

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF PUBLIC MEETING

February 7, 2012

6:00-9:00 p.m.

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:

NOTICE OF UPTOWN PLANNERS BOARD ELECTION ON MARCH 6, 2012

(SEE ATTACHMENT 1)

I. Board Meeting: Parliamentary Items/ Reports: (6:00 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
- G. Election Committee Report

II. 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. **(6:20 p.m.)**

III. Representatives of Elected Officials: (3 minutes each) (6:35 p.m.)

IV. Consent Agenda: None

V. Potential Action Items: Projects (5:50 p.m.)

- 1. NORMAL STREET/ UNIVERSITY AVENUE MEDIUM SDP (“MONUMENT FLAG POLE”) – Process Five – Hillcrest – Site Development Permit/ Public Right-Of-Way Encroachment – Application to construct a 65 foot flag pole in existing medium at Normal Street and University Avenue; FAA-77. (See Attachment “3”)**
- 2. PARK BOULEVARD (“AT&T PARK BOULEVARD”) – Process Three – University Heights --Application for an amendment an existing permit for Wireless Communications Facility (WCF) to allow for an increase in parapet height of 1.5 feet.**

3. **525 SPRUCE STREET (“INN @ THE PARK MAP WAIVER”) – Process Three** – Bankers Hill/Park West – Map Waiver application to waive the requirements of a Tentative Map to create 82 residential timeshare condominium units in an existing hotel; located at 525 Spruce Street in the CV-1 and MR-400; Residential Tandem Parking; Transit Area.
4. **3102 SIXTH AVENUE (“PARK@SIXTH MAP WAIVER”) – Process Three** – Bankers Hill/Park West – Map Waiver application to waive the requirements of a Tentative Map to create 37 residential condominium units on a 0.34 acres site located at 3201 Sixth Avenue in the MR-400 Zone. *(See Attachment “4”)*
5. **3915 NINTH AVENUE (“GOLDEN PAW”) – Process Two** – Hillcrest -- Neighborhood Use Permit for a pet care facility in an existing building at 3915 Ninth Avenue in the CN-1A and NP-1 Zone; Residential Tandem Parking, Transit Area.
6. **502 UNIVERSITY AVENUE (“AT&T WASHINGTON HIGHWAY 163”) – Process Three** -- Hospital District -- Application to modify an existing Wireless Communications Facility (WCF); the modification consists of an expansion to the existing equipment enclosure. The existing antennas will also be removed and a total of twelve new antennas shall be installed on the roof behind Fiberglass Reinforced Panel (FRP) screenings. The property is located at 842 East Washington Street; Mid-Cities Community Planned District CN-1A.
7. **1741 UNIVERSITY AVENUE (“AT&T CASA GRANDE”) – Process Two** – Hillcrest -- Application for Neighborhood Use Permit for a Wireless Communications Facility consisting of antennas mounted on an existing building at 1751 University Avenue; CN-2A; FAA 77.

VI. Potential Action Items: Planning Issues (8:15 p.m.)

1. **Uptown Interim Height Ordinance** – Uptown -- On January 24, 2012 the City Council voted to extend the Uptown Interim Height Ordinance, subject to a sunset provision that it would expire after two additional two years; a revised ordinance will be presented to the City Council incorporating the City Council’s motion; the tentative date for consideration by the City Council is February 7, 2012; The current ordinance expired on January 23, 2012;
2. **Normal Street Lineal Park** – Hillcrest -- In January 2012 the City of San Diego approved the submittal of a grant application pursuant to the California Statewide Park Program to fund the design and construction of the normal Street Linear Park, located in the Normal Street right-of-way between Blaine and Lincoln Avenues; *(See Attachment “5”)*

VII. Announcement: Special Meeting: A special meeting of Uptown Planners will be held on **February 14, 2012 at 6:00 p.m.** to consider the Plaza de Panama following project and its Draft Environmental Impact Report; the location will be announced at the February 7 board meeting; **(8:45 p.m.)**

1. **PLAZA DE PANAMA CIRCULATION & PARKING STRUCTURE PROJECT BALBOA PARK MASTER PLAN AMENDMENT, CENTRAL MESA PRECISE PLAN AMENDMENT, DRAFT ENVIRONMENTAL IMPACT – Action Item** – Balboa Park – Site Development Permit (SDP) to implement the Balboa Park Plaza de Panama Project. Project goals include rehabilitation of the Plaza de Panama consistent with the original vision of a ceremonial plaza and gathering

space by eliminating vehicle traffic from Plaza de Panama, El Prado, Plaza de Panama and the Esplanade. Project elements include:

