



UPTOWN PLANNERS

Uptown Community Planning Group Meeting

June 1, 2021

DRAFT MINUTES

In attendance: Bill Ellig, Bill Smith, Bob Daniel, Brer Marsh, Clint Daniels, Dennis Seisun, Gail Freidt, Matt Medeiros, Roy Dahl, Stephen Cline, Stuart McGraw, Tom Mulaney, Michael Brennan, Soheil Nakshab

Absent: N/A

- I. Introductions
 - a. Introductions
Completed
 - b. Adoption of Agenda and Rules of Order
Motion by Dahl / Second by Daniels
Vote: Unanimous Approval
 - c. Approval of Meeting Minutes
March / April 2021 Approval
Motion by Daniels / Second by Daniel
Vote: Unanimous Approval
 - d. CPC Update
No Uptown representative at prior CPC meeting
 - e. Treasurer Report
Presentation by Roy Dahl
Bills for
 - \$25.16 Website
 - \$179.88 Printing
 - \$14.99 ZoomLeaves (\$69.38) in the Uptown account

If there are additional expenses we expect to incur (election), please let Roy know for City Reimbursement

II. Representatives of Elected Officials

- Barb Cosio Moreno (Atkins)
Sacramento Update:
 - State Budget Update
 - Major Investments
 - Provided updates from the Pro Tem on legislative session
 - barbara.cosiomoreno@sen.ca.gov

III. Public Comment

- Muska Laiq (Planner Naval Base Pt Loma)
 - Announcement of the issuance of the Navwar EIS
 - Encouraged folks to submit comments
 - Muska Laiq (Naval Base Point Loma)
Community Planning Liaison Officer
Muska.laiq@navy.mil
- Mat Wahlstrom
 - Did not receive an email notification of agenda posting

IV. Action Items

1. Revisiting Action Items from December 2020 Agenda
 - Must revisit due to Brown Act concerns over the agenda posting 72 hours in advance
 - Chair read the sub-items from the agenda
 - (Public Comment) Mat Wahlstrom: Has there been any D3 mtgs?
 - Dennis Seisun: What is the timing of the agenda release
 - Tom Mullaney: Friendly amendment noting Matt Medeiros replaced Michael Brennan on the Election Committee
 - Motion: Daniels / Seisun (Unanimous)

3. Hillcrest Senior Affordable Housing Development
 - Keegan Flaherty: Provided an overview of the project via a PowerPoint presentation
 - Current Use: Church, Preschool and Parking Lot
 - Target Market: Seniors at 30 percent - 60 percent AMI
 - Nakshab: Limit Public Comment to 2 Minutes
 - (Kyle) Amdahl Design: Can the public space be moved to face the street?
 - Helen Rowe Allen:
 - Concern with the terminology of elderly. Thinks its divisive.
 - Are congregants given preference?
 - Mary Brown: Who will be the owner of the site once its development?
 - Oscar Tavera:
 - Compliment to the design, fits well into the location, integrates well with the community.
 - Nice job on the affordable aspects (Uptown needs these type of units)
 - Chris (Laptop 13): Do the rents remain static while the person is living in the unit?
 - Ben Nicholls: Register support for project. A good complimentary aspect with the Farmers Market?
 - Keegan Flaherty
 - Responded to Public Comment:
 - Design: Desire to separate the commercial and residential spaces
 - Ownership: Church owns ground floor. Developer will own upper residential space.

- Rents: Adjust with State and Federal guidelines on an annual basis
- Dennis Seisun
 - Thank you for addressing the need of affordable housing in the community.
- Tom Mullaney
 - What is on the site now? (At grade parking lot and preschool)
 - Questions about the costs of the project.
- Brer Marsh
 - Questions about the design
 - Encouragement to come to design review
 - Great project
 - Consider moving the driveway to the alley
- Gail Friedt
 - Support for the project
- Bill Ellig
 - Thank you for the presentation
 - Have you possibly considered a design that allows for more units (taller)
 - Constrained by the financing needs
- Bob Daniel
 - Wholeheartedly endorse the project
- Clint Daniels
 - If you can do more, do more on the site
 - Project made possible to by tax credits and affordable housing grants
- Matt Medeiros
 - Support for the project
 - If you can do more, do more on the site
- Michael Brennan
 - This type of project is needed
 - The design committee review would be great
 - If possible, get the driveway into the alley would be an asset
- Soheil Nakshab
 - Don't build parking, its expensive
 - Those parking dollars could be towards more housing

Daniels / Medeiros for support letter: Unanimous (Brer Marsh - Potential Conflict of Interest)

