



Notice of Regular Board Public Meeting

Meeting Time: Tuesday January 6, 2026 - 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 Current 2025 Board).
2. Adoption of agenda and link to presentation materials for items below ([attachment 1](#)).
3. Adoption of minutes for the December 2, 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 6:45)

1. **Election Committee:** Patty Brooks Report-**5 minutes**.
2. **Community Engagement Committee:** Anar Salayev's Report-**5 minutes**.
3. **Other Reports** (if any)- **5 minutes**.

V- INFORMATION ITEM: (6:45 to 7:00)

1. **Community Wealth Building-** Josh Newton Co-Founder of the San Diego Community Wealth Building Coalition: Presentation on how communities can take advantage of tools to build wealth in the community through Land Trusts, Limited Equity Housing Cooperatives and Resident Owned Communities ([attachment 3](#)) -**15 minutes**.

VI- ACTION ITEMS: (7:00 to 8:20)

1. **Action Item 1: Review and approval of Board and community related comments and ranking** for the teams that submitted on the San Diego Unified School District (SDUSD) Brucker Education Center Redevelopment Project. (short background: [attachment 4a](#) and [link 4b](#) SDUSD website-see Agenda Item 9 with downloads available further down in the agenda item) Note times include Board/Public questions and comments)-**70 minutes**.
 - 1.1 Overview of the process and intended use of the comments by the Chair ([attachment 5](#))- **3 minutes**.
 - 1.2 Overview of criteria or concerns from the Historic Resources Committee- Patty Brooks- **2 minutes**.
 - 1.3 Overview of criteria or concerns from the Public Project Committee- **2 minutes**.
 - 1.4 Presentation by **Monarch** -presented by Sarah Kruer Jager- (download short proposal of community topics only: [attachment 6a](#) or full version [attachment 6b](#))- **15 minutes**.
 - 1.5 Presentation by **Protea**- presented by Andrew Malick of Infill Development (download short proposal of community topics only: [attachment 7a](#) or full version [attachment 7b](#))- **15 minutes**.
 - 1.6 Presentation by **Affirmed Housing**- presented by Melody Lock of Affirmed (download short proposal of community topics only: [attachment 8a](#) or full version [attachment 8b](#))- **15 minutes**.
 - 1.7 Presentation by **The Michael's Organization**- presented by Abbie Hawkins (download short proposal of community topics only: [attachment 9a](#) or full version [attachment 9b](#))- **15 minutes**. (**Not confirmed**)
 - 1.8 Discussions of filling out the evaluation sheets and action motion allowing the Chair of the Board (with support from the three relevant subcommittees) to present findings to the SDUSD at their next meeting- **3-minutes**.
2. **Action Item 2 and Action 3: GoFundMe Status and Needed Authorizations:** Matt D. will discuss current fundraising status, donations made to date and the need for a non-profit status to resolve tax issues. Action 1) required for authorization to expend funds for Owl meeting system by February and 2) initiate non-profit designation through the Governance Committee. -**10 minutes**.

VII- ADJOURNMENT: Next Meeting: February 3, 2026, 6:00 to 8:30, 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 meeting. 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 donors of time have been confirmed. Any supporting materials provided in time will be posted on our website, 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 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.