



## Notice of Regular Board Public Meeting

**Meeting Time:** Tuesday June 3, 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 May 6, 2025, by the current board ([attachment 1](#)).
4. Consent Agenda (none). Meeting presentation ([attachment 2](#)).

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

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

**IV- ACTION ITEMS: (6:30 to 8:15)**

1. Request for a Letter of Support for the America's Finest City Half Marathon (Ellen Larson)
2. Request a letter be sent to the City to make pedestrian lighting on Vermont St. Bridge a priority. (Matt)
3. Introduction of Appointee Candidates from the Election Committee. With oral presentations from Appointee Candidates (3-minutes each).
4. Ballot voting on the three vacant seats (University Heights renter, Hillcrest owner and business interests). The winning candidate must receive a majority of Board members present or on-line. If not, take the two highest candidates and revote. If still no majority, ask Community Engagement Committee / Election Committee to find new candidates.
5. Review attendance summary and vote on if the Board feels that Sophia has abandoned her seat for Medical Center renter ([attachment 3](#)).
6. Request the Community Engagement Committee and the Election Committee find two additional vacant seats- Sophia's seat and Robyn Dunn's seat to be voted on in July.
7. Request the Community Engagement Committee and the Election Committee identify and recommend up to two major employers be added as non-voting members to be voted on in July.
8. Recommended appointments for the Balboa Park Committee (Mike Singleton already approved by City), Community Planners Committee (Matt Driver with Mike Singleton backup) and the Airport Advisory Committee (Scott Case with John Barney as backup). Board vote for ratification of the Chair recommendations. ([attachment 4: items 8 through 12](#)).
9. Discussion and recommended appointments for the Project Collaboration Committee (Kyle Amdahl or Margit Whitlock or Scott Case) with one of these three suggested as the Vice-Chair (decided by Committee Chair). Board to vote for ratification of the Chair recommendations.
10. Public Project Committee (Matt Driver as Chair and suggest Anar Salayev, Bill Ellig or John Barney or Tami Raitliffe as Vice Chair-decided by Committee Chair). Board to vote for ratification of the recommendations.
11. Governance Committee (Ike Warner as Chair and suggest Anar Salayev or John Barney as the Vice Chair-decided by Committee Chair). Board to vote for ratification of the chair recommendations.
12. Historic Resource Committee (retain Patty Brooks as Chair and Mary Brown as Vice Chair). Board to vote for ratification of the recommendations.
13. Discussion and action on a website-based survey for general community input (Anar).
14. Discussion and action on where, when and how we rotate meeting locations, if any (Mariana).

**VII- NEXT MEETING:** July 1, 2025, 6:00 to 8:30, location TBD

**VIII- ADJOURNMENT** (expected to be between 8:15 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](http://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](mailto: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](http://sandiego.gov/planning/translation-services).