



## **Agenda & Supporting Materials Notice of Public Meeting**

Tuesday, June 4, 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**

#### ***Opening of meeting***

- a. Introductions/Roll Call
- b. Adoption of agenda and rules of order

#### ***Reports from officers and representatives***

- c. Secretary: approval of [5/7/24 meeting minutes](#)
- d. Treasurer's report and final request(s) for [reimbursement of expenses](#) (deadline 6/15/24)
- e. Balboa Park Committee: application status report – Michael Singleton
- f. Airport Noise Advisory Committee report – John Barney
- g. CPC Representative report – Mat Wahlstrom
- h. Chair's report: Responses to inquiries: [Insurance impact](#); [North Avenue & Campus safety](#); [Park Blvd and El Cajon safety](#) (unresolved)

### **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**

- 1. **Uptown Planners CPG Recognition Decision.** City Council meeting (5/21/24): Presentations, format of vote, vote outcome, and current status, including Planning Department information regarding [end of operations](#) as Uptown's CPG.
- 2. **Uptown Community Planning Group.** CPG recognition decision; organizational structure; activities to date, including pending update to approved Operating Procedures, election planning, and planning for initial board meeting.
- 3. **Citizen Complaints Against Uptown Community Planning Group.** Complaints filed regarding [election scheduling](#), [election committee](#), and [public meetings](#).

### **V. Consent Items (none)**

### **VI. Action Items. 6:30 PM**

- 1. **American Heart Association 33<sup>rd</sup> Annual “[Heart & Stroke Walk](#).”** Request for

support for event scheduled for 9/21/24. Requester: KC Ollila, Spectrum Sports Management (unable to appear in person).

2. [Metered Parking on Adams Avenue.](#) Recommendation for two-hour metered parking on Adams Avenue between North Avenue and Park Boulevard. Presenter: Genoveva Romero-Márquez, Assistant Engineer (Traffic), City Department of Sustainability and Mobility.
3. **Hillcrest Focused Plan Amendment.** Report on May meetings: Parks and Recreation Board; Historic Resources Board; Planning Commission. Planning/activities for upcoming related meetings: Land Use and Planning Committee (6/13/24); Final Environmental Impact Report Hearing (7/8/24); Blueprint San Diego City Council Hearing (7/23/24); City Council Hearing (7/30/24).

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

Chair reports and set dates for meetings.

1. **Election (Ad Hoc)** Currently inactive.
2. **Operations & Outreach**
3. **Public Facilities**
4. **Design Review**
5. **Historic Resources**
6. **Plan Hillcrest (Ad Hoc)**

## **VII. Request for Agenda Suggestions and Confirmation of Next Regular Board Meeting.** August 6, 2024 (tentative), Joyce Beers Community Center.

## **VIII. 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](http://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](http://sandiego.gov/planning/translation-services). Solicite servicios de traducción: [sandiego.gov/planning/translation-services](http://sandiego.gov/planning/translation-services).

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: [chair@uptownplannersd.org](mailto:chair@uptownplannersd.org) or [619-630-9610](tel: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.*

