

# Agenda Notice of Public Meeting

Tuesday, June 6, 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. Adoption of Agenda and Rules of Order
- c. Approval of Meeting Minutes (April 4, April 21, May 2)
- d. Treasurer's Report
- e. Balboa Park Committee Report
- f. Airport Noise Advisory Committee Report
- g. Chair's/CPC Report

# 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. 1601 University Avenue. Applicant proposes ministerial development under Complete Communities Housing Solutions Regulations of a mixed-use commercial and 100% affordable multi-family housing project of 98 units in the southeast quadrant of University Avenue and Herbert Street. Brittany Ruggels Wallace, KLR Planning.
- 2. Plan for Uptown Planners Special Election. Uptown Planners Ad Hoc Election Committee proposes to fill the two vacant board member seats by holding a Special Election with polling dates: July 29 and August 1, 2023. Mary McKenzie, Ad Hoc Election Committee Chair.
- 3. Letter to CPC Reporting Wrongful Action. Consideration of sending a letter to the Community Planning Committee reporting wrongful actions by the Planning Department and requesting action in response. Lu Rehling, Operations & Outreach Committee Chair.
- 4. Letter Of Support for Proposed Day Care Facility at 917 W Washington. Consideration of Letter of Support for utilization of the former Mission Hills Library property. Patty Ducey-Brooks, Historic Resources Committee Chair.

#### VI. Information Items. (none scheduled)

#### VII. Administrative Action Items. 8:30PM

Set dates for meetings.

- 1. Ad Hoc Plan Hillcrest.
- 2. Design Review

- 3. Historic Resources
- 4. Operations & Outreach.
- 5. Public Facilities

**VIII. Confirmation of next regular board meeting.** Aug 1, 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, <a href="UptownPlannersSD.org">UptownPlannersSD.org</a>.

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, <a href="mailto:sandiego.gov/planning/translation-services">sandiego.gov/planning/translation-services</a>. Solicite servicios de traducción: <a href="mailto:sandiego.gov/planning/translation-services">sandiego.gov/planning/translation-services</a>.

For questions about this meeting or other Uptown matters, contact the Chair, Stu McGraw, at: <a href="mailto:chair@uptownplannerssd.org">chair@uptownplannerssd.org</a> 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.