- 1. Plaza de Panama:** Eliminate automobile traffic from the Plaza de Panama and adjacent promenades and remove parking from the Plaza.
- 2. El Prado and Plaza de Panama:** Allow pedestrian use of El Prado and Plaza de California by re-routing traffic to the bypass bridge.
- 3. Bypass Road and Bridge:** Construction of a new two-way bypass road starting at the east end of the Cabrillo Bridge and continuing through the eucalyptus grove around the southwest corner of the Museum of Man to the Alcazar Parking Lot.
- 4. Alcazar Parking Lot and Walkway:** Redesign the Alcazar Parking Lot to provide additional accessible parking as well as passenger drop-off, museum loading, and valet.
- 5. Esplanade & Pan American Road:** Reclaim both the Esplanade and Pan American Road for pedestrian access by rerouting vehicle traffic west of Pan American Road.
- 6. Parking Structure and Roof-top Park:** Construct a new parking structure with a roof-top park and garden at the location of an existing Organ Pavilion surface parking lot. The new multi-level underground structure would consist of 265,242 square-feet with 785 parking spaces on three levels. The new rooftop park would consist of 97,000 square-feet.

VIII. Community Reports: Uptown Community Plan Update (8:50 p.m.)

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

X. NOTICE OF FUTURE MEETINGS

Uptown Planners: March 6, 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@sbcglobal.net, Uptown Planners is the City of San Diego's recognized advisory community planning group for the Uptown Community Planning area.

Below the attached Notice of Election 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 Committee

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 beginning April 2011.

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.

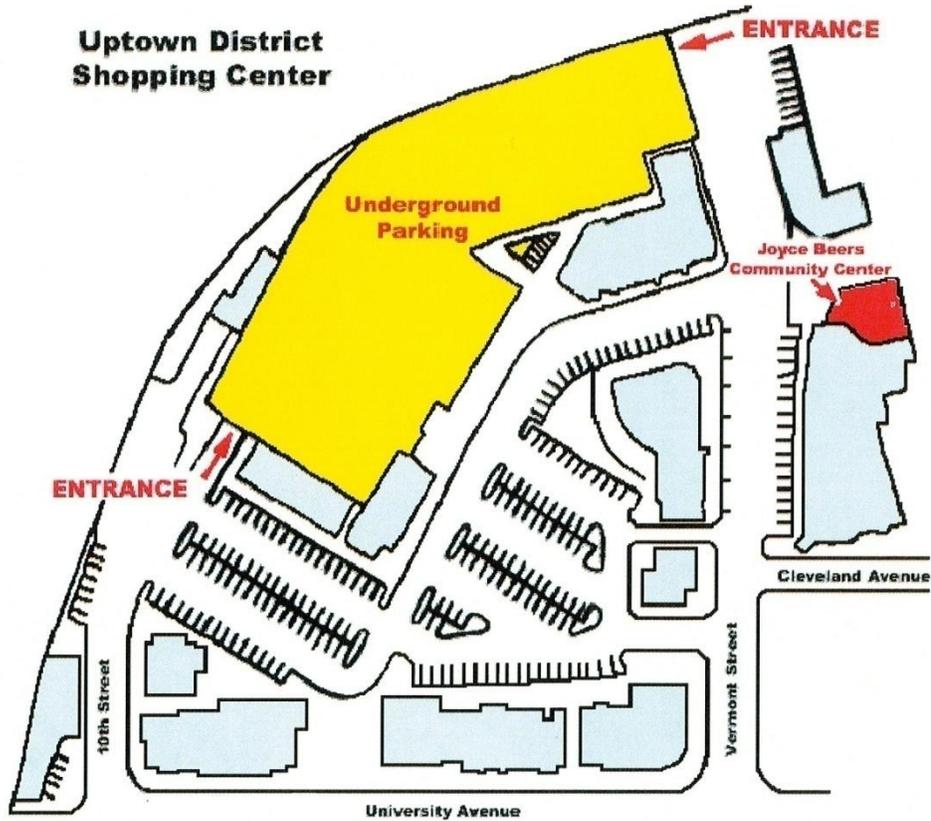
Election Ballots: The names of all the announced candidates will be listed on the ballot. **A voter may vote for up to seven candidates.** A vote for a candidate is made by circling their name on the ballot. If more than seven names are circled, the ballot will be ruled invalid.

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.

Below is a map of parking located at the Joyce Beers Center in the Uptown Shopping Center; the location of the February 7, 2012 meeting of Uptown Planners.

