

# UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF PUBLIC MEETING

March 6, 2012

6:00-9:00 p.m.

## UPTOWN PLANNERS BOARD ELECTION

*(SEE ATTACHED NOTICE)*

Joyce Beers Community Center, Uptown Shopping District

(Located on Vermont Street between the Aladdin Restaurant and Panera Bread)

*All times listed are estimates only: an item may be heard earlier than the estimated time:*

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### I. Election to fill Seven Board Seats: (6:00 p.m.)

- i. Seven seats will be filled by vote of the residents, property owners, and business owners of Uptown;
- ii. To vote an individual must (no exceptions) show identification proving they are a resident, property or business owner in the Uptown Planning Area; identification may be in the form of a driver's license, utility bill, tax bill, business license, or rent receipt – any document that has the individual's name and street address. Photocopies of documents are accepted.
- iii. An individual may vote for up to seven candidates on the ballot.
- iv. Voting will begin at 6:00 p.m. upon the meeting being called to order; however, as a courtesy, it is requested that voters listen to candidate statements prior to voting.
- v. The nine candidates for the board are:

1. Ernestine Bonn (University Heights)
2. Thomas Fox (Bankers Hill/Park West)
3. Beth Jaworski (University Heights)
4. Jim Mellos (Middletown/Mission Hills)
5. Joe Naskar (Middletown/Mission Hills)
6. Jay Newington (Bankers Hill/Park West)
7. Michael Seidel (Hillcrest)
8. Christopher Ward (University Heights)
9. Matt Winter (Hillcrest)

**II. Board Meeting: Parliamentary Items/ Reports: (7:15 p.m.)**

- A. Introductions
- B. Adoption of Agenda and Rules of Order
- C. Approval of Minutes
- D. Treasurer's Report
- E. Website Report
- F. Chair/ CPC Report

**III. Public Communication – Non-Agenda Public Comment (3 minutes);** Speakers are encouraged, although not required, to fill out public comment forms and provide them to the secretary at the beginning of the meeting. **(7:25 p.m.)**

**IV. Representatives of Elected Officials:** (3 minutes each)

**V. Consent Agenda:** None

**VI. Potential Action Items: Projects (7:45 p.m.)**

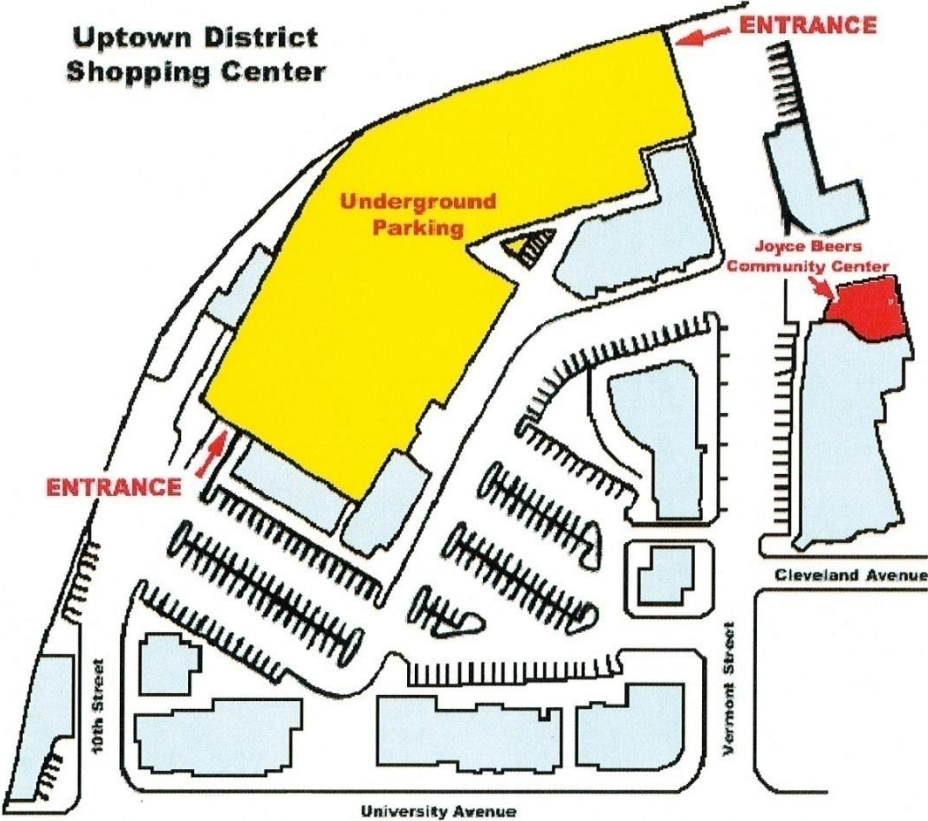
1. **UCSD MEDICAL CENTER TRAFFIC STUDY** – Medical Complex – Presentation by UCSD traffic consultant regarding the results of a traffic study done to examine several alternative solutions that would improve traffic circulation in the Medical Complex community.
2. **3902 NINTH AVENUE (“HILLCREST FIRE STATION # 5”)** -- Hillcrest – The existing fire station will be replaced with a facility that will house nine fire personnel, and be approximately 10,500 feet in size. Project will include two and one half bays with mechanical exhaust system; 18 crew parking spaces in fenced secured area; and three public parking spaces, including one ADA compliant space.
3. **BLAINE AVENUE STREET NAME CHANGE (“HARVEY MILK WAY”) – Process Five** – Hillcrest – Proposal to for street name change from Blaine Avenue to Harvey Milk Way.
4. **2760 FIFTH AVENUE (“VERIZON MARTIN BUILDING 5TH/OLIVE”) – Process Two** – Bankers Hill/Park West -- Neighborhood Development Permit application for a Wireless Communication Facility (WCF) consisting of antennas located on the roof of an existing building within a penthouse. Equipment located on the first floor; MCCPD-CV-1; AAOZ, FAA Part 77.
5. **Community Reports: Uptown Community Plan Update**
6. **Adjournment: (9:00 p.m.)**
7. **NOTICE OF FUTURE MEETINGS**

