

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF SPECIAL MEETING

February 20, 2019 (Thursday) – 6:00-9:00 p.m. Joyce Beers Community Center, Uptown Shopping District (Located on Vermont Street next to Aladdin Restaurant)

I. Call to Order and Introductions

II. Adoption of Agenda and Rules of Order

III. 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.

IV. Consent Agenda

V. Information Item:

 Normal Street Promenade Project – Hillcrest -- Information Item: City of San Diego/SANDAG -- the Normal Street Promenade will provide new public space in Hillcrest along Normal Street, between University Avenue and Washington Street. The existing traffic lanes on the west side of Normal Street will be replaced with a public pedestrian thoroughfare and promenade, and a bikeway. The future Normal Street Promenade may be utilized by the Hillcrest Farmers Market, San Diego Pride Festival & Parade, and other community events, such as street fairs, movies, concerts and art exhibits. The project also proposes parking space realignments on Normal Street between Lincoln Avenue and Washington Street.

VI. Action Items:

- 1. 4236 FOURTH AVENUE ("MOE TENTATIVE MAP EXTENSION") Process Three Hillcrest – Extension of time for Tentative Map No. 1397875 & Site Development Permit No. 1397874 to construct three residential condominium units, totaling 9,850 sq ft, at 4236 Fourth Avenue. The 0.11 acres site is in the RM-3-9 zone.
- 2. OLIVE STREET TEMPORARY STREET CLOSURE Special Event Bankers Hill The ordination of the new bishop of the San Diego Episcopal Diocese will take place on June 15, 2019 at St. Paul's Cathedral located at 2728 Sixth Avenue. Permit application for the temporarily closure of Olive Street between 5th and 6th Avenues from 9:00 a.m. to 6:00 p.m. on June 15, 2019 for the event.
- 3. AT&T T-MOBILE-COLUMBIA STREET Process 4 Middletown Conditional Use Permit application for an existing Wireless Communication Facility (WCF) consisting of six panel antennas and nine remote radio units behind existing decorative screens on the building located at 3217 Columbia Street. Existing equipment is located on the roof top. The site is zoned RM-2-5

 4445 TERALTA PLACE ("CASEY EASEMENT VACATION") – Process Two – Mission Hills – Easement Vacation to vacate three utility easements at 4445 Teralta Place; the site is located in the RS-1-7 zone

NOTICE OF FUTURE MEETINGS

Uptown Planners: March 5, 2019, at 6:00 p.m., in the Joyce Beers Center on Vermont Street in the Uptown Shopping District;

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 <u>www.uptownplanners.com</u> for meeting agendas and other information

UPTOWN PLANNERS NOTICE OF BOARD ELECTION

Joyce Beers Community Center, Uptown Shopping District (Located on Vermont Street next to Aladdin Restaurant)

Tuesday, March 5, 2019 – 6:00-8:00 p.m.

Seven seats will be filled at the election on March 5, 2019 for board terms of four years; which will begin on April 2, 2019.

<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 5, 2019, (3.) and have a election application on file with Uptown Planners by February 28, 2019;

<u>Who May Vote on March 5, 2019</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 out to eligible voters, upon presentation of proper identification, once the March 5th meeting is called to order. 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 voting is over, 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 seated at the April 2, 2019 meeting.
