

UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF PUBLIC MEETING AND BOARD ELECTION

March 4, 2014

6:00-7:00 p.m.

Joyce Beers Community Center, Uptown Shopping District
(Located on Vermont Street between the Aladdin Restaurant and Panera Bread)

NOTE: The Fat Tuesday special event will result in the closure of University Avenue from Park Boulevard to I-163 on March 4th. Please leave early to attend the meeting; consider parking north or east of the meeting location and walking, or using alternate transportation.

UPTOWN PLANNERS BOARD ELECTION

Election to fill three Board Seats: (6:00-7:00 p.m.)

- i. Three 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 three candidates on the ballot.
- iv. Voting will begin at 6:00 p.m. upon the meeting being called to order; individuals may immediately vote at that time; however, as a courtesy, it is requested that voters listen to candidate statements prior to voting.
- v. The five candidates running for the three board seats are:

- 1. Gary Bonner (Bankers Hill/Park West)**
- 2. Walt Chambers (Hillcrest)**
- 3. Roy Dahl (Hillcrest)**
- 4. Bob Daniel (Mission Hills/Western Slope)**
- 5. Sharon Gehl (Mission Hills)**
- 6. Tom Mullaney (Hillcrest)**
- 7. Matt Wahlstrom (Hillcrest)**

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MEETING AGENDA
7:00-9:00 p.m.

- I. **Board Meeting: Parliamentary Items/ Reports: (7:00 p.m.)**
 - A. Introductions
 - B. Adoption of Agenda and Rules of Order
 - C. Approval of Minutes
 - D. Treasurer's Report
 - E. Chair Report

- 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. **(7:15 p.m.)**

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

- IV. **Consent Agenda:**

- V. **Informational Items: (7:30 p.m.)**
 - 1. **UNIVERSITY AVENUE CAST IRON REPLACEMENT PROJECT** – Hillcrest, Mission Hills – Process Three – Project will replace cast iron mains on University Avenue from West Lewis Street and Stephens Street on the west, to Polk Avenue and Oregon Street in the east; for a total length of 16,220 feet, and cast iron water mains along sections of Robinson Street, Fifth Avenue, and Park Boulevard in Hillcrest. The project is funded by the California Department of Public Health Safe Drinking Water Revolving Fund.

 - 2. **AFFORDABLE HOUSING FUND ANNUAL PLAN FOR FY2015** -- The San Diego Housing Commission is seeking public comment on its Affordable Housing Fund Annual Plan for FY2015. The Affordable Housing Fund is a portion of the Housing Commission's revenue and activity.

- VI. **Potential Action Item: Planning: (8:00 p.m.)**
 - 1. **VAN BUREN AVENUE HEAD IN PARKING SPACE CONVERSION** – University Heights -- Proposal to replace angle parking with head-in parking on Van Buren Street between Cleveland Street and Maryland Street; existing parking consists of 13 spaces; head-in parking would result in a total of 18 spaces, an increase of five parking spaces.

 - 2. **3755 SIXTH AVENUE BICYCLE CORRAL** – Hillcrest – Proposal to place a bicycle corral on the 3755 block of Sixth Avenue; would result in removal of a parking space.

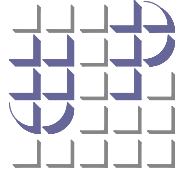
- VII. **Community Reports**

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

NOTICE OF FUTURE MEETINGS

Uptown Planners: April 1, 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. 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 Community Planning Group NOTICE OF BOARD ELECTION

Tuesday, March 4, 2014 – 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)

NOTE: The Fat Tuesday special event will result in the closure of University Avenue from Park Boulevard to I-163 on March 4th. Please leave early to attend the meeting; consider parking north or east of the meeting location and walking, or using alternate transportation.

Three seats are up for election on March 4, 2014 for terms of four years, which will beginning April 2014.

LIST OF CANDIDATES

1. Gary Bonner (Bankers Hill/Park West)
2. Walt Chambers (Hillcrest)
3. Roy Dahl (Hillcrest)
4. Bob Daniel (Mission Hills/Western Slope)
5. Sharon Gehl (Mission Hills)
6. Tom Mullaney (Hillcrest)
7. Matt Wahlstrom (Hillcrest)

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 4 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 at or after 7:00 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.