UPTOWN PLANNERS
Uptown Community Planning Committee
AGENDA
NOTICE OF PUBLIC MEETING
AND ELECTION TO THE BOARD
March 4, 2008 (Tuesday) – 6:00 p.m.
Joyce Beers Community Center, Uptown Shopping District
(located on Vermont Street between the Terra and Aladdin Restaurants)

I. Board Election: (6:00 p.m.)
   A. Seven Seats will be filled by vote of the residents, property and
      business owners of Uptown;
   B. To vote an individual must (no exceptions) show identification
      proving they are a resident, property or business owner in Uptown;
      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.
   C. An individual may vote for up to seven candidates on the ballot.
   D. 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.
   E. The qualified candidates are:
      Ernestine Bonn, University Heights
      Roy Dahl, Hillcrest
      Ian Epley, Hillcrest
      John Lamb, Bankers Hill/ Park West
      James Mellos, Middletown/ Mission Hills
      Steven Satz, University Heights
      Michael Seidel, Hillcrest
      Leo Wilson, Bankers Hill/ Park West

II. Board Meeting: Parliamentary Items/ Reports: (7:00 p.m.)
   F. Introductions
   G. Adoption of Agenda and Rules of Order
   H. Approval of Minutes
   I. Treasurer’s Report
   J. Website Report
   K. 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.

IV. Representatives of Elected Officials: (3 minutes each) (7:30 p.m.)
V. Consent Agenda: Members Present; David Gatzke, Ernestine Bonn, Janet O’Dea, Don Liddell, Jay Hyde, Marilee Kapsa, Don Liddell, Leo Wilson (7:45 p.m.)

1. 806 WEST PENNSYLVANIA AVENUE NDP (“SHINNICK RESIDENCE NDP”) – (Process Two) – Mission Hills – Neighborhood Development Permit to move a second residence onto the project site with a deviation to the maximum floor area on a 6,750 sq. ft. located at 806 West Pennsylvania Avenue in the MR-3000 Zone; Part 77 Notification. **DRS voted to approve with the request that the applicant provide, and aid in obtaining, information regarding the process by which the structure in question was relocated out of its current location in Little Italy.** (Vote: 7-0)

2. 625 PENNSYLVANIA AVENUE and 3665/ 3671 SIXTH AVENUE (“CCC KIDS CHILDCARE CENTER CUP”) – (Process Three) -- Hillcrest – Conditional Use Permit for a child care facility on two separate parcels located at 625 Pennsylvania Avenue and 3674 Seventh Avenue; the parcels are within the CN-1A and MR-800B Zones respectively; Residential Tandem Parking Zone; Transit Overlay Zone. **DRS voted to approve the application, subject to the conditions that: (1.) As recommended by planning staff, the three foot encroachment along Sixth Avenue into the public right of way be removed, and (2.) the frontage on Sixth Avenue be made pedestrian friendly and visual attractive.** (Vote: 7-0)

VI. Action Item: Draft Interim Height Limitation: (7:50 p.m.)

**DRAFT INTERIM HEIGHT LIMITATION ORDINANCE -- Uptown --** Will impose a mandatory interim height limitation for a section of the Uptown community planning area north of Brookes Street, which would apply to any proposed structure that exceeds 50 feet in Area “A”, and 65 feet in Area “B”; as identified in the map attached to the proposed ordinance; Planning staff has indicated the option of extending the mandatory limitation to Upas Street will be included as an alternative when the item is heard by the City Planning Commission on March 6, 2008.

Would impose a discretionary height limitation for a section of the Uptown community planning area south of Brookes Street (or alternatively Upas Street), which would apply to any proposed structure that exceeds 65 feet in Area “B”; as identified in the map attached to the proposed ordinance;

The interim ordinance would expire either: (1.) upon the adoption of an updated Uptown Community Plan, or (2.) 30 months from the date of adoption of the amendment, at which time for the City Council would decide whether to extend it for an additional period of time.

VII. Subcommittee Reports/ Other Business: (8:45 p.m.)

1. **Steve Satz;** Report regarding a communications with Lori Saldana’s Office regarding density bonus and condominium conversation legislation with Assembly Member Lori Saldana

VIII. Adjournment. (9:00 p.m.)

IX. NOTICE OF FUTURE MEETINGS
Design Review Subcommittee: Next meeting: March 17, 2008, at 5:00 p.m. at the “Great Hall” at St. Paul’s Cathedral located, at 2750 Fifth Avenue in Bankers Hill/ Park West.

Historic Resources Subcommittee: Next meeting will be Tuesday, March 18, 2008, at 1:15 p.m., at Jimmy Carter’s Restaurant in Bankers Hill/ Park West.

Uptown Planners: Next meeting: Tuesday, April 1, 2008 at 6:00 p.m. at the Joyce Beers Community Center, Hillcrest.

Note: All times listed are estimates only: 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@sbcglobal.net. Correspondence may be sent to 1010 University Ave, Box 1781, San Diego, CA 92103. Uptown Planners is the City’s recognized advisory community planning group for the Uptown Community Planning Area.

Visit our website at www.uptownplanners.com for meeting agendas and other information.