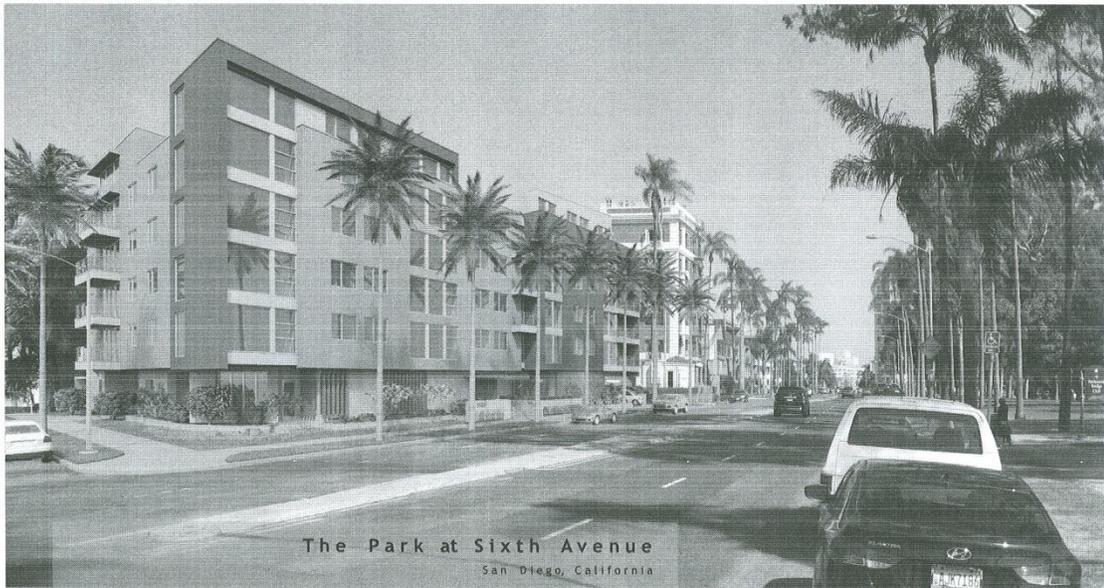




Michael Brennan | Urban Green

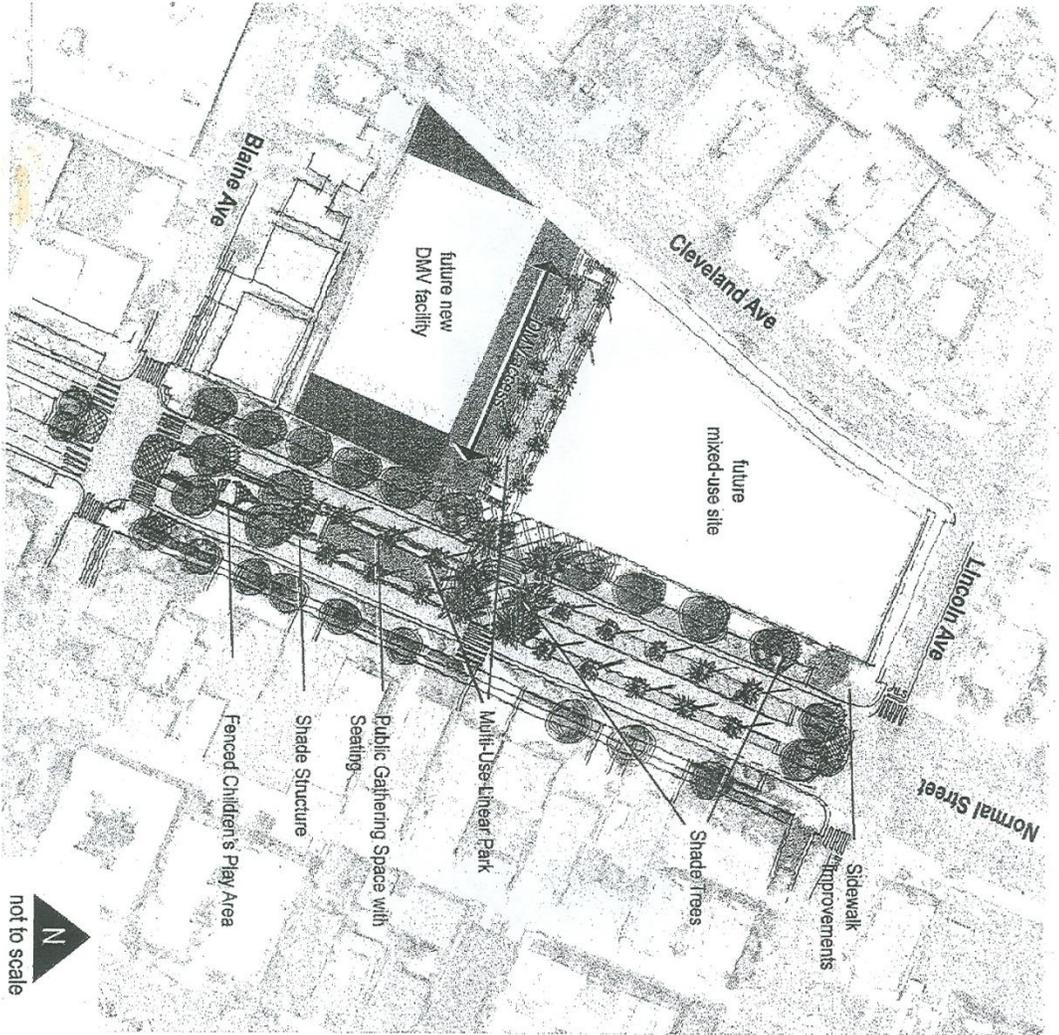


Michael Brennan | Urban Green



The Park at Sixth Avenue
San Diego, California

M | L architects



**Normal Street
Linear Park**
San Diego, CA

June 29, 2011