million. The Parade alone is responsible for one of the busiest days of the years for many Uptown businesses bringing in over 100,00 people. Our partnership with the Hillcrest Town Council allows for the cleanup of Parade route as want to be good neighbors and mitigate the environmental impact on the community. **(Time Limit: 5 Minutes)**

2. **REQUEST LETTER OF SUPPORT FOR THE 6TH ANNUAL FINISH CHELSEA'S RUN –** Presentation by Leisha Battles/In Motion, Inc. We would like to respectfully request a letter similar to those written in years past indicating the committee's support of the 6th annual Finish Chelsea's Run 5K scheduled to take place on Saturday, March 5. The event honors Chelsea King and is a fundraiser for Chelsea's Light Foundation, an organization started by her parents to protect children and provide youth scholarships. <http://chelseaslight.org/about-us/visionmissioncore-values/finish-chelseas-run/> (Time Limit: 5 Minutes)
3. **REQUEST LETTER OF SUPPORT FOR THE 20TH KOMEN SAN DIEGO RACE FOR THE CURE –** Presentation by Leisha Battles/In Motion, Inc. We would like to respectfully request a letter similar to those written in years past indicating the committee's support of the 20th annual Komen San Diego Race for the Cure scheduled to take place on Sunday, November 6. With \$1 million invested here this year alone, Komen San Diego continues to be the County's largest provider of free breast cancer treatments, services and support. Because of generous community support, Komen San Diego is funding services daily until we find a cure for breast cancer. <http://komensandiego.org/race/> (Time Limit: 5 Minutes)
4. **Hillcrest Business Association Presentation and Request for Letter of Support for the Expansion of the Hillcrest MAD -** HBA Staff will introduce the work of the HBA on the proposed expansion of the Hillcrest Maintenance Assessment District. We will present the proposed expansion of the district, the work done to gain the support of property owners, and the next steps. Staff will request a letter of the support from the Planners. (Presentation Time Limit: 7 Minutes)

VI. Potential Action Items – NON-MAP WAIVERS: (7:30 p.m.)

1. **UPTOWN COMMUNITY PARKING DISTRICT –** Presentation by Ben Verdugo, Uptown Community Parking District, about: 1) Proposal to revisit installation of all-ways stop on Robinson and Eighth for safety purposes; 2) Additionally proposal will also recommend removal of red zones on Robinson to install five parking spaces. (Presentation Time Limit: 5 Minutes)

VII. Information Item: (8:30 p.m.)

1. **City of San Diego Sewer Group Job 743 –** Presentation by Paula Roberts, Humanability, outreach subcontractor for the project. Sewer Group Job 743 is a citywide project containing small clusters of pipeline segments that will be relined or replaced throughout the City. There are several segments in the Uptown area, including work that involves trenching on Pringle Street, Sutter Street, Eagle Street, and Goldfinch Place. Ms. Roberts will provide a progress report and up-to-date estimated construction schedule. (Time Limit: 5 Minutes)
2. **City of San Diego, Public Works Department. Presenters: Meryl Jimenez (Project Manager) and Nicole Salem (Project Engineer). Project name: Sewer and Water Group Job 701.** - The City of San Diego has an upcoming capital improvement project in this community to replace and repair ageing sewer and water infrastructure. The total sewer replacement will consist of approximately 9,699 LF (1.84 miles) of new sewer main, approximately 313 LF (0.06 miles) of sewer main rehabilitation, and approximately 1,956 LF (0.37 miles) of new water main. Work will also include erosion control, storm drain inlet protection, traffic control, roadway resurfacing, installation of new curb ramps to facilitate access for persons with disabilities, installation of new manholes, replacement of sewer laterals and water services, and restoration of disturbed areas to their original condition. (Time Limit: 15 Minutes)

3. **Normal Street Greenway project** – Presenter – Benjamin Nicholls. The Hillcrest Business Association and local planners will be organizing a 4 day event dedicated to placemaking. The goal of our 4-day Greenway event is to transform our built environments from ones that are dominantly autocratic to a place that offers people the opportunity to safely and pleasantly live outside of their home, office and car. With the use of paint, planters and a rotating event schedule our community will be invited to take back the street. Normal St. between University Ave. and Harvey Milk Street will be closed down to car traffic and the street will be transformed into a temporary public plaza. This event will also launch the Greenway GoFundMe crowd funding campaign. **(Time Limit: 10 Minutes)**
4. **ParkArts: SAN DIEGO LGBT CULTURE & PERFORMING ARTS CENTER IN UNIVERSITY HEIGHTS** - presentation by John Brown, Executive Director, San Diego Human Dignity Foundation, about: 1) the *ParkArts* Collaborative; 2) Highlights of the initiative and the efforts to create the LGBT Cultural and Performing Arts Center at 4545 Park Blvd.; 3) Overview of key mission and vision; 4) and what residents of the Uptown Communities can expect of the LGBT Cultural and Performing Arts Center in the future. **(Presentation Time Limit: 7 Minutes)**
5. **2016 Rock 'n' Roll San Diego Marathon Community Relations Information** – Presentation by Natalia Mendez, Caroline Barr and Lee Collenberg (TBD) about: 1) 2016 dates for the Rock 'n' Roll SD event; 2) review of any changes to this year's race routes; 3) potential impacts/ road closures around the community; 4) overview of community relations program; 5)overview of access plans for the affected community. **(Presentation Time Limit: 7 Minutes)**

