



## Notice of Regular Board Public Meeting

**Meeting Time:** Tuesday December 2, 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 (9 members with the Current 2025 Board).
2. Adoption of agenda and link to presentation materials for items below ([attachment 1](#)).
3. Adoption of minutes for the November 4, 2025, Board Meeting ([attachment 2](#)).
4. Consent Agenda: None.

**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- REPORTS: (6:30 to 6:35)**

1. **Chair Report:** Mike Singleton's Report. Comments and discussion on interaction with government representatives and the public based on Stephen Whitburns letter and Balboa Park Committee- **2 minutes**.
2. **Vice Chair/ Public Project Committee:** Matt Driver's Report. – Next committee meeting for Mission Hills traffic calming, speed limit reductions and go-fund me website -**2 minutes**.
3. **Other Reports (other than voting related)- 1 minute**.

**V- ACTION ITEMS: (6:35 to 7:25)**

1. **4162 Ingalls St. Neighborhood Permit / Sensitive Lands (PRJ-1083891)-** Jake Booher - **15 minutes**.
2. **3rd Avenue TM Condo Conversion (PRJ-1145990)-** Faith Kord, Owner & Permittee- Tentative map waiver, utility underground waiver and affordable housing fee. -**15 minutes**.
3. **3912 Centre Street- Street Vacation (PRJ-1140038)-** Sarah Hess PLSA -**20 minutes**.

**VI- REPORTS WITH VOTING RELATED ACTION APPROVALS NEEDED: (7:25 to 8:25)**

1. **Governance Committee:** Isaac Warner Report. Latest status of items under review from the Governance Committee and what the Election and Engagement Committees will work with -**10 minutes**.
2. **Election Committee:** Patty Brooks Report- Approvals of candidate positions, major steps timeline and website changes for the 2026 voting cycle ([attachment 3](#)). -**30 minutes**.
3. **Community Engagement Committee:** Anar Salayev's Report- Framework plan for voting related efforts as well as a basic framework for 2026 CEC efforts moving forward into 2026 ([attachment 4](#)) -**20 minutes**.

**VII- NEXT MEETING:** January 6, 2026, 6:00 to 8:45, location Joyce Beers Community Center.

**NOTES:** 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. Chair will determine the number of minutes for public comments per person based on agenda length and likely number of comments. Chair will allow for transferring time to a group presentation once confirmed donors of this time have been confirmed and overall length of the agenda. Any supporting materials provided in time will be posted on our website, [www.uptowncommunityplanning.org](http://www.uptowncommunityplanning.org) or included as attachments on the agenda that can be downloaded. 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).