

Agenda Notice of Public Meeting

Tuesday, May 3, 2022, from 6:00PM to 8:30PM Joyce Beers Community Center, <u>3900 Vermont St</u> (east of Trader Joe's)

NOTE: THIS IS AN IN-PERSON PUBLIC MEETING that will follow the state's guidelines for COVID-19 safety measures. **Masks are required for unvaccinated people and recommended for everyone.**

I. Regular Board Meeting: Parliamentary Items/Reports. 6:00PM

- a. Call to Order/Introductions/Roll Call.
- b. Adoption of Agenda and Rules of Order.
- c. Approval of Meeting Minutes: January 24, February 1, March 1, April 5.
- d. Treasurer's Report.
- e. Chair & CPC Reports. Announcement of board vacancies and call for candidates.

II. Non-agenda Public Comment. 6:30PM

This is an opportunity for members of the public to comment only on issues which are within the scope of Uptown Planners, but not on the agenda. Two minutes per person.

III. Representatives of Elected Officials, Agencies, and Institutions. 6:50PM

Agenda Item Comment: For the items below, public comment is welcome. The procedure is: First the presentation, if any. Then public comments, limited to two minutes. (The chair may limit comments to one minute if a large number of people indicate a wish to speak.) The presenter may be asked to respond at the end. Then board discussion, and answers from the presenter.

IV. Action Items: Projects. 7:00PM

1. Verizon Site (San Diego Zoo). Modifications to existing facility. 666 Upas St. Project PTS-0699293. Veronica Arvizu.

V. Information Items: Projects. 7:15PM

1. Scripps Mercy Master Plan. 4077 5th Ave. Project PTS-0658548. Robin Madaffer.

VI. Action Items: Committees. 7:45PM

Determine committee members and set dates for meetings in May.

- 1. Plan Hillcrest (Ad Hoc). May 19 at 6:30. Results of "Choose Your Future Hillcrest."
- 2. Design Review.
- 3. Historic Resources.
- 4. Operations & Outreach.
- 5. Public Facilities.

VII. Confirmation of next monthly meeting. June 7, 2022. Format and location TBA.

VIII. Adjournment. 8:30PM

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 concluded early or the board votes to extend the time. Any supporting documents provided in time will be posted on our website, <u>UptownPlannersSD.org</u>.

To request an agenda in alternative format or a sign language or oral interpreter, please place a request at least three (3) working days prior to the meeting date through the Planning Department's webpage, <u>sandiego.gov/planning/translation</u>. Solicite servicios de traducción: <u>sandiego.gov/planning/translation</u>.

For questions about this meeting or other Uptown matters, contact the Chair, Mat Wahlstrom, at: <u>chair@uptownplannerssd.org</u> or <u>619-295-9213</u>.





Our board and committee meetings welcome and are open to participation by all community members. We take our suggestions for our agenda from residents, business owners, project applicants, and City staff who seek advice from the board as part of the City's community planning process.

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