

# Agenda & Supporting Materials Notice of Public Meeting

Tuesday, December 5, 2023, from 6 PM to 9 PM Joyce Beers Community Center, 3900 Vermont St (east of Trader Joe's)

## I. Board Meeting: Parliamentary Items. 6:00 PM

- a. Introductions/Roll Call
- b. Adoption of Agenda and Rules of Order
- c. Approval of Meeting Minutes (Oct 3, Nov 7)
- d. Treasurer's Report
- e. Balboa Park Committee Report
- f. Airport Noise Advisory Committee Report
- g. CPC Report. No response to <u>letter re: complaint process</u> (CPC will follow up). <u>Letter re: Grand Jury report on DIFs</u> approved. Request for input on <u>Mobility Master Plan</u>. Request for CPG completion of worksheet on <u>Inclusive Public Engagement Guide</u>.
- h. Chair's Report. <u>Board member resignation</u>. <u>Bylaws amendment</u> still being reviewed. No response to <u>letter re: elected board members</u> (followed up 11/29). Board member reps for 1/27 Bankers Hill Community Group Forum: Don, Jim, Sue.

### II. Non-agenda Public Comment.

This is an opportunity for members of the public to comment only on issues that are within the scope of Uptown Planners but not on the agenda. Two minutes per person.

#### III. Representatives of Elected Officials, Agencies, and Institutions.

**Agenda Item Comment:** For the items below, the procedure will be: First the presentation, if any. Then public comments, limited to two minutes. (The chair may limit comments to one minute if a large number of people indicate a wish to speak.) The presenter may be asked to respond at the end of public comment. Then board discussion, and answers from the presenter.

#### **IV. Information Items.**

- 1. **Hillcrest Sewer.** Design Phase of City infrastructure project on several streets in Hillcrest. Jarrett Lin, Nasland Engineering.
- 2. 4100 Normal Street. San Diego Unified School District Master Site Planning. Stu McGraw, Chair, Uptown Planners and President, University Heights Community Association.
- **3. Vision Zero Action Plan.** Deadline for <u>input</u> on SANDAG program for safety solutions is December 31.
- 4. Guy Street Water Main Replacement and Storm Drain Improvements. The project site is located along the 1700 block of Guy Street between Pringle Street and Keating Street.
- 5. <u>1661 Harvey Milk</u>. A Planning Commission public hearing on December 14 will consider consolidating two existing lots into one lot and subdividing to create eight commercial condominiums currently under construction as part of a seven-story mixed-use building.
- Scripps Mercy Hospital Campus. A Planning Commission public hearing on December 14 will consider demolition and construction, including a comprehensive sign plan. Uptown Planners previously <u>approved with conditions</u>.
- V. Consent Items (none)
- VI. Action Items. 7:00 PM
- 1. CPG Recognition Application. Report on comments by Planning Department. Application materials approved in November, subject to required changes, now made: <u>Operating</u>

<u>Procedures</u> and <u>Accessibility & Representation statements</u>. Reconsideration optional. Lu Rehling, Chair, Operations & Outreach Committee.

- Plan Hillcrest. Chair's <u>letter</u> (11/15) and Planning Department <u>response</u> (11/27). Report on workshop at Planning Commission on 11/30. <u>Draft Uptown Planners additional response</u>, approved at 11/21 Plan Hillcrest Committee meeting as recommendation to board. Stu McGraw, Chair, Plan Hillcrest Committee and Lu Rehling, Plan Hillcrest Committee.
- **3. Election Committee Recommendation(s).** Motion(s) (if any) approved for board consideration at 12/1 committee meeting addressing proposed plan for 2024 election, including timeline and candidate recruitment. Jim Walsh, Chair, Ad Hoc Election Committee.
- 4. Request(s) for reimbursement. GoDaddy website domain hosting set to auto-renew on 3/29/24 for two years. Possible approval of <u>subscription term/costs</u> and early renewal. Possible approval of other anticipated expenses and reimbursement requests. Lu Rehling, Chair, Operations & Outreach Committee.
- 5. Historic Resources Committee Recommendation(s). Motion(s) (if any) approved for board consideration at 12/2 committee meeting addressing proposed plan for old Mission Hills Library and addressing City Budget Analyst Report on Historic Resource Review. Patty Ducey-Brooks, Chair, Historic Resources Committee.
- 6. Public Facilities Committee Recommendation(s). Motion(s) (if any) approved for board consideration at 12/2 committee meeting addressing proposed plan for former site of Red Bungalow. Patty Ducey-Brooks, Chair, Public Facilities Committee.

## VII. Administrative Action Items. 8:30 PM

Chair reports and set dates for meetings.

- 1. Election (Ad Hoc) Met 12/1.
- 2. Operations & Outreach
- 3. Public Facilities
- 4. Design Review Met 12/2.
- 5. Historic Resources Met 12/2.
- 6. Plan Hillcrest (Ad Hoc) Met 11/9.

VIII. Request for agenda suggestions and confirmation of next regular board meeting. February 6, 2024. Joyce Beers Community Center.

## IX. Adjournment. 9:00 PM

**NOTE:** Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn at the time specified, unless the board votes to extend the time. Any supporting materials provided in time will be posted on our website, <u>UptownPlannersSD.org</u>.

To request an agenda in alternative format or a sign language or oral interpreter, please place a request at least three (3) working days prior to the meeting date through the Planning Department's webpage, <u>sandiego.gov/planning/translation-services</u>. Solicite servicios de traducción: <u>sandiego.gov/planning/translation-services</u>.

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: <u>chair@uptownplannerssd.org</u> or <u>619-630-9610</u>.

Uptown Planners is the City of San Diego's recognized advisory Community Planning Group on issues of land use, development, and discretionary projects in the six neighborhoods of <u>Uptown</u>:

Our board and committee meetings welcome and are open to participation by all community members. We take our suggestions for our agenda from residents, business owners, project applicants, and City staff who seek advice from the board as part of the City's community planning process.

