



# UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

## NOTICE OF PUBLIC MEETING

February 4, 2014

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:*

UPTOWN PLANNERS BOARD ELECTION ON MARCH 4, 2014

SEE ATTACHED NOTICE

**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. Chair Report
- F. Formation of Election Committee; candidate application submittal deadline

**II. Public Communication:** Non-Agenda Public Comment (3 minutes); Speakers are encouraged, but not required, to fill out a public comment form and provide them to the Secretary at the beginning of the meeting. **(6:15 p.m.)**

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

**IV. Consent Agenda:**

**V. Informational Item: (TIME CERTAIN: 6:30 p.m.)**

- 1. PRESENTATION ABOUT CONSTRUCTION ON THE NORTH SIDE OF SAN DIEGO INTERNATIONAL AIRPORT** – San Diego County Regional Airport Authority -- The North Side project includes a Rental Car Center; Receiving and Distribution Center; and new FBO building; the project will result a realignment of Washington Street adjacent to the airport.

**VI. Community Plan Update Committee (7:00 p.m.)**

- 1. UPTOWN COMMUNITY PLAN UPDATE -- DRAFT LAND USE ELEMENT: HEIGHT/DENSITY RECOMMENDATIONS FOR UPTOWN** – Uptown Planners at its January 7, 2014 special meeting reaffirmed its previous recommendations regarding height/density in the Mission Hills and Bankers Hill/Park West communities, and passed a motion supporting retention of the 30-foot height limitation in Middletown. Consideration of

height limits/density for Hillcrest, Hospital District and University Heights were continued until the February 4, 2014 meeting.

**VII. Potential Action Item: Planning: (7:45 p.m.)**

1. **PROPOSED DEAPPROPRIATION OF THE FOURTH AVENUE/QUINCE STREET BRIDGE & FOURTH, FIFTH AND NUTMEG PEDESTRIAN IMPROVEMENTS PROJECTS** – Bankers Hill/Park West -- Two SANDAG grants were obtained in 2009 to fund pedestrian improvements at the intersection of Fourth Avenue and the Quince Street Bridge, and Fourth Avenue/Fifth Avenue at Nutmeg Street. On January 15, 2014, the City Council Smart Growth & Land Use Committee voted 4-0 to continue a proposal to defund the grants, and transfer the monies into the Uptown Bicycle Corridor project, so that Uptown Planners could review the deappropriation proposal.
2. **2828, 2848 & 2870 FOURTH AVENUE SDP ('FOURTH AVENUE LOFTS') – Process Three – Affordable Housing Expedite Program** -- Bankers Hill/Park West – Site Development Permit to demolish three existing commercial buildings and construct a 4-story, 64,744 sq. ft. building with 46 apartment units, including four affordable units, one commercial space & subterranean garage; NP-1, MR-800B, BS 1-1 zones.
3. **ARBOR DRIVE STREET VACATION (BETWEEN GOLDFINCH STREET & FALCON STREET) – Process Five** – Mission Hills – Street Right-of-Way Vacation for a 10,000 sq. ft. undeveloped portion of Arbor Drive (formerly Stockton Street) to revert back to the underlying property owners (located between blocks 14 and 27 Map No. 334). The site is in the RS-1-1 Zone.
4. **3200 BLOCK DOVE STREET NDP ("DOVE HOUSE NDP) – Process Two** -- Mission Hills – Neighborhood Development Permit to construct an approximately 3,400 sq. ft. single-family house with garage on a vacant 5,725 sq. ft. lot. The site is zoned RS-1-7.

**VIII. Community Reports**

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

**NOTICE OF FUTURE MEETINGS**

**Uptown Planners:** March 4, 2014, at 6:00 p.m., at the Joyce Beers Center meeting facility on Vermont Street in the Uptown Shopping District (*see parking map below*);

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, call (619) 231-4495, or E-mail: [leo.wikstrom@sbcglobal.net](mailto:leo.wikstrom@sbcglobal.net). Uptown Planners is the City of San Diego's recognized advisory community planning group for the Uptown Community Planning area.

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# UPTOWN PLANNERS NOTICE OF BOARD ELECTION

Tuesday, March 4, 2014 – 6:00-6:30 p.m.

Three seats will be filled at the election on March 4, 2014 for terms of four years, which will beginning April 2014.

Qualifications to be Candidate: To be qualified to run for Uptown Planners a candidate must: (1.) be a resident, property owner, or business owner, operator, or designee, within the Uptown Community Planning area; (2.) and have attended three meetings of board of Uptown Planners within the prior 12 months prior to the meeting on March 4, 2014, (3.) and have a membership application on file with the Secretary.

Who May Vote on March 4: 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 1 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 three candidates.** A vote for a candidate is made by circling their name on the ballot. If more than three 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. 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 an appropriate time during the meeting, the results will be read by the chair. The three candidates who receive the most votes will be elected.

