

Agenda & Supporting Materials Notice of Public Meeting

Tuesday, February 6, 2024, 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 (Dec 5)
- d. Treasurer's Report
 - Deadline and available funds for city reimbursement of board purchases
- e. Balboa Park Committee Report
 - Balboa Park Prioritization survey (open until 2/29)
 - Bankers Hill Community Group letter re: West Mesa planning
- f. Airport Noise Advisory Committee Report
- g. CPC Report.

Response to <u>letter re: complaint process</u>

Response to letter re: Grand Jury report on DIFs

Possible action re: unelected CPG members

h. Chair's Report.

Bylaws amendment review (response promised by early February)

Pending requests to city re: streets and buildings

Status of 4100 Normal Street

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 (or one minute at the chair's discretion, based upon the agenda and the number of people who wish to speak). The presenter may respond briefly to public comments. Board discussion and replies from the presenter will follow.

IV. Information Items. 6:30 PM

- 1. <u>Scripps Mercy Project</u>. Update and timeline on project that Uptown Planners <u>conditionally approved</u> in 2022, including report on the December 2023 Planning Commission hearing on the project. Monica Montano, Director, Government & Community Relations, Scripps Health.
- **2. Balboa Park Cultural District Experience Plan.** Summary of presentation at January meeting of the Balboa Park Committee. Peter Comiskey, Executive Director, <u>Balboa Park Cultural Partnership</u>.
- 3. <u>Bikeway Plan</u>. 6th Ave from Laurel Street to Upas St will be modified to match the cross section south of Laurel Street with parking, bike lanes, a center turn lane and travel lanes in each direction. Everett Hauser, Program Manager, City Transportation Department.
- **4. Plan Hillcrest Committee.** Response to <u>letter</u> re: proposed community plan amendments, including 1/25 meeting with staff and future plans for a working group. Stu McGraw (Chair) and Lu Rehling (Member) of Plan Hillcrest Committee.
- **5. Historic Resources Committee.** New <u>Preservation and Progress</u> initiative based upon Independent Budget Analyst Report (reference <u>letter</u> to HRB). Status of old Mission Hills Library. Patty Ducey-Brooks, Chair Historic Resources Committee.
- 6. Operations and Outreach Committee. Both existing CPG recognition and new CPG

recognition proposals submitted. Re: non-elected board members: <u>11/8/23 letter</u>; <u>1/9/24 response</u>; <u>1/12/24 informational follow-up</u>; <u>1/23/24 "correction."</u> Lu Rehling, Operations & Outreach Committee.

- 7. <u>Assembly Bill 1635</u>. Proposal by Assemblymember Chris Ward requiring plan by July 2026 for mixed-use redevelopment of the Hillcrest DMV site with minimum 20% affordable housing units. Approved by Assembly with no protection for farmers market; still requires Senate approval. Request for assemblymember to present before Uptown Planners and associated concerns about Planning Department's CPG <u>policy</u> and about insufficient community engagement. Stu McGraw (Chair) and Lu Rehling, Chair of Operations and Outreach Committee.
- V. Consent Items (none)
- VI. Action Items. 7:15 PM
- 1. Power San Diego. Request for letter of support. Larry Carr, Power San Diego.
- **2. Election Committee.** Status report on outreach, applications, and candidates. Planning for March 5th election. Jim Walsh, Chair, Ad Hoc Election Committee.
- **3.** <u>Inclusive Public Engagement Guide</u>. Recommended <u>completion of requested worksheet</u>. Lu Rehling, Operations & Outreach Committee.
- 4. Developer Collaboration Proposal. Patty Ducey-Brooks, Chair, Design Review Committee.

VII. Administrative Action Items. 8:45 PM

Chair reports and set dates for meetings.

- 1. Election (Ad Hoc) Met 1/5 and 1/16
- 2. Operations & Outreach Met 1/8
- 3. Public Facilities
- 4. Design Review
- 5. Historic Resources
- 6. Plan Hillcrest (Ad Hoc) Meeting 2/13

VIII. Request for agenda suggestions and confirmation of next regular board meeting. March 5, 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, UptownPlannersSD.org.

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, sandiego.gov/planning/translation-services. Solicite servicios de traducción: sandiego.gov/planning/translation-services.

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

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 Uptown:

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.