4. Project 651975 Review
- Presentation from UCSD (Camille Passon (Latitude 33) and David Mier, UCSD)
 - (Public) Mat Wahlstrom:
 - Normally against a street vacation, but this is for the public good
 - Add more BMI housing to the project in exchange for vacation
 - (Public) Michael Donovan:
 - How will the disruptions be managed?
 - Robert Clossin
 - 1,000 units of housing
 - Kyle Boyce (Project Engineering)

- Clint Daniels
 - Question about project extents on Front Street being North of Arbor

- Tom Mullaney
 - Questions about public access on Arbor Drive

- Motion by Matt Medeiros / Bill Ellig (w/ admendment on vacation extents for Front Street only north of Arbor)
 - (Yea) Bill Ellig
 - (Yea) Bill Smith
 - (Yea) Bob Daniel
 - (Yea) Brer Marsh
 - (Yea) Clint Daniels
 - (Yea) Dennis Seisun
 - (Yea) Gail Freidt
 - (Yea) Matt Medeiros
 - (Yea) Michael Brennan
 - (Yea) Roy Dahl
 - (Abstain) Soheil Nakshab
 - (Yea) Stephen Cline
 - (Yea) Stuart McGraw
 - (Nay) Tom Mulaney

- Amendment for Permenant Easement (Motion by Mullaney / Seison)
 - (Nay) Bill Ellig
 - (Nay) Bill Smith
 - (Nay) Bob Daniel
 - (Nay) Brer Marsh
 - (Nay) Clint Daniels
 - (Yea) Dennis Seisun
 - (Nay) Gail Freidt
 - (Nay) Matt Medeiros
 - (Nay) Michael Brennan
 - (Nay) Roy Dahl
 - (Astain) Soheil Nakshab
 - (Nay) Stephen Cline
 - (Yea) Stuart McGraw
 - (Yea) Tom Mulaney

2. Uptown Election Information

- Presentation from Steve Cline

- Mary McKenzie
 - Consider adding morning hours for voting
 - No online voting?
 - Attendance: Can we go and look at online meeting records?
 - How will we publicize the event?

- Oscar Taveras
 - Thank you to the election committee
 - Advocate eliminating attendance requirements
 - Advocate for electronic submission of votes (potentially via email)

- Mat Wahlstrom
 - Just an aside: July is one of the two months (besides January) that we do not have

regular meetings. That's why (as Mary McKenzie mentioned) there needs efforts to get the word out.

- Can you name all the currently recognized candidates?
- Want to ensure all lists of pre-registration are *not* made available to any candidates or slate, and request that there be a clear chain of custody for this data.

- Tom Mullaney
 - The board chair cannot cancel a meeting
 - No publicly noticed election committee meeting
 - Wants presentation for clarity

- Gail Freidt
 - Has the banner. Not sure about the map.

- Dennis Seison
 - Thank you to the election subcommittee members
 - No steps to deliberately affect the results of the election.

- Bill Smith
 - This is good work and a delay will not set a good precedent
 - This should move forward.

- Matt Medeiros
 - Morning is fine, we need volunteers though.

- Bob Daniel
 - Added clarification on business owner
 - We tried to give people choices
 - We did our best
 -

Motion: Election July 6, 2021 (Superceding April Agenda Item Election Date)
(Cline / Medeiros)

- (Yea) Bill Ellig
- (Yea) Bill Smith
- (Yea) Bob Daniel
- (Yea) Brer Marsh
- (Yea) Clint Daniels
- (Yea) Dennis Seisun
- (Yea) Gail Freidt
- (Yea) Matt Medeiros
- (Yea) Michael Brennan
- (Yea) Roy Dahl
- (Abstain) Soheil Nakshab
- (Yea) Stephen Cline
- (Yea) Stuart McGraw
- (Yea) Tom Mulaney

Motion: Voting Procedures / Three Dates / Registration / Votes Opened On July 6
(Cline / Freidt)

- X Bill Ellig
- X Bill Smith
- X Bob Daniel
- X Brer Marsh
- X Clint Daniels
- X Dennis Seisun

X Gail Freidt
X Matt Medeiros
X Michael Brennan
X Roy Dahl
(Abstain) Soheil Nakshab
X Stephen Cline
X Stuart McGraw
X Tom Mulaney

V. Information Item

1. Letters of Support - AFC Half Marathon

Helen Rowe Allen: Great run, great course, I've done it. Uptown should support this.

- Motion: Seison / Freidt

X Bill Ellig
X Bill Smith
X Bob Daniel
X Brer Marsh
X Clint Daniels
X Dennis Seisun
X Gail Freidt
X Matt Medeiros
X Michael Brennan
X Roy Dahl
(Abstain) Soheil Nakshab
X Stephen Cline
X Stuart McGraw
X Tom Mulaney

VI. Public Presentations

1. Pedestrian / Bicycle Bridge Over Florida Canyon

Presentation by Hunter Ruthrauff

Submit comments online if you have them.

2. Redwood / Union Stop Street