VIII. Potential Action Items – MAP WAIVERS:

1. **None.**

IX. Community/Board Reports: Potential Action Item:

1. **None.**

X.Community Plan Update- Discussion concerning specific component(s)

1. **None.**

XI.Adjournment (9:00 p.m.)

NOTICE OF FUTURE MEETINGS

Uptown Planners Special Subcommittee Meeting: Community Plan Update: March 10, 2016, at 6:00 p.m.: Special Meeting to potentially review 1) Urban Design, Proposed Zoning and CPIOZ, 3) Draft EIR alternatives; location - Balboa Park Club - Santa Fe Room, Balboa Park, 2144 Pan American Road West, San Diego, CA 92101 ***

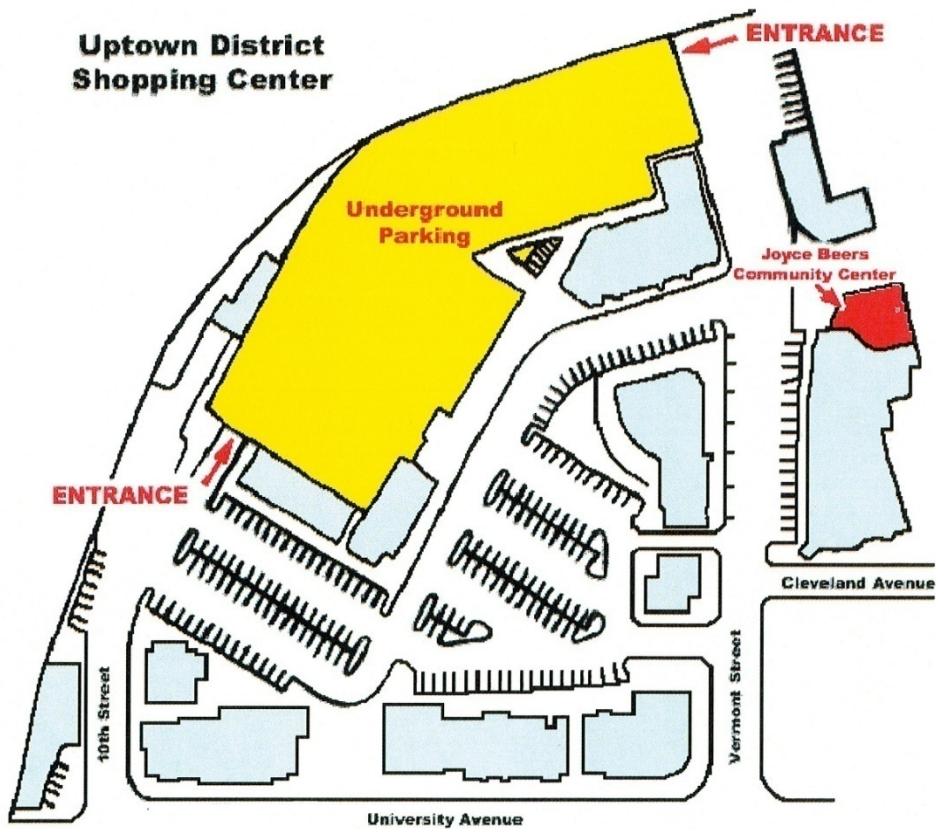
Uptown Planners Special Meeting: Community Plan Update: March 24, 2016, at 6:00 p.m.: Special Meeting to potentially review 1) Urban Design, Proposed Zoning and CPIOZ, 2) Draft EIR alternatives,

and 3) to review and discuss any other elements of the Community Plan Update which need to be discussed, if time permits; location - Casa Del Prado – Majorca Room 101, 1800 El Prado, San Diego, CA 92101 (see parking map below) ***

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



Uptown Planners General Meeting & Special Meeting for Community Plan Update: April 5, 2016, at 6:00 p.m., Special Meeting to potentially review 1) Park Survey, 2) Draft EIR Alternatives, if necessary, 3) to review and discuss any other elements of the Community Plan Update which need to be discussed - 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.

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

UPTOWN PLANNERS

NOTICE OF BOARD ELECTION

Tuesday, March 1, 2016 – 6:00-6:30 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.