



## Notice of Regular Board Public Meeting

**Meeting Time:** Tuesday September 2, 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 (10 members with the 2025 Board including August meeting additions).
2. Adoption of agenda and link to presentation materials for items below ([attachment 1](#)).
3. Adoption of meeting minutes for August 5, 2025 ([attachment 2](#)).
4. Consent Agenda: None.

**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 6:50)**

1. Discussion on Uptown Parking District (UPD) status and solutions to removed maintenance role and the role that UpCPG can play to advocate for solutions. Consider a support letter for the UPD appeal and a letter pointing out the unacceptable conditions on Fifth between Elm and Grape: Peter Raymond. **10-minutes.**
2. Discussion on if the Board should reconsider the vote for 4328 Plumosa Way Variance. Public comments limited to 1-minute. This action is not a revote, only a polling of the members present if they want to: 1) not consider a revote or, 2) send the project to the Project Collaboration Committee for review and suggestions that would then be put on the October Board meeting for action or no action (depending on suggestions from the committee): Michael S. **10-minutes.**

**V- INFORMATION ITEMS: (6:50 to 8:10)**

1. San Diego Housing Commission Presentation -Thomas DeFranco. **10-minutes.**
2. Governance Committee Tier 3 (excludes Section 6 for now) Initial Discussion- Issac Warner ([attachment 3](#)). **10-minutes.**
3. 820 Fort Stockton (12-story 120-units): General discussion and Chair recommendation to have the Project Collaboration Committee Review- Margit Whitlock or Kyle Amdahl. **10-minutes.**
4. Board Workshop Discussion: Board Members should bring workshop asset and concerns list ([attachment 4](#)) and rank top 5 in each category and be prepared to discuss your top asset and top concern. **50-minutes.**

**VI- OTHER ITEMS: (8:10 to 8:30)**

1. **Chair Report:** 1) Letters sent out; 2) MTS survey and possible follow up with presentation for October; 3) discussion of possible John Barney resignation and timing; 4) distribute Demographic Survey for new members; 5) and discuss City input requiring board members to take training when their previous training is more than 12-months old ([attachment 5](#)). **10-minutes**
2. **Vice Chair Report:** Matt Driver including topics for next CPC meeting. **2-minutes**
3. **Secretary Report:** Anar Salayev (fund-raising for an OWL system). **2-minutes**
4. **Treasurer Report:** Mary Brown. **1-minute**
5. Discussion on who is involved with each of the Standing and Ad-hoc committees and commitment from the Chair of each committee to initiate meetings starting in September. **5-minutes**

**VII- NEXT MEETING:** October 7, 2025, 6:00 to 8:30, location Joyce Beers Community Center. May include a presentation and action on 3835 Keating Street (Site Development Permit, Tentative Parcel Map, Neighborhood Development Permit).

**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).