



UPTOWN PLANNERS

Uptown Community Planning Group

AGENDA

NOTICE OF PUBLIC MEETING AND BOARD ELECTION

March 3, 2015 -- 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

6:00 p.m.-6:30 p.m.

Election to fill seven board seats:

- 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 acceptable;
- 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; 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 following is a list of the candidates for the board as of the date of the distribution of this agenda: (Note: Additional candidates may submit their application no later than February 28, 2015 -- see *attachment*)

- 1. Michael Brennan (Hillcrest)**
- 2. Chris Cole (Middletown/Mission Hills)**
- 3. Neil Ferrier (Hillcrest/ University Heights)**
- 4. Kyle Heiskala (Hillcrest)**
- 5. Nancy Moor (Bankers Hill/Park West)**
- 6. Jay Newington (Bankers Hill/Park West)**
- 7. Jennifer Pesqueira (Five Points/Middletown)**
- 8. Ken Tablang (Mission Hills)**
- 9. Mat Wahlstrom (Hillcrest)**

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NOTICE OF PUBLIC MEETING
MEETING AGENDA
6:45-9:00 p.m.

I. Board Meeting: Parliamentary Items/Reports: (6:45 p.m.)

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

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

IV. Consent Agenda:

V. Potential Action Items: (7:15 p.m.)

1. **SAN DIEGO CLIMATE ACTION PLAN:** -- Kath Rogers -- The City of San Diego has prepared a draft Climate Action Plan that identifies measures to effectively meet greenhouse gas (GHG) reduction targets for 2020 and 2035, as "interim" targets for achieving the long-term GHG reduction goals for 2050. The strategy includes: (1.) Water & energy efficient buildings; (2.) Clean and renewable energy; (3.) Bicycling, walking, transit and land use; (3.) Zero waste, and (4.) Climate resiliency.
http://www.sandiego.gov/planning/genplan/cap/pdf/sd_cap_sept_2014_draft_full_093114.pdf
2. **UPDATE ON THE PROPOSAL TO PLACE FOUR ELECTRIC VEHICLE CHARGING STATIONS AT THE INTERSECTION OF NORMAL STREET AND UNIVERSITY AVENUE – Hillcrest** -- City of San Diego – Jacque – Follow-up to initial presentation of item on the October 2, 2014 agenda.

VI. Information Items: (8:15 p.m.)

3. **PACIFIC BEACH PIPELINE SOUTH PROJECT – Middletown. Mission Hills** -- The City of San Diego's (City) aging water and sewer pipelines are being replaced or rehabilitated to avoid future service disruptions, including water main breaks and sewer spills. As part of the City's efforts, the Pacific Beach Pipeline South project will replace approximately 7.6 miles of water main and approximately 1.6 miles of sewer main in the Midway/Pacific Highway Corridor and Mission Bay areas. The project will also demolish the abandoned Pacific Beach Reservoir. The design is currently being finalized so the project can be bid out to contractors. Construction is expected to begin in late 2015.

VII. Community/ Board Reports: Potential Action Items: (8:30 p.m.)

1. Report on the motions passed by Uptown Planners at its special meeting on February 24, 2015;
2. The draft Urban Forest Management Plan has been released, and comments are due by March 6, 2015; this plan outlines the objectives and actions needed to sustain, protect, and enhance the urban forest in the City of San Diego. More information may be found at: <http://www.sandiego.gov/planning/programs/urbanforest/index.shtml>.

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

NOTICE OF FUTURE MEETINGS

Uptown Planners: April 7, 2015, at 6:00 p.m., at the Joyce Beers Center on Vermont Street in the Uptown Shopping District; (*see parking map below*)

Uptown Planners; March 24, 2015, 6:00 p.m., Special Meeting to discuss SANDAG Uptown Regional Bike Project (*location to be announced*);

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) 822-5103, 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 ar

UPTOWN PLANNERS NOTICE OF BOARD ELECTION

Tuesday, March 3, 2015 – 6:00-6:30 p.m.

Seven seats will be filled at the election on March 3, 2015 for terms of four years, which will beginning April 7, 2015.

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 3, 2015, (3.) and have a membership application on file with the Secretary. All applications to be candidates must be submitted no later than February 28, 2015 by 5:00 p.m.

Who May Vote on March 3: 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 3 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. 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 seven candidates who receive the most votes will be elected.



