

Agenda Notice of Public Meeting

Tuesday, August 1, 2023, from 6 PM to 9 PM 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 21, May 2, June 6)
- d. Treasurer's Report
- e. Balboa Park Committee Report
- f. Airport Noise Advisory Committee Report
- g. Chair's/CPC Report and selection of CPC Representative and Alternate

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 Items. 6:55PM

1. Capital Improvement Projects Request. Recommendation from the Public Facilities Committee of a <u>proposed list of Uptown Community CIPs</u> to ask the City to include in its fiscal year 2025 (July 1, 2024 – June 30, 2025) budget process. Stu McGraw, Public Facilities Committee Chair.

V. Action Items. 7:00PM

- Letter of Support for Future Use of 917 W Washington. (Item carried over from June 6, 2023 board meeting.) Consideration of Letter of Support for utilization of the former Mission Hills Library property. Patty Ducey-Brooks, Historic Resources Committee Chair.
- 2. University Avenue Bike Lanes. Response to the <u>City's plans to modify University</u>
 <u>Avenue</u> from 1st to 4th to include separated bicycle facilities, with striped bike lanes from 4th to 5th, including the repurposing of 33 curb parking spaces. Everett Hauser, Program Manager, City of San Diego.
- **3.** West Mesa Precise Plan Request. Consideration of Letter of Support for preparation by the City of a <u>Precise Plan or similar effort for the West Mesa of Balboa Park</u>. John Percy, Chair, <u>Bankers Hill Community Group</u>.

VI. Information Items.

 Condominium conversion: 4072 and 4078 Stephens Street and 1705 W Lewis Street. PRJ-1075228. Patty Ducey-Brooks, Historic Resources Committee Chair and Design Review Committee Chair.

VII. Administrative Action Items. 8:30PM

Chair reports and set dates for meetings.

- 1. Election (Ad Hoc)
- 2. Operations & Outreach
- 3. Public Facilities

- 4. Design Review
- 5. Historic Resources
- 6. Plan Hillcrest (Ad Hoc)

VIII. Confirmation of next regular board meeting. September 5, 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 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.