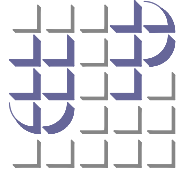
Uptown Planners: April 3, 2012, at 6:00 p.m., at the Joyce Beers Meeting Room on Vermont Street in the Uptown Shopping District;

**DMV Project Review Committee:** No meeting date has been set.

Anyone who requires an alternative format of this agenda or has special access needs, please contact (619) 835-9501 at least three days prior to the meeting. For more information on meeting times or issues before Uptown Planners, contact Leo Wilson, Chair, at (619) 231-4495 or at [leo.wikstrom@sbcglobe.net](mailto:leo.wikstrom@sbcglobe.net), Uptown Planners is the City of San Diego's recognized advisory community planning group for the Uptown Community Planning area.

*Below is a map of the location of the Uptown Planners meeting; Parking is limited to two hours in the ground level parking areas of the Uptown Shopping Center*





## **UPTOWN PLANNERS**

Uptown Community Planning Group

### **NOTICE OF BOARD ELECTION**

**Tuesday, March 6, 2012 – 6:00 p.m.-7:15 p.m.**

**Joyce Beers Community Center,**

**Uptown Shopping District**

**(Located on Vermont Street between the Aladdin Restaurant and Panera Bread)**

Seven seats are up for election on March 6, 2012 for terms of four years, which will begin April 2012.

### **LIST OF CANDIDATES**

1. Ernestine Bonn (University Heights)
2. Thomas Fox (Bankers Hill/Park West)
3. Beth Jaworski (University Heights)
4. Jim Mellos (Middletown/Mission Hills)
5. Joe Naskar (Middletown/Mission Hills)
6. Jay Newington (Bankers Hill/Park West)
7. Michael Seidel (Hillcrest)
8. Christopher Ward (University Heights)
9. Matt Winter (Hillcrest)

**Who May Vote on March 6:** To vote an individual must present identification proving residency, property ownership, or business ownership in Uptown: Identification can be in the form of a driver's license, utility bill, tax bill, business license, or rent receipt – any document that has the individual's name and street address. Photocopies of documents are acceptable.

**When to Vote:** Ballots will be handed to eligible voters, upon presentation of proper identification, once the March 6 meeting is called to order at or shortly after 6:00 p.m.

As a courtesy, it is suggested that before completing the ballot, voters first listen to the three minutes statements each candidate will make regarding their qualifications and reasons they would like to serve, or continue to serve, on the Board.

Election Ballots: The names of all the announced candidates will be listed on the ballot. **A voter may vote for up to seven candidates.** A vote for a candidate is made by circling their name on the ballot. If more than seven names are circled, the ballot will be ruled invalid.

Close of Voting: Once the candidates have made their statements, and all the qualified voters who are present in the room have had the opportunity to vote, the election will be closed at or after 7:15 p.m. The election committee will then count the ballots at a table in the back of the room. All individuals present in the room will be able to observe, but no one is permitted to participate and interfere with the work of the election committee.

Announcement of Results: After counting the ballots, the election committee will seal the counted ballots in a plastic bag, and present them to the full board. They will be placed on the table in full public view, should further review become necessary it will be done under the supervision of the Board.

At the appropriate time during the meeting, the results will be read by the chair. The seven candidates who receive the most votes will be elected.