

Agenda Notice of Public Meeting Notice of Annual Election

Tuesday, March 7, 2023, from 6:00PM to 8:30PM Joyce Beers Community Center, <u>3900 Vermont St</u> (east of Trader Joe's)

I. Board Meeting: Parliamentary Items. 6:00PM

- a. Announcement of Concurrent Election. THE ANNUAL UPTOWN PLANNERS ELECTION IS IN PROCESS. THE VOTING TODAY, MARCH 7, WILL BE CLOSED AT 7:00PM. THE ELECTION COMMITTEE WILL COUNT THE VOTES FROM THE THREE VOTING DAYS. THIS IS THE LINK TO THE COMPLETE ELECTION INFORMATION ON OUR WEBSITE.
- b. Introductions/Roll Call.
- c. Adoption of Agenda and Rules of Order.
- d. Approval of Meeting Minutes (February 7, February 21).

II. Non-agenda Public Comment. 6:10PM

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. 6:20PM

IV. Recess. 6:30PM. The board will reconvene to consider the Action Item.

Agenda Item Comment: For the item below, the procedure will be: First the presentation of the committee. Then public comments, limited to one minute. The committee may be asked to respond at the end of public comment. Then board discussion, and answers from the presenter.

V. Action Item. 7:45PM

- 1. Announcement and Certification of Election Results. The board will hear the Election Committee announce the results. After discussion, if any, the board will certify the results. The winning candidates will take their seats on the board at the beginning of the meeting on April 4.
- VI. Information Items. (none scheduled)

VII. Administrative Action Items. 8:00PM

Set dates for March meetings.

- 1. Ad Hoc Plan Hillcrest. TBA later in 2023.
- 2. Design Review
- 3. Historic Resources
- 4. Operations & Outreach
- 5. Public Facilities

VIII. Confirmation of next monthly meeting. April 4, 2023. Joyce Beers Community Center.

IX. 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 the board votes to extend the time. Any supporting materials 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-services</u>. Solicite servicios de traducción: <u>sandiego.gov/planning/translation-services</u>.

For questions about this meeting or other Uptown matters, contact the Chair, Mat Wahlstrom, at: <u>chair@uptownplannerssd.org</u> or <u>619-630-9610</u>.

Uptown Planners is the City of San Diego's recognized advisory Community Planning Group on issues of land use, development, and discretionary projects in the six neighborhoods of <u>Uptown</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.

