



Notice of Regular Board Public Meeting

Meeting Time: Tuesday May 6, 2025 - 6:00 PM to 8:30 PM

Location: Joyce Beers Community Center- 3900 Vermont Street, Hillcrest

<https://meet.google.com/oam-ptbd-mqa> | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:10 PM):

1. Member quorum verification (8 with the new 2025 Board).
2. Adoption of agenda.
3. Adoption of meeting minutes for April 11, 2025, by the current board ([attachment 1](#)).
4. Consent Agenda (none).

II- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:10 to 6:20)

1. Morgen Ruby, San Diego Planning Dept. (replacement for Shannon Corr-now on maternity leave).
2. Other elected officials.

III- NON-AGENDA PUBLIC COMMENT: Comments are limited to 2-minutes per person (6:20 to 6:30)

IV- REPORTS: CHAIR (Mike S. for BPC, Election Cycles Amendment ([attachment 2](#)) and Leading Pedestrian Interval Letter to the City, they responded will be in the SANDAG project)

VICE-CHAIR (Matt D. for CPC/ADU Bonus): (6:30 to 6:40)

V- ACTION AND INFORMATION ITEMS RELATED TO THE ELECTION: (6:40 to 7:40)

1. Election of new officers (Chair, Vice-chair, Secretary, and Treasurer).
2. Agenda turned over to the new Chair if the existing Chair is not re-elected.
3. Discussion of the need for 3-new board members for the vacancies created by resignations.
4. Discussion and vote confirmation on Chair and Vice-chair nominations for the Election Committee, and the Community Engagement Committee needed for vacancy appointment verification and outreach in May for voting on at the June 3 Board meeting ([attachment 3](#)).
5. Volunteer discussion for support roles covering social media / website management (under the Engagement Committee / Board Vice Chair).
6. Volunteer discussion for support roles covering meeting location coordination and options as well as technology (under the Secretary).
7. All other committee assignments will be moved to the June meeting, thereby giving new appointments the opportunity to participate in these other committees.

VI- AGENDA INFORMATION ITEMS (7:40 to 8:20)

1. Information Item #1- Matt D. / Anar S. update on the initiative for the El Cajon/Park Blvds. and the Normal Street intersection traffic and safety design review request.
2. Info. Item #2- Anar S. update on the Uptown pedestrian walk audits.
3. Info. Item #3- Anar S. Uptown priorities survey /flyers and posting on UpCPG website.
4. Info. Item #4- Michael Donovan, expediting SANDAG's Uptown streetcar project.

VII- NEXT MEETING: June 3, 2025, 6:00 to 8:30, location TBD, will include the voting on the recommended appointments for filling vacancies as well as voting on remaining committees (Project Collaboration, Historic Resources, Public Projects and Governance) Chair/Vice Chair as recommended by the Chair.

VIII- ADJOURNMENT (expected to be between 8:20 and 8:30)

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 or the board concludes its business earlier. Any supporting materials provided in time will be posted on our website, www.uptowncommunityplanning.org The Uptown Community Planning Group and its board members encourages public input, and we will consider any agenda items for future meetings. Email comments, materials and/or questions to: contact@uptowncommunityplanning.org and include "PUBLIC COMMENT" in the subject line. To request an agenda in alternative format or a sign language or oral interpreter Solicite servicios de traducción, 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.