UPTOWN PLANNERS

Notice of Public Meeting of Plan Hillcrest Ad Hoc Committee

Monday, 25 March 2024, 3 pm

Mission Hills-Hillcrest/Knox Library, Community Room

AGENDA

1. Call to order

- a. Introductions
 - Committee members: Stu McGraw (Chair), Mary McKenzie, Mat Wahlstrom, Lu Rehling Other board members in attendance may participate, as long as their numbers do not constitute a quorum of the board.
- **b.** Adoption of rules of order for open discussion working group, including initial limit on public comments to one minute per person for each agenda item (except Item 3). Based upon attendance and the time required to complete all agenda items, the Chair may waive or extend this time limit or the Chair may allow multiple comments per person.
- c. Adoption of agenda

2. Non-agenda public comment

This is an opportunity for members of the public to comment only on issues that are within the scope of the Plan Hillcrest Committee but not on the agenda.

- 3. Staff presentation of Its second draft of its proposed amendment to the Uptown Community Plan Planning Department: Claudia Brizuela, Shannon Corr, Coby Tomlins, Phil Trom. Maximum 30 minutes, with no Q&A or comments during the presentation.
- 4. Questions & comments for staff concerning Mobility Elements and Supporting Research
- 5. Technical/informational questions & comments for staff regarding its presentation and proposal Staff availability ends at 4:30 pm.
- 6. ACTION ITEM: Possible recommendation to board regarding current draft and/or next steps.
- 7. Schedule for next committee meeting
- 8. Adjournment

Meeting room reservation ends at 5 pm.

NOTES

This meeting may be recorded to facilitate production of accurate meeting minutes.

This committee may forward recommendations to the full Uptown Planners board for vote at a public meeting.

Questions or concerns: Contact the Committee Chair, Stu McGraw: chair@uptownplannerssd.org

Uptown Planners website: Visit <u>uptownplannerssd.org</u> for supporting information and updates.