



Notice of Regular Board Public Meeting

Meeting Time: Tuesday February 3, 2026 - 6:00 PM to 8:30 PM

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

<https://meet.google.com/oam-ptbd-mqa> | [Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:15 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 Jan. 6, Board Meeting ([attachment 2a](#)) and Jan. 20 Special Board Meeting ([attachment 2b](#)), Notes by Gemini ([attachment 2c](#)), Transcript by Gemini ([attachment 2d](#)) and SDUSD submittal ([attachment 2e](#)).
4. Consent Agenda: None.

II- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:15 to 6:20).

III- NON-AGENDA PUBLIC COMMENT: Comments are limited to 2-minutes per person (6:20 to 6:30).

IV- INFORMATION ITEMS: Information Item 1: Post Office Relocation (6:30 to 6:40).

V- ACTION ITEMS:

1. **Action Item 1: Election Items Requiring Approval ([attachment 3](#)) 30 minutes (6:40 to 7:15)**
 - 1a). Approval of election procedures - Mary Brown Report- *10 minutes*.
 - 1b). Final Candidate List- Mary Brown- *5 minutes*.
 - 1c). Presentations by Candidates (optional for all candidates)- limited to 2 minutes each- *20 minutes*.
2. **Action Item 2: Community Engagement Committee: Anar Salayev- 15 minutes (7:15 to 7:30).**
 - 2a). Approval of recruitment email postings, in person flyers, and Instagram messages- *5 minutes*.
 - 2b). Discussion on the UpCPG Nextdoor account- *5 minutes*.
 - 2c). Distribute get out the vote flyers and digital posts leading up to and during election- *5 minutes*.
3. **Action Item 3: Governance Committee- Non-profit status- Isaac Warner - 10 minutes (7:30 to 7:40).**
 - 3a). Direction from the board on which of two paths to follow for non-profit status.
 - 3b). Approval to file the necessary paperwork to accomplish non-profit status goals.
4. **Action Item 4: PRJ-1142487 (1605 Puterbaugh) Vacating Sewer and Storm Easements Sarah Hess, PSLA - 20 minutes. (7:40-8:00)**
5. **Action Item 5: 6th Ave. Traffic Calming / Juniper Roundabout-** The UpCPG previously took a vote on this roundabout, conditionally supporting the roundabout if certain requested treatments were done by the City. The City has access to Parking District funding that was intended to be used to enhance the roundabout, but the City is not willing to use these funds. Alternative plans will be shown, including a standard or Dutch signalized intersection design as well as a request to lower the speed limit by 5 mph- **20 minutes (8:00 to 8:20).**

VI- ADJOURNMENT: Next Meeting: March 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 donators 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.