

Agenda and Supporting Materials Notice of Regular Public Meeting

Tuesday, May 2, 2023, from 6:00PM to 9:00PM Joyce Beers Community Center, 3900 Vermont St (east of Trader Joe's)

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

- a. Introductions/Roll Call.
- b. Election of Officers: Chair, Vice Chair, Secretary, Treasurer.
- c. Adoption of Agenda and Rules of Order.
- d. Approval of Meeting Minutes (April 4, April 21).
- e. Treasurer's Report.
- f. Balboa Park Committee Report.
- g. Airport Noise Advisory Committee Report.
- h. Acting Chair's/CPC Report (Housing Package 2.0/SB10, Mobility Master Plan; stop sign).

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. 6:40PM

Agenda Item Comment: For the items below, the procedure will be: 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 of public comment. Then board discussion, and answers from the presenter.

IV. Consent Agenda. (none scheduled)

V. Action Item. 7:00PM

- 1. **46th Annual America's Finest City Half Marathon.** Uptown/Downtown/Peninsula. Request for Letter of Support. Ellen Larson, In Motion Events. <u>2022 Letter</u>, <u>Map</u>.
- **2. Appointment of Balboa Park Committee Representative.** Consider current Uptown Planners board member candidates and select one for this position. <u>Letter</u> of 4/19.
- **3. Discussion Regarding Inspiration Point.** City staff has proposed the parking lot at this location as suitable for a safe camping site for the unhoused. Consider whether to make any recommendations regarding this proposal. Letter of 4/19, Emails.

VI. Information Items. (none scheduled)

VII. Administrative Action Items. 8:30PM

Appoint committee members, set dates for May meetings.

- 1. Ad Hoc Election.
- 2. Ad Hoc Plan Hillcrest. TBA later in 2023.
- 3. Design Review.
- 4. Historic Resources.
- **5. Operations & Outreach.** Need to discuss budget for annual stipend.
- 6. Public Facilities.

VIII. Confirmation of next monthly meeting. June 6, 2023. Joyce Beers Community Center.

IX. Adjournment. 9:00PM

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, UptownPlannersSD.org.

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, sandiego.gov/planning/translation-services. Solicite servicios de traducción: sandiego.gov/planning/translation-services.

For questions about this meeting or other Uptown matters, contact the Acting Chair, Stu McGraw, at: chair@uptownplannerssd.org or 619-630-9610.

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 Uptown:

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.

