

# Agenda & Supporting Materials Notice of Public Meeting

Tuesday, March 5, 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. Announcement of Concurrent Election. VOTING IN THE <u>UPTOWN PLANNERS ELECTION</u> CLOSES AT 7:00 PM AND THE ELECTION COMMITTEE WILL COUNT ALL VOTES.
- b. Introductions/Roll Call
- c. Adoption of Agenda and Rules of Order
- d. Approval of Meeting Minutes (Feb 6)
- e. Treasurer's Report Available allotment amount and deadline for city reimbursement.
- f. Balboa Park Committee Report
- g. Airport Noise Advisory Committee Report
- h. CPC Report

Response to <u>letter re: complaint process</u> Response to <u>letter re: Grand Jury report on DIFs</u> Action re: unelected CPG members (<u>draft letter</u>) Response to Land Development Code amendment

 Chair's Report <u>Amendment to bylaws approved 2/6/24</u>. Response to 2/12 request for clarification of 1/25 waiver of in-person meeting <u>policy</u> Pending <u>requests</u> 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. Consent items. (none)

#### V. Action Items.

**1.** Announcement and Certification of Election Results. When the Election Committee advises the Chair that it has finished counting the votes, this item will be considered as the next order of business.

The board will hear the Election Committee announce the results. After discussion, if any, the board will certify the results. The winning candidates will take their seats on the board at the beginning of the meeting on April 2.

Per Bylaws Article V, Section 4, "Any challenge to the election results must be filed with the Chair of the Elections subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the challenge."

- 2. <u>Roundabout at Sixth & Juniper.</u> Discussion of project and decision whether to register support (with or without conditions or recommendations) or oppose.
- 3. <u>St Patrick's Day Parade & Festival.</u> Request for support for event scheduled for March 16 with <u>parking and road closures</u>, <u>plus noise</u>. Requester: Mike Pekonen, Board Member, Irish

Congress of Southern California (unable to appear in person.)

- VI. Information Items.
- 1. Community Plan Amendment. Status of second draft, Plan Hillcrest meeting plans, and response to information request. Lu Rehling, Plan Hillcrest Committee
- <u>AB 1635 / DMV Site.</u> Town Hall announced by Assemblymember Chris Ward. March 27, 5 pm, SD LGBT Center. Seating first come/first served; <u>RSVP requested.</u>
- <u>Roadway resurfacing</u>. Project to resurface approximately 5 miles of existing roadways located along Del Monte Avenue, Broadway, Camino del Rio North, 8th Avenue, 39th Street, B Street, Delevan Drive, El Cajon Boulevard, India Street, and Mission Center Road.
- 4. <u>Mission Hills 5K Run/Walk</u>. Scheduled for March 23 with associated <u>parking and road</u> <u>closures</u>.
- 5. <u>San Diego Half Marathon</u>. Scheduled for March 24 with <u>parking and road closures</u>, <u>plus</u> <u>noise</u>.
- 6. <u>Race for Autism.</u> Scheduled for April 6 with <u>parking and road closures</u>, plus noise.
- 7. <u>Walk in ART 2024</u>. Art event once a month on Thursdays through December, <u>involving noise</u> and closing Mural Alley (between Robinson and 400 block of University Ave).

#### VII. Committee Business.

Chair reports and set dates for meetings.

- 1. Election (Ad Hoc) Met 2/12
- 2. Operations & Outreach
- 3. Public Facilities
- 4. Design Review
- 5. Historic Resources
- 6. Plan Hillcrest (Ad Hoc) Met 2/13

\*\*\* RECESS. If/as required for completion of vote count and subsequent action item V.1. \*\*\*

VIII. Thanks to outgoing board members, request for agenda suggestions, and confirmation of next regular board meeting. April 2, 2024. Joyce Beers Community Center. Current Chair will prepare transition agenda.

#### 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 by the time specified, unless the board votes to extend the time. Any additional 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.

