



## Notice of Regular Board Public Meeting

**Meeting Time:** Tuesday August 5, 2025 - 6:00 PM to 8:30 PM

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

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

1. Member quorum verification (9 members with the 2025 Board including July meeting additions).
2. Adoption of agenda and link to presentation materials for items below ([attachment 1](#)).
3. Adoption of meeting minutes for July 1, 2025, by the current board ([attachment 2](#)).
4. Consent Agenda: Send Tier 2 administrative changes to the City of San Diego ([attachment 3](#)).

**II- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:10 to 6:15)**

**III- NON-AGENDA PUBLIC COMMENT:** Comments are limited to 2-minutes per person (6:15 to 6:30)

**IV- ACTION ITEMS: (6:30 to 7:45)**

1. Election Comm. findings for business election cycle assignments- P. Brooks ([attachment 4](#))- **2-minutes**.
2. Re-introduction of Appointee Candidates from the Election Committee. Opportunity for oral presentation and questions from the 2 Appointee Candidates (P. Brooks)- 2 minutes each for **4-minutes total**.
3. Ballot voting on the one remaining vacant seat (Medical Center Renter). The winning candidate must receive a majority of Board member votes present or on-line. Also, continued discussion on how to get large non-voting members interested in the board (UCSD & Scripps Mercy Hospital). P. Brooks, **15-minutes** followed by seating of new members.
4. Juniper / 6<sup>th</sup> Ave. Roundabout- City of SD, **Heidi Leon**, Engineering & Capital Projects, **15-minutes**.
5. 4328 Plumosa Way, a 0.49-acre undeveloped lot, for a single-family residence, Neighborhood Development and Variance Permit- **Kat Alviz**, Safdie Rabines Architects, **15-minutes**.
6. Mission Hills Community Preservation requests a letter of support for "In the Hills" October (Halloween) and December (Holidays) using W. Lewis St. between Stephens and Palmetto- Tammi, **5-minutes**.
7. Authorize the Chair to provide a letter thanking Whitburn's office for lowering the traffic speed limit on Washington Street- Anar, **2-minutes**.
8. Letter to add an LPI going southbound at Park and University- Anar Salayev, **3-minutes**.
9. Public Projects Committee Uptown, CIP list recommendations- Matt Driver, **10-minutes** ([attachment 5](#)).

**V- INFORMATION ITEMS: (7:45 to 8:30)**

1. Chair Report: CPC vote on SB79 letter, housing concentration in Uptown and mismatch with City investments in Uptown, UC San Diego Health's McGrath Outpatient Pavilion open house on Saturday August 23 ([attachment 6](#)), Mission Bay Park Implementation Plan, Balboa Park paid parking and request by Chair regarding committee meetings, scheduling and notes. **6-minutes**
2. Vice Chair Report: Matt Driver: discussion of future project comm. meeting initiatives, **3-minutes**
3. Secretary Report: Anar Salayev (Fund raising for an OWL system and preliminary results of the community survey and future implementation of the Community Engagement Plan), **6-minutes**
4. Treasurer Report: Mary Brown, **2-minutes**
5. Any other discussion from other Standing Committees or Ad Hoc Committees, **10-minutes**

**VII- NEXT MEETING:** September 2, 2025, 6:00 to 8:30, location Joyce Beers Community Center. Possible topics to include MTS presentation on transit planning, Update on Affordable Housing from the SDHC and overall strategy meeting to encourage board members to identify their priorities and solutions and to facilitate increased trust and communication.

**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).