

Notice of Public Meeting

Tuesday, May 7, 2019 | 6 to 9 p.m. Joyce Beers Community Center, Uptown Shopping District

I. Call to Order and Introductions 6 p.m.

II. General Information and Officer/Committee Reports 6:15 p.m.

- 1. Email communication protocol and etiquette
 - a. Provide correspondence to board chair to disseminate.
- 2. Board Meeting etiquette
- 3. Officer Reports
- 4. Ad Hoc Operations/Outreach Committee Meeting Recap
- 5. Public Facilities Committee Recap
- **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. 6:45 p.m.

IV. Consent Agenda

V. Information Items 7 p.m.

- Notice of Right to Appeal (NORA) for the Remaining Small Diameter Cast Iron (CI) Water Phase 3 project – The City of San Diego made this environmental determination pursuant to the California Environmental Quality Act (CEQA). The affected area in our jurisdiction is Juniper Street to Curlew Street. This determination is appealable to the City Council within 10 business days of the posting of this Notice (May 10, 2019).
- 2. Community Orientation Workshop New elected members of community planning groups are required by City Council Policy 600-24 to attend a community orientation workshop within 60 days of being elected. The upcoming session is Saturday, May 18 at the City Concourse Silver Room located on C Street downtown. Attendees should arrive no later than 9 a.m. to receive credit for the training. You may RSVP by Friday, May 10.
- **3.** Uptown Planners Bylaws Status of bylaw revisions and final changes (Michael Prinz and Tom Mullaney)

VI. Action Items 7:20 p.m.

- Executive Committee Assignments: CPC and BPC Motion to nominate a backup CPC representative and discuss the appointment of new BPC. BCP is a mayoral-appointed position.
- 2. Chris Ward's FY 2020 Budget Priorities Vote The Public Facilities Subcommittee unanimously voted that Tom Mullaney and Clint Daniels draft a letter of support for a select

set of Chris Ward's FY 2020 budget priorities. They ask for the board to support the letter as they deliberate on the FY 2020 City budget in May and June.

- 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.
- 4. UPCD Bankers Hill Walk the Walk Signage waiting on supporting materials

NOTICE OF FUTURE MEETING

Uptown Planners: June 4, 2019, 6:00 to 9:00 p.m. at the Joyce Beers Community Center

Ad Hoc Operations/Outreach Committee: May 20, 9:30 to 11:30 a.m. at the Mission Hills-Hillcrest/Knox Library

Note: All times indicated are only estimates. Anyone who requires an alternative format of this agenda or has special access should 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 Soheil Nakhshab, Chair, at 858-692-6101 or at UptownPlannersChair@nddinc.net. Uptown Planners is the City'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