

# **Notice of Regular Board Public Meeting**

Meeting Time: Tuesday October 7, 2025 - 6:00 PM to 8:45 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).
- 2. Adoption of agenda and link to presentation materials for items below (attachment 1).
- 3. Adoption of minutes for the September 2, 2025 Board Meeting (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 6:25)

### IV- ACTION ITEMS: (6:25 to 7:50)

- 1. 820 Ft. Stockon Street Request for "Concern Letter" Doug Poole 15 minutes.
- 2. Support Letter for the Komen "More than Pink Walk" on Nov. 2 in Balboa Park- Ellen Larson- 5 minutes.
- 3. Alternative Process for All Way Stop signs on 4th and Brookes- Logan Braydis City of SD- 15 minutes.
- 4. Street Vacation PRJ 1140038 at 3912 Centre Street-Johanna Oritz from PLSA- 15 minutes.
- 5. Vibrant Uptown request for letter prioritizing and funding the streetcar Michael Donovan- 10 Minutes.
- 6. Governance Committee Tier 3 Discussion and approval, revisions made document (<u>attachment 3</u>) clean copy document (<u>attachment 4</u>) and proposed map changes (<u>attachment 5</u>) Issac Warner **15 minutes.**

## V- INFORMATION ITEMS: (7:50 to 8:00)

- 1. 4162 Ingalls Street Addition with an ADU PRJ-1083891. (Quick introduction of the project. Will likely send this to the Project Collaborative Committee in October). Applicant Jake Booher- *5 minutes*.
- 2. 3770 4<sup>th</sup> Avenue, parking lot access request for input requested of the UpCPG. Wolf Bielas **5 minutes.**

#### VI- OTHER ITEMS: (8:00 to 8:30)

- Chair Report: Discussion of possible John Barney resignation and timing for elections vs appointment, City input on training requirements clarified that all must have recurring training within the last 1-year period, 2026 Land Development Code Update request for comments due October 31, Trash collection registration reminder (attachment 6) and Balboa Park issues. 5 minutes.
- 2. **Vice Chair Report**: Discussion of the College Area Plan support letter, City of SD Inclusive Public Engagement Plan, digital signage industry push for increased billboards & efforts for identifying priorities for reduced MPH on major high volume / high speed streets- Matt Driver. -*5 minutes*
- 3. Secretary Report: Anar Salayev (fund-raising for an OWL system). -3 minutes
- 4. Treasurer Report: Mary Brown. 1 minute.
- 5. Project Collaborative Comm. Report: meeting Oct. 15th for Plumosa Way Project- Kyle Amdahl. 2 minutes.

VII- NEXT MEETING: November 4, 2025, 6:00 to 9:00, location Joyce Beers Community Center.

**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, <a href="www.uptowncommunityplanning.org">www.uptowncommunityplanning.org</a> 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: <a href="contact@uptowncommunityplanning.org">contact@uptowncommunityplanning.org</a> 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, <a href="sandiego.gov/planning/translation-services">sandiego.gov/planning/translation-services</a>.